

THURSDAY, AUGUST 21, 2014 REGULAR BOARD MEETING

LOCATION:

**City of Vista
Morris Vance Community Room
200 Civic Center Drive
Vista, CA 92084
7:00 PM Regular Meeting**

5:30 PM Closed Session

City of Vista - Civic Center - Vista Room
200 Civic Center Drive
Vista, CA 92084

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PUBLIC COMMENTS/COMMUNITY MEMBERS: Any member of the audience who wishes to hold and speak to an agenda item (or at the appropriate time, speak to an item not on the agenda) SHOULD COMPLETE A HOLD CARD AND PRESENT IT TO THE BOARD SECRETARY BEFORE ITEM 2.A. OR BEFORE THE MEETING BEGINS. In an effort to gain as much public input as possible, individual speakers will be limited to THREE MINUTES OR LESS. 20 MINUTES TOTAL will be held for comments under Item 9.A. The remainder of public comments will continue under Item 17 if necessary.

1. Closed Session 5:30 P.m.

A. CALL TO ORDER IN OPEN SESSION

B. Conference with Legal Counsel-Pending/Existing Litigation Subdivision (a) (Government Code 54956.9)

C. Conference with Labor Negotiators - (Government Code 54957.6) Labor Negotiators: Brett Killeen/Elaine Alexandres

D. Public Employee Performance Evaluation (Government Code 54957)

2. OPEN SESSION/REGULAR MEETING

A. Call to Order-Roll Call-Pledge of Allegiance

B. California School Board Association Professional Governance Standards

3. PUBLIC REPORT OF ACTIONS TAKEN IN CLOSED SESSION

4. APPROVAL OF AGENDA

5. PUBLIC HEARING: NONE

6. DISTRICT ANNOUNCEMENTS

A. Dr. Vodicka District Comments

B. Superintendent Recognition - Respect: Principals JoAnn Jones, Alta Vista High School and Chuck Hoover, Major General Murray High School

7. REPORTS FROM SCHOOL RELATED ORGANIZATIONS (3-5 MINUTES)

A. Vista Teachers Association (VTA)

B. California School Employees Association (CSEA)

8. STAFF COMMITTEE REPORTS TO THE BOARD

- A. Mathematics Report: Larry White and Shari Fernandez, Executive Directors of C & I
- B. Student Support Services Department Trend Data: Steve Hargrave, Director, Lorie Gammon & Betsy Jenner, Coordinators
- C. Career Technical Education (CTE) Report: Susie Johnson, CTE Coordinator
- D. Charter School Update Report: Dr. Matthew Doyle, Executive Director
- E. Blueprint Construction Report Update: Dr. Doyle
- F. Local Control Accountability Plan (LCAP) and Revisions

9. PRESENTATION BY COMMUNITY MEMBERS: PUBLIC COMMENTS/COMMUNITY MEMBERS: Any member of the audience who wishes to hold and speak to an agenda item (or at the appropriate time, speak to an item not on the agenda) **SHOULD COMPLETE A HOLD CARD AND PRESENT IT TO THE BOARD SECRETARY BEFORE ITEM 2.A. OR BEFORE THE MEETING BEGINS.** In an effort to gain as much public input as possible, individual speakers will be limited to **THREE MINUTES OR LESS.** A **TOTAL** of 20 minutes will be held for public comments under Item 9.A. The remainder of public comments will be continued on Item 17.
Information

- A. Public Comments - Items Not On The Agenda/Items For Future Discussion

10. Consent Calendar - All matters listed on the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, the staff, or the public request specific items to be discussed and/or removed from the Consent Calendar. The Superintendent and staff recommend APPROVAL OF ALL Consent Calendar items.

A. APPROVE BOARD MEETING MINUTES: REGULAR BOARD MEETING JULY 24, 2014

11. HUMAN RELATIONS

- A. APPROVE CLASSIFIED BOARD REGISTER
- B. APPROVE THE HUMAN RELATIONS CERTIFICATED PERSONNEL REGISTER

12. STUDENT SUPPORT SERVICES

- A. STAFF'S RECOMMENDATION FOR READMISSION OF STUDENT WHO HAS BEEN EXPELLED FROM OTHER SCHOOL DISTRICTS AND NOW LIVE IN THE VISTA UNIFIED SCHOOL DISTRICT AND HAVE APPLIED FOR READMISSION TO THE VISTA UNIFIED SCHOOL DISTRICT.
- B. STAFF'S RECOMMENDATION FOR READMISSION OF STUDENTS WHO HAVE APPLIED FOR READMISSION TO THE VISTA UNIFIED SCHOOL DISTRICT

13. SPECIAL EDUCATION: NONE

14. CURRICULUM & INSTRUCTION

- A. APPROVE THE FIELD TRIP OVERNIGHT REGISTER
- B. APPROVE THE OUT OF DISTRICT TRAVEL REGISTER
- C. ADULT EDUCATION 2014/2015 COURSES FOR APPROVAL

