

**VISTA UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES**

Thursday, June 29, 2017
CITY OF VISTA
MORRIS VANCE COMMUNITY ROOM
200 CIVIC CENTER DRIVE
VISTA, CA 92084

Board Members Present

Rich Alderson, President
Carol Weise Herrera, Vice President
Jim Gibson, Clerk
Rosemary Smithfield, Member
Cipriano Vargas, Member

Staff Members Present

Dr. Matt Doyle, Interim Superintendent
Elaine Alexandres, Assistant Superintendent, Human Relations
Donna Caperton, Assistant Superintendent, Business Services
Sherry Opacic, Assistant Superintendent, Educational Excellence
Michelle Bell, Recording Secretary

Item 1. Closed Session 6:00 P.M.

A. CALL TO ORDER IN OPEN SESSION

B. LABOR NEGOTIATIONS UPDATE (GOVERNMENT CODE 54957.6 LABOR NEGOTIATOR(S):
ELAINE ALEXANDRES

C. CONFERENCE WITH LEGAL COUNSEL: POTENTIAL/ANTICIPATED LITIGATION (GOVERNMENT
CODE 54957): 3 CASES

D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code 54957)

E. STAFF'S RECOMMENDATION FOR EXPULSION ON CASE NUMBERS S8-2016/17 THROUGH
W11-2016/17

Item 2. Open Session/Regular Meeting Call to Order-Roll at 7:12PM by President Alderson. Pledge of
Allegiance.

Item 3. Public Report of Actions Taken in Closed Session President Alderson reported that the Board
took action to dismiss Classified employee #17-30, pursuant to Government Code 54957, effective June
30, 2017 by unanimous vote.

Item 4. Approval of Agenda Member Herrera moved to approve the agenda with change, seconded by
Member Vargas. All in favor. YES (Alderson, Herrera, Gibson, Smithfield and Vargas) unanimously
approved.

Item 5. Presentation by Community Members

A. PUBLIC COMMENTS - ITEMS NOT ON THE AGENDA / ITEMS FOR FUTURE DISCUSSION

Karie Winchester, parent of student at Lake Elementary. Expressed concerns about parking. Russell
Gotteman, teacher at Alta Vista, asked Board to consider keeping Michael Sterner as principal. Saied
Carrasco, student at Alta Vista, spoke in support of Michael Sterner and asked to keep him as principal.
Student presented Board with signed petition from students. Lynda Cameron, former student at Rancho
Buena Vista High School expressed concerns about lack of mental health programs.

Item 6. Public Hearing - None

Item 7. District Announcements**A. DR. DOYLE DISTRICT COMMENTS**

- * Impressive promotions and graduations. 1,422 graduates from all high schools. 870 going to higher education. 119 WAVEPact guaranteed admissions to CSUSM, \$5.5 million in scholarships. MIT, Harvard, Stanford, Berkeley, UCSD, SDSU, Palomar, etc.
- * VHS - JROTC Grant \$8,000 from XQ.
- * Early Education Fair in early May - 1044 attendees and 34 community partners/businesses. 350 people attended the year prior.
- * Digital Promise FilmMAKERS Challenge: Rancho Minerva Middle School has been selected as a winner in the 51st Annual California Student Media Festival for Secondary Career and Technical Education.
- * A team of students from RMMS won the KWN National Video competition for their "Dear America" video and will be traveling to Japan this summer.
- * MMS - Accepted into the SUMMIT BaseCamp as a PL Challenge School
- * Classrooms of the Future Awards go to VIDA (\$10,000) for Impact and NGSS (\$5,000) for Innovation in Science
- * Kelly McKinney, CTE Coordinator, Perkins Grant Award - \$150,180 + \$7,042 indirect

B. SUPERINTENDENT RECOGNITION – COLLABORATION – UCSD – Dr. Shana Cohen accepted on behalf of the UCSD team.

Item 8. Reports from School Related Organizations

A. Vista Teachers Association (VTA) – Tod Critchlow presented. Collaboration within our district. We are in a good spot right now. Increase student achievement through collaboration. Budget, LCAP, Negotiations, continue and increase labor management collaboration. Need to consider teachers.

