

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

Thursday, October 20, 2016
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
R. Elizabeth Jaka, Clerk
Angela Chunka, Member
Jim Gibson, Member

Staff Members Present

Dr. Devin Vodicka, Superintendent of Schools
Elaine Alexandres, Assistant Superintendent, Human Relations
Donna Caperton, Assistant Superintendent, Business Services
Matt Doyle, Assistant Superintendent, Innovation
Sherry Opacic, Assistant Superintendent, Educational Excellence
Michelle Bell, Recording Secretary

Student Board Members Present

Adriana Gonzalez, Alta Vista High
Fernando Suarez, Major General Murray High
Meghan Stashak, Mission Vista High
Alyssa Maloney, Rancho Buena Vista High
Kelly Cannataro, Vista High
Rose Loock, Vista Visions Academy

Item 1 CLOSED SESSION 6:30 P.M.

- A. CALL TO ORDER IN OPEN SESSION
- B. Conference with Legal Counsel: Potential/Anticipated Litigation (Government Code 54956.9c): 1 Case
- C. Approve Staff's recommendation for expulsions on cases numbered W1-2016/17 through W2-2016/17
- D. Approve Final Settlement and Release Agreement

2. Open Session/Regular Meeting Call to Order-Roll at 7:10 PM by President Alderson. Pledge of Allegiance.

3. Public Report of Actions Taken in Closed Session – The Board took action to approve settlement agreement for student 10-0117.

4. Approval of Agenda President Alderson recommended that the order of agenda Item 6 be changed. Requested to switch items A. and C. Member Chunka moved to approve the change and agenda, seconded by Member Jaka. All in favor. YES (Chunka, Gibson, Herrera, Alderson and Jaka) unanimously approved.

5. PRESENTATION BY COMMUNITY MEMBERS: PUBLIC COMMENTS/COMMUNITY MEMBERS:

Public Comments – Alicia Mercado, employee, spoke about improvement of behavior issues. Gave plan to the Board. Cliff Kaiser, community member, requested that we consider opening up school grounds after school or on weekends for public access. Member Gibson requested more info/presentation regarding opening up facilities. Alejandro Sanchez, parent and community member, expressed concern about budget and spending. He also spoke about letter that he received from the district regarding violations.

6. District Announcements

A. PROCLAMATION: AMERICA'S SAFE SCHOOLS WEEK (October 16 through 22, 2016) – Presented by Dr. Vodicka.

B. PROCLAMATION: PRESENTED BY ASSEMBLYMEMBER ROCKY CHAVEZ. Assemblymember Chavez highlighted some of his experiences with Vista Unified schools. Presented proclamation to Board.

C. DR. VODICKA DISTRICT COMMENTS:

Welcome and introduced Student Board Members, Robin Hooper from Hannalei – Salute to Teachers, XQ Super School Award - \$10 million for Vista High School – presented in Washington DC. 60 Superintendents attended AASA PL visit here in Vista. Hosted #GoOpen Summit with over 200 educators from around the country. Partnered with US Department of Ed and CA Department of Education. Received CSBA Golden Bell Award for Personal Learning. VUSD Arts Festival, PTA Dessert, Next Wednesday: Principal For A Day with Vista Chamber of Commerce. Salute to Teacher, San Diego County and California Teacher of the Year - Jenny Chien Anderson from Casita Elementary School. Dr. Vodicka presented plaque. Ms. Chien Anderson accepted plaque and spoke. Dismissed for short break to celebrate with cake.

Break 7:38pm-7:54pm

7. Reports from School Related Organizations (3-5 Minutes)

A. Vista Teachers Association (VTA) – Reagan Duncan presented. Festival of the Arts last weekend was a great success. The arts are an important outlet. 1.9% salary increase approved. Support Proposition 55. Importance of Parent/Community Liaisons. Request to push AB375 through.

B. California School Employees Association (CSEA) – Marie Hovel presented. 1.9% salary increase effective October 31, 2016 for Classified Staff. Introduced our district carpenters – Eric Stinnet and Carl Wickham. Explained job duties. Mentioned that they have approximately 150 work orders a month, in addition to emergencies and vandalism.

C. District English Learner Advisory Committee (DELAC) – Parent and community member Alejandro Sanchez spoke about English learners. Sophia Ramos presented. Recommendations from the September 26, 2016 meeting: Why have so many ELD Resource Teachers been cut? What is the new TK program? Can someone come and share the program at a meeting? Next Board Meeting is on October 24, 2016.

