

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

THURSDAY, OCTOBER 19, 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

STUDENT BOARD MEMBERS

Matthew Aragones, Alta Vista High School
Moses Gonzalez, Major General Murray High School – Not Present
Nathan Mizell, Mission Vista High School
Arieth Flores Aparicio, Rancho Buena Vista High School
Leon Barboza Albarran, Vista High School

Item 1. Closed Session 5:00 P.M.

A. CALL TO ORDER IN OPEN SESSION Call to Order-Roll at 5:00PM by President Alderson.
VTA President, Tod Critchlow, spoke about defending students' rights to small classes. Bargaining is stuck on the word "daily". Is the Board willing to gamble the well-being of our students and your employees on how this grievance plays out? VTA is willing to work with you to come to a resolution. Pat Emaus, teacher, spoke about the nature of the grievance.

5:05PM Adjourned to Closed 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): 1 CASE

D. STAFF'S RECOMMENDATION FOR EXPULSIONS

Item 2. Open Session/Regular Meeting Call to Order-Roll at 6:04PM by President Alderson. Pledge of Allegiance.

Item 3. Public Report of Actions Taken in Closed Session The Board approved to pay attorney fees in a special education dispute regarding OAH Case No 2017030926, resolving all issues in dispute.

Item 4. Approval of Agenda Member Herrera moved to approve the agenda, 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**

Gail Cantrell, teacher, spoke about concerns regarding guided reading and ARC Reading program materials. Amanda Quach, Abigail Garcia and Gio Alvarez from the Public Policy Club at Rancho Buena Vista High School expressed concerns about the Vista Chamber of Commerce Beer Run. Valerie Holseth, teacher at Beaumont, piloted ARC reading materials and expressed concerns about the lack of materials. Reagan Duncan, teacher at Maryland, shared stories about student progress by using the ARC program. Teachers don't have the resources that they need to use this program. Board President Rich Alderson asked Dr. Doyle to provide the Board with the cost and info on the program. Impact Teacher, Paula Keen, spoke in support of the ARC reading program. Showed video of student reading and self-correcting. Teachers are creating a reading culture.

Item 6. Public Hearing – None**Item 7. District Announcements**

A. REAPPOINTMENT OF BOARD OF TRUSTEES PERSONNEL COMMISSIONER FOR ANOTHER THREE (3) YEAR TERM – Rich Alderson read the announcement - intent of the Board to reappoint Don LeMay.

B. DR. DOYLE DISTRICT COMMENTS:

- o Introduce Student Board Members:
- o Alta Vista High - Matthew Aragonés
- o Major General Murray High - Moses Gonzalez
- o Mission Vista High - Nathan Mizell
- o Rancho Buena Vista High - Arleth Flores Aparicio
- o Vista High - Leon Barboza Albarran
- o Rancho Buena Vista held their Field Tournament last Saturday. It was an excellent display of artistic talent. During this event, Vista High School won the 5A Champion award.
- o Congratulations to Rafael Olavide, Principal of Grapevine Elementary for being selected as the National Administrator of the Year for Project GLAD (Guided Language Acquisition and Design). Rafael was recognized for his leadership at the 25th annual GLAD National Conference on Friday, October 13, 2017.
- o The Next Generation Learning Challenge visit by 60+ educators from across the nation was a huge success. The visits to Vista High and Rancho Minerva Middle were impressive because they were entirely student led. We saw impressive demonstrations of student-driven learning. The visit was so successful that the NGLC team provided both schools and the district with a \$1,000 donation to innovation each for a total of \$3,000.
- o We had an excellent Magnet School Procedure community forum with over 100 attendees. Dr. Kyle Ruggles is in the process of working with a small team of community representatives to finalize the revisions to the magnet school application process. Dr. Ruggles will be presenting the new revision to the School Board in December.
- o Donna Caperton, Bill Weisberg, Jeff Geyer led the first Transportation Committee meeting. We had representation from parents, the City of Vista, and NCTD. They will be having the next meeting on November 29th.
- o I would like to thank Bret Schanzenbach and the Chamber of Commerce for a successful Principal for the Day event last Wednesday. We had ten business leaders try out their skills running a school for the day. During our debrief meeting after, the business leaders could not say enough about the improvements they saw in the learning and social emotional support in all classrooms.
- o We are hosting the One-Sight program at Rancho Minerva next week. This is a vision screening and eye glass program from students sponsored by Verizon. We anticipate having over 600 students participate.
- o Michelle Walsh, Student Support Services Coordinator, received Client Advocate of the Year Award at the North County Lifeline Community Impact Awards on Monday evening.