B. California School Employees Association (CSEA) – Marie Hoveln presented. Many Classified staff working over the summer. Thanked all VUSD staff who are retiring for their dedication and support.

C. District English Learner Advisory Committee (DELAC) - No Report

Item 9. Staff Committee Reports to the Board

A. STAFF REPORT: ELD – Sherry Opacic introduced Linda Guerrero. Board Goal, Reclassification 2016-2017, English Learners Proficiency Test of California (ELPAC) Highlights, California English Language Development Test (CELDT) and ELPAC timeline, ELD Support in 2017-2018, ELD Celebrations.

Member Smithfield asked why we are not getting any data. Who is going to be training? October 31st we will have four staff members who will become train the trainers. Member Herrera asked if number of reclassification are reasonable compared to our goals. What is happening at individual schools where students are not being reclassified? Ms. Guerrero stated that we have academic and language literacy classes in middle and high schools. Member Herrera asked what are student's greatest weakness. Ms. Guerrero said reading and writing. Member Herrera stated that having 892 students in program for more than five years is a problem. Member Springfield asked if we have designated ELD time or are they switching classrooms. Ms. Guerrero said that each principal decides which model works best for their students. Member Smithfield asked what the curriculum is. Ms. Guerrero stated that it is to and from the core. Member Vargas thanked Linda for her work and stated that he attended reclassification ceremony at Maryland this year where his brother was reclassified. He attended other ceremonies as well. Would like to see reclassification earlier so that students will be prepared for A-G classes. Are parents able to opt-out? They cannot opt-out of assessment. Parents can decline dedicated service. Member Vargas commented that middle and high parents are less involved than at elementary level. What are we doing for middle and high school parents to inform them as to what reclassification steps are next? Linda said that at the request of schools, presentations were made to parents. Member Vargas asked about reclassification follow up. Ms. Guerrero said that we monitor students for four years. It increased from two years. Member Herrera mentioned that she was at Foothill Oak and was very gratifying to see how many K1 have reclassified. Member Smithfield asked about SBAC scores missing for students. Member Alderson said that would be helpful if we can see report based on grade level for the future. Dr. Doyle

assured the Board that we are focusing on the earlier years. More students participating in P-3. Member Alderson would like to see the students who have participated in P-3 added to the report as well.

Break – 8:10pm-8:23pm

B. STAFF REPORT: XQ UPDATE – Anthony Barela and Craig Gastaur presented. Personal Learning Pathway, Evolving into our Student-Centered School, What does this mean?, Cornerstones – Personalized Learning, Habits of Mind, Classic & Contemporary Literacies, Restorative Practice, Our Enrollment, House System, Making Explicit Connections, Unit Planner Setup, Looking Ahead.

Member Vargas asked about 60 minute blocks – what was the reasoning? How does this work for Special Education and ELD students? Asked about maximum students school can take per grade level. Member Smithfield asked if ELD house is the entire house ELD learners? Mr. Barela said yes but that the houses will be fluid. As students develop, they can cross over. President Alderson expressed concerns about the scheduling piece. We should be cautious about putting all ELD students or any group of students together.

C. STAFF REPORT: PALOMAR AGREEMENT Introduced by Sherry Opacic. Matt Steitz presented the dual enrollment agreement. Member Vargas asked if additional courses will be offered. Dr. Steitz said that we can present any courses to Palomar if students are interested. President Alderson asked if this is a success, have we looked into the effect on FTE. It will not impact our ADA.

D. STAFF REPORT: BOARD GOVERNANCE CALENDAR 2017-2018 Presented by Matt Doyle.

Item 10. Consent Calendar Member Vargas moved to approve, seconded by Member Herrera. All in favor. YES (Alderson, Herrera, Gibson, Smithfield and Vargas) unanimously approved.