8. Staff Committee Reports to the Board

A. STAFF REPORT: WILLIAMS COMPLIANCE – Presented by Elaine Alexandres. 2016-2017 Williams Compliance, Williams' Schools – 20 School Days to Fill Vacancies, Sherry Opacic presented - Instructional Materials (Textbooks) Inspection by SDCOE. Member Gibson asked if we use supplemental or digital besides textbooks. Donna Caperton presented Facilities Inspections by San Diego County Office of Education. Member Jaka asked for the numbers to be explained. Member Alderson asked why low. Air fresheners and hand sanitizer should not be in classrooms – deficiency. Chemicals left in rooms. Light bulb out. Member Herrera said that she does not believe that students can learn with just a computer and not a text book. Kids aren't learning to read because they do not have a textbook in hand. Member Chunka mentioned that there are some schools not using Houghton Mifflin. Member Herrera reiterated that teachers are not using texts. She asked if it is true. Dr. Opacic said that teachers do use materials other than textbooks. Member Herrera doesn't feel that teachers should not have to spend time

looking for other materials. Member Jaka said that we have a breakdown. Some are using and some are not. Maybe we need to investigate who is using and who is not. Dr. Vodicka asked what evidence would be necessary to show that textbooks are being used. Member Herrera said that Superintendent should meet once a month with teachers, not just principals. We would get information straight from the teachers. Member Gibson does not believe that there is a difference between print on paper or print on screen. We need to teach them to read. Member Alderson said that it is about meeting and being compliant. We are making strides. Dr. Vodicka said that he is happy to provide what the Board needs to be satisfied.

B. STAFF REPORT: ELD UPDATE – Presented by Linda Guerrero. Resource Teachers at Elementary Sites, Resource Teachers at Middle School Sites, Resource Teachers at High School Sites, Field Testing the New English Language Proficiency Assessment of California (ELPAC). Member Jaka asked what we are currently working with. Ms. Guerrero said that we use Avenues and Edge. Member Gibson asked for a report on re-classification. He asked for the May 2016 report again. Member Alderson mentioned transition to new test. Ms. Guerrero said that they are two different tests. A newcoming has less than 2 years of school. Member Jaka asked what resource teachers do besides professional development. Coach, co-teach, etc. Dr. Vodicka said that we have some of the teachers keep a log. We will send the information to you in a Friday report.

C. STAFF REPORT: COMMUNICATION UPDATE – Presented by Elaine Alexandres. Communication, Inform and Celebrate, The W.A.V.E. of Excellence Employee Newsletter, Substitute Teacher Monthly Newsletter – THE SUBWAY, Marketing – Recruitment Brochures, San Diego Union-Tribune, Vista Press, KUSI News. Member Gibson asked if we have an exit interview with them. We do an exit survey. New teacher orientations. He asked how the badges are collected. Do we have a check list when they leave?

D. STAFF REPORT: XQ UPDATE – Presented by Dr. Vodicka and Anthony Berela. XQ Super School Overview, Framework for the Future, Building a House of Learning, Personal Learning Pathway, Rethink High School, XQ = Nimble, Flexible Intelligence Needed for Today, Phases of Change, Elements & Milestones, What's Next? First Official Visit to Vista High. Dr. Vodicka thanked Anthony Barela and Matt Doyle for the hard work. Member Jaka has been asked if people can bring their students to Vista High School. Dr. Vodicka said that it has been added to the Governance calendar for next year. Member Jaka mentioned that we designed the grant that it will be sustaining in future years.

E. STAFF REPORT: BLUEPRINT UPDATE - STRATEGY 3 – Presented by Robert Crowell. Framework for the Future, House of Learning, LCAP Budget Alignment to Board Goals, Steve Hargrave presented Strategy 3 – Action Plans, Mental Health Facts, Action Plan 1: Access to Support Personnel, Presented by RBV Counselor and Student Board Member AJ discussed PLUS program. Action Plan 2: Student Safety and Connectedness, Jena Hegg presented Action Plan 3: Special Education Inclusion. Member Alderson asked for a breakdown in grade levels. Member Jaka asked what the 11.2% comes from. Susie Bristow presented Action Plan 4: Teen Parent Program, Steve Hargrave presented Challenges and Next Steps, Robert Crowell presented Blueprint Update Timeline, Questions and Comments. Member Jaka said that there is a national movement for people to identify mental health issues. Yes.

9. Consent Calendar - Member Jaka moved to approve, seconded by Member Chunka. All in favor. YES (Chunka, Gibson, Herrera, Alderson and Jaka) unanimously approved.

