

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

THURSDAY, APRIL 16, 2015
CITY OF VISTA, CIVIC CENTER
MORRIS VANCE COMMUNITY ROOM
200 CIVIC CENTER DRIVE
VISTA, CA 92084

Board Members Present

Angela D. Chunka, President
Carol Weise Herrera, Vice President
Rich Alderson, Clerk
Jim Gibson, Member
R. Elizabeth Jaka, Member

Staff Members Present

Dr. Devin Vodicka, Superintendent of Schools
Jeanie Luckey, Deputy Superintendent
Donna Caperton, Assistant Superintendent, Business Services
Brett Killeen, Assistant Superintendent, Human Relations
Raylene Veloz, Recording Secretary

Student Board Members

Britni Chau, Vista High
Yanet Ibarra, Rancho Buena Vista
Autumn Hagstrom, Mission Vista High
Karina Hinojosa, Vista Visions
Natalie Guy, Murray High

**OPEN SESSION/CALL TO ORDER/ROLL
CALL/PLEDGE OF ALLEGIANCE**

The meeting was called to order at 7:00 p.m. by President Chunka.

CLOSED SESSION

The Board in Closed Session by **unanimous vote** (Yes: Gibson, Herrera, Jaka, Chunka, Alderson) **approved a resignation agreement for employee ID #13-201504 a certificated employee effective June 30, 2015.**

The Board in Closed Session by **unanimous vote** (Yes: Gibson, Herrera, Jaka, Chunka, Alderson) **approved a settlement agreement for employee ID #12-201504 a certificated employee effective June 30, 2015.**

APPROVAL OF AGENDA

President Chunka stated Item 16.Q (Award Bid #C15160025 Playground Equipment Installation At Two Sites To Zasueta Contracting, Inc. in the Bid Amount of \$41,037.00) **and 15.C.** (Approve High School Core Textbooks: Master Asll, and World's History, Combined Volumes 5/E AP Edition, Financial Algebra) **will be pulled from the agenda.**

Member Herrera moved to approve the agenda with the exception of pulling 16.Q and 15.C. seconded by Member Alderson. All in favor (including student Board members) **YES:** (Gibson, Jaka, Herrera, Alderson, Chunka) **unanimously approved.**

Item 5. A. Public Hearing

The Vista Unified School District's Sunshine Proposal and the California School Employees Association Chapter #389 Sunshine Proposal for Negotiation of Re-Openers in Articles 22 for the 2015/16 School Year for Public Comment

Open Public Hearing for Public Comments

No Comments

Close Public Hearing for Public Comments/Public Hearing Closed

6.A. District Announcements Dr. Vodicka District Comments

Proclamations to Dr. Devin Vodicka: California Superintendent of the Year

Deputy Mayor John Aguilera from the City of Vista read and presented a proclamation to Dr. Vodicka. **Friday, April 17, 2015 is proclaimed Dr. Devin Vodicka Day in the City of Vista.**

City of Oceanside Mayor Jim Wood also presented a proclamation to Dr. Vodicka. **Mayor Wood** stated this speaks to the quality of education for Vista and Oceanside students. It is an honor to present this proclamation.

Peter Fagen from Fagen, Friedman & Fulfroost introduced his colleagues Kelli Moors and Tiffany Santos. Mr. Fagen shared the value of Dr. Vodicka's leadership. **F3 has made a donation in his name to American Forest. 100 trees will be planted in Dr. Vodicka's name.** American Forrest was founded in 1875 the oldest non-profit conservationist organization.

Dr. Vodicka thanked everyone and stated it is a reflection of what is being accomplished in the district. It is exciting for all of us and the community.

Dr. Vodicka shared the following information:

- Introduced new **Breeze Hill Principal Rachel Jauss**
- **Raylene Veloz will be retiring** from the District at the end of June
- **Britni Chau recognized as one of the Vista Rising Star of the Month**
- **Heroes of Vista event recognized:** Mark Scott, Valerie Wethee, Michelle Blaha and Jeanie Luckey Administrator of the Year
- **April is National School Library Month.** Thank your librarian for all they do to make a difference for our students and schools.
- **School visits and data reports** continue with each principal regarding student achievement
- **Mini Workshops** were held with each **Board Member regarding early literacy.** A strong plan and foundational development was shared.
- **Vista Unified was 1 of 4 districts invited to attend Digital Learning Day in Washington D.C.** Dr. Devin Vodicka and Principal Dr. English attended.

Proclamations

- **California Day of the Teacher, May 13, 2015** read by **Autumn Hagstrom**
- **Classified School Employees Week, May 17-23, 2015** read by **Yanet Ibarra**
- **Substitute Employee Appreciation Week May 4-8, 2015** read by **Britni Chau**

Brett Killeen Assistant Superintendent of Human Relations stated we have many dedicated substitute employees who work for the district. **Elaine Alexandres Director of Human Relations** recognized **George Navadel as an outstanding substitute teacher since 1999**. **BethAnn Arko Director of Personnel Commission** shared the value of **Su Evans-Rouse** and the strong skills and talents she brings to the district. Certificates were presented to both.