A. APPROVE BOARD MEETING MINUTES: APRIL 13, 2017

Item 11. Human Relations

A. CLASSIFIED BOARD REGISTER

B. APPROVE THE HUMAN RELATIONS CERTIFICATED PERSONNEL REGISTER

C. ADOPT RESOLUTION NO. 17-26, APPROVAL OF THE AGREEMENT BY AND BETWEEN THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER #389, AND THE VISTA UNIFIED SCHOOL DISTRICT REGARDING THE INCREASING BY 2 WORK DAYS (FROM 183 WORK DAYS TO 185 WORK DAYS) BEGINNING IN THE 2017/2018 SCHOOL YEAR.

D. APPROVE REDUCTION OF WORKLOAD AGREEMENT FOR DEBORAH STARKEY FOR THE 2017-2018 SCHOOL YEAR

E. APPROVE THE ANNUAL DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS FOR THE 2017-2018 SCHOOL YEAR

Item 12. Student Support Services

A. APPROVE THE CALIFORNIA INTERSCHOLASTIC FEDERATION - SAN DIEGO SECTION, REQUEST FOR CONTINUING MEMBERSHIP/AGREEMENT FOR THE 2017-2018 SCHOOL YEAR

B. APPROVE THE CALIFORNIA INTERSCHOLASTIC FEDERATION 2017-2018 DESIGNATION OF REPRESENTATIVE TO LEAGUE

C. INTERDISTRICT ATTENDANCE AGREEMENT FOR THE 2016-2021 YEARS

D. STAFF'S RECOMMENDATION FOR EXPULSION ON CASE NUMBERS S8-2016/17 THROUGH W11-2016/17

Item 13. Special Education

Item 14. Curriculum & Instruction

A. APPROVE HIGH SCHOOL CORE TEXTBOOKS AND SUPPLEMENTAL TEXTBOOKS

B. APPROVE THE SINGLE PLAN FOR STUDENT ACHIEVEMENT PLAN AMENDMENTS

C. APPROVE THE FIELD TRIP OVERNIGHT REGISTER

D. APPROVE THE OUT OF DISTRICT TRAVEL REGISTER

Item 15. Business Services (Fiscal Services, Accounting, Child Nutrition Services, Purchasing and Facilities)

A. REJECTION OF CLAIM #1617-41

B. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID #C16170284 SECURITY CAMERA INSTALLATION-PHASE 2 AT MULTIPLE SITES

C. AUTHORIZE DISPOSAL OF OBSOLETE AND/OR WORN-OUT TEXTBOOKS AND INSTRUCTIONAL MATERIALS

D. REJECTION OF CLAIM #1617-44

E. RATIFY AWARD OF THE CONTRACT FOR CARPET REPLACEMENT AT MULTIPLE SITES, BID #PW17180038

F. RATIFY AWARD OF THE CONTRACT FOR CONCRETE AND ASPHALT AT MULTIPLE SITES, BID #PW17180039

G. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID# C16170753 FOR SITE IMPROVEMENTS AT LINDA RHOADES COMMUNITY CENTER TO SD REMODELING, INC.