- Finally, the 14th annual VUSD Festival of the Arts is set for this Saturday at the Vista Village Cinépolis Theatre 25 Main Street, Vista Village. We will have 100 participation of our schools at the event showcasing their creativity and talent in visual and performing arts all day long. We hope all of you will join us for a celebration of student talent.

C. SUPERINTENDENT RECOGNITION – RESPECT presented by Michelle Walsh. Recognized organizations who provide weekend food service to our students. Shelly Parks – San Diego Food Bank, Debbie Medrano – Vista Teen Outreach, Bill McLeod – Got Your Back, Kelcey Ellis – Feeding San Diego, Jim Britts – Parkside Church.

Item 8. Reports from School Related Organizations

A. District English Learner Advisory Committee (DELAC) Linda Guerrero, Director of ELD provided update. Training and Elections for new board members will be held on November 13, 2017. You will be receiving recommendations at the January 2018 Board Meeting. September meeting was an informational meeting.

Teacher, Pat Emaus, spoke about students at the center. We don't just say it, teachers live it every day. He also spoke about class sizes.

B. Vista Teachers Association (VTA) – Tod Critchlow presented. He hopes that the Board has had time to reflect and deliberate about our current bargaining status and that they come to a decision that reflects that does what's best for students. We're talking about language that has protected our students education for over 40 years. We can't imagine that the intention behind keeping a single word in the contract would actually be intended and used to give teachers 800+ students a week. He expressed concerns about the number of students each teacher works with. He feels that we are moving backwards. We should be working together to do what is best for our students.

C. California School Employees Association (CSEA) Marie Hovel presented. Highlighted all members. \$1,000 donated to CSEA Humanitarian Fund.

Item 9. Staff Committee Reports to the Board

A. STAFF REPORT: IMPACT TEACHERS – Dr. Sharmila Kraft presented. Theory of Action – Closing the Reading Gap, Focus on "Learning to Read", How Will We Know?, Sites Participating in Impact Teacher Pilot, Impact Teacher Model Timeline. Member Alderson asked how many students are being serviced by impact teachers. He would like to see data point that shows cost per student. Also, where are the starting levels and progress students are making. Member Herrera was pleased to hear teachers say that we have a program that is going to work. Are the impact teachers using what classroom teachers are using? Are they all using the ARC Program? Member Smithfield commented that impact teachers are pulling from their other resources. She questioned funding. Dr. Doyle explained funding sources. Student Board Member, Nathan Mizell, asked about the resources the impact teachers can use. Dr. Kraft explained resources. Member Vargas asked if this is will continue as a pilot program. Dr. Doyle added that it will be reviewed annually and brought before the Board.

Break: 7:07pm – 7:18pm

B. STAFF REPORT: ELD UPDATE Presented by Linda Guerrero, Director of ELD. Our Goal, Elementary Schools, Professional Development: Elementary, Professional Development Examples, Secondary School's, Professional Development, Professional Development Examples. Member Vargas mentioned roadmap from state earlier this year. Ms. Guerrero said that it is a layer that the state has put together to feature successful practices. Dr. Doyle said that it helps us to build a toolbox to assist teachers. Member Herrera asked if the ARC program is successful with ELD students. Member Alderson asked how long we will monitor students. Ms. Guerrero said that we monitor for four years. Member Alderson asked about middle and secondary teachers. We are asking the general education teachers to do more. Member Herrera mentioned that some students who have reclassified, she has concerns about them being comfortable with language which effects their social abilities. Member Gibson asked how many students - 4,381. What impacts the numbers decreasing? Linda Guerrero said that TK and preschool has helped. Member Vargas said that students are reclassifying quicker since older siblings and family members speak some English in the home so they are exposed to more English. Member Smithfield asked how often the monitoring forms are done. Her concern is that there are new committee. Student Board