A. APPROVE BOARD MEETING MINUTES: SEPTEMBER 6, 2016 SPECIAL BOARD MEETING.

10. Human Relations

A. APPROVE THE HUMAN RELATIONS CERTIFICATED PERSONNEL REGISTER

B. Classified Board Register

11. Student Support Services

A. STAFF'S RECOMMENDATION FOR EXPULSION OF CASES NUMBERED W1-2016/17 THROUGH W2-2016/17

12. Special Education - NONE

13. Curriculum & Instruction

- A. APPROVE THE FIELD TRIP OVERNIGHT REGISTER
- B. APPROVE THE OUT OF DISTRICT TRAVEL REGISTER

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

- A. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID #C1617090 MONTE VISTA KITCHEN DEMO
- B. AWARD BID #PW16170019R, IRRIGATION CONTROL WIRE REPLACEMENT AT FOOTHILL OAK ELEMENTARY SCHOOL TO BLUE PACIFIC ENGINEERING & CONSTRUCTION IN THE BID AMOUNT OF \$165,000
- C. RATIFY AND APPROVE PURCHASE ORDERS
- D. BOARD APPROVAL OF REVOLVING CASH FUND PAYMENT
- E. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD AUGUST 26, 2016 THROUGH OCTOBER 6, 2016
- F. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID #PW1617047 VISTA HIGH SCHOOL TRACK IMPROVEMENTS TO HELLAS CONSTRUCTION, INC.
- G. RATIFICATION AND APPROVAL OF WARRANT NOS. 14155616 THROUGH 14168376
- H. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID #C15160036R NEW LUNCH SHELTER AT VISTA MAGNET MIDDLE SCHOOL
- I. APPROVE CHANGE ORDER 1 WITH HELLAS CONSTRUCTION INC DECREASING THE CONTRACT IN THE AMOUNT OF \$10,822.90 FOR VHS TRACK RESURFACING ON BID #PW1617047
- J. AUTHORIZE DISPOSAL OF OBSOLETE AND/OR WORN-OUT TEXTBOOKS AND INSTRUCTIONAL MATERIALS
- K. ACCEPT QUARTERLY REPORT, ENDING SEPTEMBER 30, 2016, TO SAN DIEGO COUNTY OFFICE OF EDUCATION AS REQUIRED BY THE WILLIAMS SETTLEMENT
- L. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID# PW1617035 FOR ROOFING AT MULTIPLE SITES TO C&I ROOFING
- M. RATIFY AND APPROVE CHILD NUTRITION PURCHASE ORDERS FOR JUNE 2016
- N. APPROVE RESOLUTION NO. 16-47 REGARDING APPROPRIATIONS SUBJECT TO THE "GANN LIMIT" IN ACCORDANCE WITH APPLICABLE CONSTITUTIONAL AND STATUTORY LAW
- O. BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTALLING \$23,902.23
- P. RATIFY AND APPROVE CONTRACTS

15. Board Business - None

16. Discussion/Action Items

- A. FIRST READING OF REVISED BOARD POLICY 5116.1 INTRADISTRICT OPEN ENROLLMENT . Presented by Steve Hargrave.
- B. FIRST READING OF BOARD POLICY 3587--SYSTEM MONITORING; 3588--MOBILE DEVICE; 3589--INCIDENT RESPONSE; AND 3590--APPLICATION SECURITY. Donna Caperton presented. Member Gibson mentioned that people do not realize that the company owns it. There is an expectation of privacy.
- C. APPROVAL OF IMPROVEMENT AGREEMENT WITH EDUCATION ENRICHMENT SYSTEMS. (EES), #16170500 Donna Caperton presented. Member Jaka moved to approve, seconded by Member Chunka. All in favor. YES (Chunka, Gibson, Herrera, Alderson and Jaka) unanimously approved.

17. Continuation Item 10.A. Presentation By Community Members/Public Comments (if necessary)

18. Public Hearing - None

19. Board Business/Discussion


A. Request for Future Board Agenda Items or Other Business

B. Board Members Reports or Comments – Member Gibson mentioned facilities open to public from earlier speaker.

C. Board Members Reflection on Board meeting

D. BOARD WORKSHOPS: OCTOBER 27, 2016 AND NOVEMBER 3, 2016. NEXT REGULAR BOARD MEETING - THURSDAY, NOVEMBER 17, 2016 at 7:00 PM CITY OF VISTA, CIVIC CENTER, 200 CIVIC CENTER DRIVE, VISTA, CA 92084

Meeting Adjourned at 10:05pm.



Secretary of the Board of Trustees



Clerk of the Board of Trustees