H. REJECTION OF CLAIM #1617-45

I. APPROVE SURPLUS EQUIPMENT/MATERIALS FOR DISPOSAL/SALE FOR SCHOOL YEAR 2017-2018

J. AWARD OF BID#C17180014, CNS FROZEN, REFRIGERATED & DRY FOOD DISTRIBUTION TO US FOODS

K. RATIFY AND APPROVE PURCHASE ORDERS

L. BOARD APPROVAL OF REVOLVING CASH FUND PAYMENT

M. RATIFICATION AND APPROVAL OF WARRANT NOS. 14249252 THROUGH 14266705

N. APPROVE THE CHILD NUTRITION CASH EXPENDITURES FOR APRIL 2017

O. AWARD OF BID# C17180019, CNS BAKERY TO S&S BAKERY AND GALASSO'S BAKERY

P. RATIFY AWARD OF THE CONTRACT FOR REMOVE AND INSTALL RAIN GUTTERS AT RBV, BID #PW17180043R

Q. RATIFY AWARD OF THE CONTRACT FOR NEW KITCHEN HOOD AT CNS MAIN KITCHEN, BID #C15160823B

R. REJECT BID FOR PREVENTIVE MAINTENANCE NON-FIXED CNS EQUIPMENT, BID#C17180012

S. RATIFY AWARD OF THE CONTRACT FOR EXTERIOR PAINTING AT RANCHO BUENA VISTA HIGH SCHOOL, BID #PW17180051

T. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD APRIL 27, 2017, THROUGH JUNE 16, 2017

U. RATIFY AWARD OF THE CONTRACT FOR ROOFING AT TWO SCHOOL SITES (RBV AND CAL AVE), BID #PW17180053

V. RATIFY AWARD OF THE CONTRACT FOR NEW MARQUEE AT VISTA ADULT SCHOOL, BID #C16170677B

W. AWARD RFP 1718025C, COMPREHENSIVE ENERGY CONSULTING SERVICES

X. BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTALING \$94,538.99

Y. AWARD OF BID #C17180015, CNS PRODUCE-USDA PILOT IN THE AMOUNT OF \$300,907.64.

Z. AWARD OF BID#C17180015, CNS PRODUCE-USDA PILOT IN THE AMOUNT OF \$300,907.64.

AA. APPROVE CHANGE ORDER #1 DEDUCTING \$153.66 FROM CONTRACT #PW14150460B FOR PHASE 3 OF LINDA RHOADES RECREATION CENTER

BB. APPROVE LEASE PURCHASING FINANCING FOR COMPUTER SYSTEMS--YEAR 4 WITH DELL FINANCIAL SERVICES AT AN ANNUAL COST OF \$241,016.84 INCLUSIVE OF SALES TAX

CC. ADOPT RESOLUTION #17-27 FOR ISSUANCE OF 2017 TAX REVENUE ANTICIPATION NOTES (TRANS)

DD. APPROVE THE CHILD NUTRITION CASH EXPENDITURES FOR MAY 2017

EE. ADOPT RESOLUTION #17-28 FOR THE EDUCATION PROTECTION ACCOUNT (EPA) SPENDING DETERMINATION FOR THE 2017-18 SCHOOL YEAR.

FF. RATIFY AND APPROVE CONTRACTS

Break 9:30pm-9:40pm

Item 16. Board Business

Item 17. Discussion/Action Items

A. CONSIDER ADOPTION OF PROPOSED RESOLUTION NO. 17-29 TO DENY THE PETITION FOR NATIONAL UNIVERSITY ACADEMY SYCAMORE CHARTER SCHOOL.

Kimberleigh Kopps, Executive Director, stated that they can work with meeting the needs of concern. She addressed concerns. They can do an amendment to the MOU. Susana Waisman said that she is concerned that Special Education was taken out of context. Dr. Michael Cunningham, Chancellor of National University, spoke in support of the charter. Nancy Rohland spoke in support of the charter. Jennifer Canete spoke in support of the homeschool/RTI program. Sarah Medina, one of the academy founding teachers and administrators, spoke in support of the charter.

Jeremy Walden presented the Vista Unified School District teams recommendation. 16 different elements are reviewed. He thanked Ms. Kopps and her team for the work that was put into the petition. Recommended that the petition be denied. Mr. Walden reviewed petition concerns. Dr. Doyle presented Governance decision. He thanked the NUA team for their efforts. Member Gibson asked if the examples that Dr. Doyle referenced is related to this charter. Member Smithfield asked about options if denied. Dr. Doyle said that they can resubmit petition to the district or appeal to the County Office of Education. Member Gibson does not see any finding of facts. Member Alderson mentioned the low graduation, A-G rates and absenteeism. Those are facts. Member Vargas commented on dual language and a solid foundation. Member Alderson asked about dual language model. Mr. Walden said that it's considered a four day classroom model. Member Herrera said that we have a standard to uphold. She is concerned about statistics for graduation, A-G and attendance.