Member, Arleth Flores Aparicio, asked if there are any support systems for the families. Ms. Guerrero said that we will be having community meetings. Every school site has their own culture. Ms. Flores Aparicio asked if it is being reported back to the Board. Ms. Guerrero explained ELAC, attendance and needs assessment. Member Vargas commented that our parent liaisons are also able to assist. Dr. Doyle reviewed past and present reclassification numbers. Member Gibson asked how many other language groups do we have and how many students in each group. Asked how many meals are being served and how many students are receiving these meals. Member Smithfield commented that she agrees that student learning at an early age is important.

C. STAFF REPORT: BOARD POLICY UPDATES Presented by Sherry Opacic. Purpose, Policy Update Timeline, Board Policy Series Table. Member Gibson wanted to clarify that CSBA can make recommendations but that they are not an authority. Dr. Opacic said that is accurate.

D. STAFF REPORT: BLUEPRINT UPDATE - STRATEGY 2 AND 3 Presented by Erik Korporaal, Donna Caperton, Brock Smith, DeWayne Cossey and Kyle Ruggles. Strategy 2: 21st Century Facilities and Resources. Member Gibson asked if we are considering solar cells. Brock stated that we are in feasibility study stage. Estimated two year time frame. Member Alderson asked what industry standard is to remain current. Mr. Cossey said that it is 4-5 years. We are on a 4 year program. Member Gibson said that most are four years. He asked if we have standard equipment for all. Yes. Student Board Member Arleth Flores Aparicio asked what the progress is with high schools. Vista High and Rancho Buena Vista have been done. They are working on Mission Vista and Major General Murray right now. Member Gibson asked if employees can purchase devices at reduced rate. Student Board Member Nathan Mizell asked if the new laptops that teachers have at Mission Vista High School are part of this program. Yes. Member Vargas asked about security at Vista Innovation Center and preschool. Will video cameras be included? That will be up to the preschool. Member Alderson is pleased that we have made such good progress. Strategy 3: Social & Emotional System of Support. Member Vargas thanked Michelle Walsh for the work she does. Asked how they can support LGBT students. What kind of training do we have? Ms. Walsh said that we have workshops and training. It's available for all school sites.

Break – 8:30pm-8:39pm

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

A. APPROVE BOARD MEETING MINUTES: SEPTEMBER 14, 2017

Item 11. Human Relations

A. APPROVE THE HUMAN RELATIONS CERTIFICATED PERSONNEL REGISTER

B. CLASSIFIED BOARD REGISTER

Item 12. Student Support Services

A. APPROVE COMPREHENSIVE SCHOOL SAFETY PLANS

B. STAFF'S RECOMMENDATION FOR EXPULSION ON CASE NUMBER W1-2017/18

C. C. INTERDISTRICT ATTENDANCE AGREEMENT FOR THE 2018-2021 YEARS

D. C. INTERDISTRICT ATTENDANCE AGREEMENT FOR THE 2017-2021 YEARS

Item 13. Special Education

Item 14. Curriculum & Instruction

A. APPROVE THE FIELD TRIP OVERNIGHT REGISTER

B. APPROVE THE OUT OF DISTRICT TRAVEL REGISTER

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

A. APPROVE CHANGE ORDER 1 IN THE AMOUNT OF \$3,809.90 FOR BID #C15160823B, NEW KITCHEN HOOD AT CHILD NUTRITION SERVICES - MAIN KITCHEN TO SD REMODELING

B. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID #C15160823B, NEW KITCHEN HOOD AT CHILD NUTRITION SERVICES - MAIN KITCHEN