15. BUSINESS SERVICES (FISCAL SERVICES, ACCOUNTING, CHILD NUTRITION SERVICES, PURCHASING AND FACILITIES)

- A. RATIFICATION AND APPROVAL OF WARRANT NOS. 12-332377 THROUGH 12-336595
- B. RATIFY AND APPROVE CHILD NUTRITION PURCHASE ORDERS FOR JUNE 2014
- C. APPROVE THE CHILD NUTRITION CASH EXPENDITURES FOR JUNE 2014
- D. APPROVE SECOND AND FINAL ONE-YEAR RENEWAL OF CONTRACT #243000MB, SECURITY MAINTENANCE, MONITORING AND NEW INSTALLATION TO AZTEC SECURITY
- E. AUTHORIZE DISPOSAL OF OBSOLETE AND/OR WORN-OUT TEXTBOOKS AND INSTRUCTIONAL MATERIALS

- F. AUTHORIZE THE DESTRUCTION OF PURCHASING AND FINANCIAL RECORDS FOR FISCAL PERIOD PRIOR TO 2007/2008; AND DESTRUCTION OF STUDENT INFORMATION FOR EDUCATIONAL SERVICES AS SPECIFIED IN ED CODE SECTION 16027
- G. RATIFY AND APPROVE PURCHASE ORDERS
- H. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD FROM JULY 21, 2014 THROUGH AUGUST 8, 2014
- I. BOARD APPROVAL OF REVOLVING CASH FUND PAYMENT
- J. RATIFY AND APPROVE CONTRACTS EXCEEDING \$5,000
- K. BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTALLING \$4,589.68
- L. ADOPT RESOLUTION 15-02 AUTHORIZING DONNA CAPERTON, BRETT KILLEEN AND CASI WELLS TO RE ISSUE PAYROLL, REVOLVING CASH, AND COMMERCIAL WARRANTS.
- M. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR CARPETING AT ALTA VISTA HIGH SCHOOL AND MONTE VISTA ELEMENTARY, BID #C14150013 BY A & A FLOORING, INC., dba A & S FLOORING
- N. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR EXTERIOR PAINTING AT VARIOUS SITES, BID #C14150037 BY PARAMOUNT PAINTING
- O. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR ROOFING AT MISSION MEADOWS, BID #C14150012 BY CHAMBERS, INC., dba ROOF CONSTRUCTION
- P. RATIFICATION OF AWARD FOR VISTA INNOVATION & DESIGN ACADEMY (VIDA) SITE ADMINISTRATION IMPROVEMENTS, BID #C14150181 TO GEM INDUSTRIAL ELECTRIC, INC.
- Q. RATIFICATION OF AWARD FOR INTERIOR COOLER FOR CHILD NUTRITION SERVICES (CNS) CENTRAL KITCHEN, BID #C14150098R TO GEM INDUSTRIAL ELECTRIC
- R. RATIFICATION OF AWARD FOR HIGH DENSITY SHELVING SYSTEM FOR SPECIAL EDUCATION, BID #C14150185 TO MTM BUSINESS SYSTEMS
- S. RATIFY AWARD OF BID #C14150201, CAMPUS SECURITY FENCING TO VISIONARY CONSTRUCTION & CONSULTING, INC.

16. DISCUSSION/ACTION ITEMS

- A. APPROVE CERTIFICATED JOB DESCRIPTION FOR INTERVENTION PROGRAM SPECIALIST - CONTINUATION HIGH SCHOOL
- B. APPROVE JOB DESCRIPTION: DIRECTOR, MEASUREMENT AND MONITORING
- C. APPROVE THE SUBSTITUTE TEACHER PAY RATE SCHEDULE
- D. AWARD RFP #C14150009, JOB CLASSIFICATION STUDY TO EDUCATIONAL MANAGEMENT SOLUTIONS (EMS) IN THE AMOUNT OF \$32,495
- E. APPROVE RESOLUTION #15-01 DECLARING ITS INTENTION TO CONVEY AN EASEMENT TO SAN DIEGO GAS AND ELECTRIC COMPANY FOR UTILITY PURPOSES
- F. ACCEPT THE BUDGET REVISIONS FOR 2014-15 FROM ADOPTED BUDGET

17. CONTINUATION ITEM 9.A. PRESENTATION BY COMMUNITY MEMBERS/PUBLIC COMMENTS (IF NECESSARY)

18. BOARD BUSINESS/DISCUSSION

Information

- A. Request for Future Board Agenda Items or Other Business

Information

- B. Board Members Reports or Comments

Information

- C. Board Members Reflection on Board meeting

Information

- D. NEXT REGULAR BOARD MEETING - THURSDAY, SEPTEMBER 11, 2014 at 7:00 PM, City of Vista, Morris Vance Community Room, 200 Civic Center Drive, Vista CA 92084**

E. ADJOURNMENT - Upon Request, this agenda will be made available in appropriate alternative formats to persons with disabilities. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the OFFICE OF THE SUPERINTENDENT at (760) 726-2170 x2219 at least 72 hours before the board meeting. In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a Regular meeting (except for a Special Meeting) may be viewed at the Superintendent office located at 1234 Arcadia Avenue, Vista, California, 92084, or at the scheduled Board meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Raylene Veloz, Executive Assistant to the Superintendent at (760) 726-2170 x2219.