10:36pm Motion by Member Herrera to extend meeting to 11:00pm, seconded by Member Gibson. All in favor. YES (Alderson, Herrera, Gibson, Smithfield and Vargas) unanimously approved.

Member Gibson is concerned about a few items. He would like to hear more about it. Dr. Doyle said that we need to follow the process of reviewing a charter. We have fulfilled the requirements. The charter petition should stand on its own. If it can't, we recommend to deny it. Member Gibson thinks we should gather more information. Dr. Doyle stated that they can resubmit to us, appeal to the county or state department of education. Member Herrera moved to approve, seconded by Member Vargas. All in favor. YES (Alderson, Herrera, Smithfield and Vargas) NO (Gibson). Approved 4-1.

B. APPROVE GOVERNANCE CALENDAR – No Action Taken

C. APPROVE RENAMING TEMPLE HEIGHTS ELEMENTARY SCHOOL TO T.H.E. LEADERSHIP ACADEMY – Presented by Donna Caperton. Member Herrera is not in favor of the name change. Children do not identify themselves as leadership at this age. Member Smithfield said that she feels that

the students get it. Member Vargas moved to approve, seconded by Member Gibson. All in favor. YES (Alderson, Herrera, Gibson, Smithfield and Vargas) unanimously approved.

D. APPROVE FIRST READING OF BOARD POLICY 6173 - EDUCATION FOR HOMELESS CHILDREN – Presented by Michelle Walsh. No Action Taken.

E. APPROVE FIRST READING OF BOARD POLICY 6173.1 - EDUCATION FOR FOSTER YOUTH No Action Taken

F. APPROVE FIRST READING OF REVISED BOARD POLICY 6164.2 - GUIDANCE/COUNSELING SERVICES No Action Taken

G. APPROVE FIRST READING OF REVISED BOARD POLICY 5141.52 SUICIDE PREVENTION – Member Gibson mentioned Netflix program 13 Reasons Why. We need to focus more on suicide as well as bullying. Member Vargas mentioned an action plan for immigration. No Action Taken.

H. APPROVE FIRST READING OF BOARD POLICY 6154 - HOMEWORK/MAKEUP WORK – Presented by Matt Steitz and Sharmila Kraft. No Action Taken.

I. APPROVE LCAP 2017-2018 Member Herrera moved to approve, seconded by Member Gibson. All in favor. YES (Alderson, Herrera, Gibson, Smithfield and Vargas) unanimously approved.

J. APPROVE BLUEPRINT 2017-2018 Member Herrera moved to approve, seconded by Member Gibson. All in favor. YES (Alderson, Herrera, Gibson, Smithfield and Vargas) unanimously approved.

K. ADOPT THE 2017-18 BUDGET Member Herrera moved to approve, seconded by Member Gibson. All in favor. YES (Alderson, Herrera, Gibson, Smithfield and Vargas) unanimously approved.

Item 18. Continuation Item 5.A. Presentation By Community Members/Public Comments (if necessary)

Item 19. Board Business/Discussion

A. Request for Future Board Agenda Items or Other Business – The Cosca Group asked if we can add a Board Meeting in August and September or move the Board Meeting dates. Recommend that we move August 17th meeting to August 30th and move December 14th meeting to December 7th. Start the meeting earlier to 5:00pm for Closed Session and 6:00pm for Open Session. Agreed.

B. Board Members Reports or Comments

C. Board Members Reflection on Board meeting

D. NEXT REGULAR BOARD MEETING - JULY 20, 2017

Meeting Adjourned at 10:59PM.



Secretary of the Board of Trustees



Clerk of the Board of Trustees