- C. APPROVE ASSOCIATED STUDENT BODIES AT RANCHO BUENA VISTA AND VISTA HIGH SCHOOLS PARTICIPATION IN THE BIG GIVE SUPPORTING MAKE A WISH FOR THE 2018 EVENT
- D. ACCEPT QUARTERLY REPORT, ENDING SEPTEMBER 30, 2017, TO SAN DIEGO COUNTY OFFICE OF EDUCATION AS REQUIRED BY THE WILLIAMS SETTLEMENT
- E. RATIFICATION AND APPROVAL OF WARRANT NOS. 14302126 THROUGH 14313749
- F. APPROVAL OF RESOLUTION #18-11 DESIGNATING THE PURCHASE OF SOFTWARE WITH DIGITAL SCHOOLS AS A SOLE SOURCE
- G. APPROVE RESOLUTION 18-12 FOR SOLE SOURCE PROCUREMENT FOR GPS SYSTEM WITH ZONAR SYSTEMS, INC.
- H. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID #PW16170500B, SITE IMPROVEMENT AT VISTA INNOVATION CENTER
- I. APPROVE CHANGE ORDER 1 IN THE AMOUNT OF (\$45.67) FOR BID #C16170021B, ENTRY MODIFICATION AT MISSION MEADOWS ELEMENTARY SCHOOL TO SD REMODELING
- J. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID #C16170021B, ENTRY MODIFICATION AT MISSION MEADOWS ELEMENTARY SCHOOL
- K. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID #PW17180038, CARPET REPLACEMENT AT MULTIPLE SITES
- L. RATIFY AND APPROVE PURCHASE ORDERS
- M. BOARD APPROVAL OF REVOLVING CASH FUND PAYMENT
- N. APPROVE CHANGE ORDER 1 IN THE AMOUNT OF \$3,365.00 FOR BID #PW17180053, ROOFING AT TWO SCHOOL SITES TO COMMERCIAL & INDUSTRIAL ROOFING CO., INC.
- O. AUTHORIZE DISPOSAL OF OBSOLETE AND/OR WORN-OUT TEXTBOOKS AND INSTRUCTIONAL MATERIALS
- P. BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTALING \$19,849.12
- Q. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD SEPTEMBER 8, 2017, THROUGH OCTOBER 3, 2017
- R. RATIFY AND APPROVE CONTRACTS
- S. APPROVE CHANGE ORDER 1 IN THE AMOUNT OF (\$1,583.80) FOR BID #C16170017B, NEW LUNCH SHELTER AT EMPRESA ELEMENTARY SCHOOL TO BENOLD CONSTRUCTION
- T. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID #C16170017B, NEW LUNCH SHELTER AT EMPRESA ELEMENTARY SCHOOL
- U. APPROVE RESOLUTION #18-13 AUTHORIZING THE USE OF CMAS CONTRACT #4-01-51-0001D
- V. APPROVE RESOLUTION #18-14 AUTHORIZING THE USE OF NASPO CONTRACT 7-14-99-20.01

Item 16. Board Business

Item 17. Discussion/Action Items

Item 18. Continuation Item 5.A. Presentation By Community Members/Public Comments

Item 19. Board Business/Discussion

A. Request for Future Board Agenda Items or Other Business

Member Vargas requested that we add a DACA Resolution. Member Gibson also shared that he has a resolution to present. Member Gibson stated that he always follows the rules of being a part of a group. We are not there as far as cyber security. We have issues that we still need to address. Member Alderson asked that we agendize this so that we can see where we are at. This is a specialty within IT. It should be discussed in Closed Session. Asked that we introduce the Cyber education software to be presented to the Board. He is happy with progress that we have made but still sees many red flags.

B. Board Members Reports or Comments

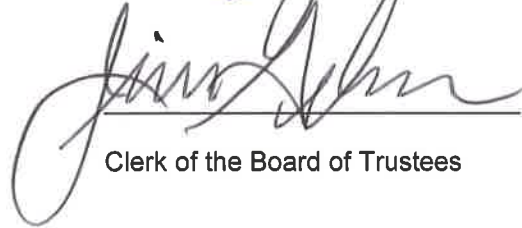
C. Board Members Reflection on Board meeting

D. NEXT REGULAR BOARD MEETING - NOVEMBER 14, 2017

Meeting Adjourned at 8:48PM.



Secretary of the Board of Trustees



Clerk of the Board of Trustees