Item 7.A. Student Board Member Report: Vista Visions K-12

Karina Hinojosa shared the following information:

- Student are currently working on drama *Cinderella Finds Time* grades 2-5 and *You're A Good Man Charlie Brown* for middle school students
- Vista Visions offers music classes for every grade level and different experience levels
- Teachers focusing on STEAM, pushing students to their full potential
- Students at the high school level are creating tutorials, podcasts and videos to help students understand the curriculum
- 21 students are graduating in June. Four students are juniors graduating an entire year early.
- 11 students are finishing high school early
- Vista Visions offer small class sizes. Shared the various courses and options offered.
- Students are currently working on creating a community garden. Were the vegetables grown will be used for VUSD kitchens.

Item 8.A. VTA Report

Teacher Gail Cantrell shared information regarding the Shannon Coulter presentation. Ms. Cantrell shared her thoughts about the presentation and concerns about students reading at grade level. She briefly mentioned the new programs, reports, schedules and timelines teachers have had to adapt to this year.

Teacher Pat Emaus stated we have a lot of hard working and dedicated teachers. Mr. Emaus would like to see administrators work with classroom teachers when implementing programs. Students with special needs design a coherent plan, something that is solid and works. Look at developing a schedule to roll out programs.

VTA President Barbara Dawson stated the school year is moving along and it is time to reflect on how the year has gone. We need to look to the future to evaluate what has worked and what needs to be eliminated or edited. She shared the value of teachers and concerns of programs, software and hardware being parceled out to the school sites. Take the time to evaluate programs and set realistic goals. Ms. Dawson shared concerns and thoughts about negotiations the process and progress. She provided a handout of salaries and funds to the district. **Tod Critchlow is the new President of VTA and Reagan Duncan the new Vice President.**

Item 8.B. CSEA Report

Alicia Evilsizer 1st Vice President of CSEA shared the value of classified employees and who they represent. Next month is Classified Employees week. Congratulations to our VEF Heroes awards and congratulations to Dr. Vodicka. Our goal is to help Dr. Vodicka to serve our students to help them succeed. We are committed to serving you.

PRESENTATION BY COMMUNITY MEMBERS

Item 8.C. DELAC

Sophia Ramos, President of DELAC shared the recommendations made by DELAC members at their last meeting.

- On Monday, March 16, 2015 DELAC members held their monthly meeting. Betsy Jenner, Coordinator of Categorical Programs shared with member's information about Title III funds. The DELAC committee had the opportunity to ask questions and give input.
- DELAC would like to recommend that funding information pertaining to English Learners, in particular Title III funds, be more specific with its allocations when shared with DELAC.

The next DELAC meeting will be held on **Monday, April 20, 2015 at 6:00pm.**

8:10 p.m. 5 minute break

Item 9.A. High School Transformation Task Force

Deputy Superintendent, Jeanie Luckey shared the following information:

- Strategy VIII: Personalized Learning Path
- Action Plan 1
- Action Plan 2
- Task Force - Group Presentation
- Stages of our work
- Exploring the Ideal State

Next Steps

Essential Question 2. How do we identify and imagine successful innovative practices and structures that support the development of this vision? b. How does the current reality of our schools and skills of graduating students compare to the ideal state

Item 9.B. Special Education Program Update

Executive Director Dawn Dully shared the following information:

- State plan Performance Indicators
- Successes: Co-Teaching Cohorts 2 & 3
- Behavioral Support
- Santa Fe Center Class: A wonderful team of administrators, teachers, parents and students
- New this year

Next year

- Continue co-teaching/supportive teaching cohorts
- Implement SESR process at each site
- Continue homeschool conversations as students transition from PK to K
- FCMAT (Fiscal Crisis & Management Assistance Team) Follow-up study

Item 9.C. Personalized Learning Report

Dr. Matt Doyle, Executive Director along with students and teachers Keri Schulte, George Doyle and Jenny Anderson shared information on the Road Show and Focus groups:

- Personalized Learning Path System/ Road Show (**viewed videos created by students**) *Students choose/explore their own learning path*
- Framework for the Future
- House of Learning

- Learning Focus Group
- Learning Path/Working definition
- PLP System Transformation Timeline
- Mindset & Culture Shift (Principal Anthony Barela shared information)

8:26 pm 5 minute break

Item 9.D. Blueprint Construction Report #9

Dr. Matt Doyle shared the following (pdf posted on line):

- Framework for the Future
- House of Learning
- Blueprint Draft 2015/16
- LCAP Draft 2015/16
- Blueprint/LCAP Development Structure and Roles
- Development Timeline
- **Next Steps: 1- 10**

Item 9.E. Mission & Values Report

Dr. Vodicka shared the following information:

- Board Goals # 5 Survey Data
- Preliminary Report
- Framework for the Future
- Overview
- Organizational Learning
- Professional Relationships: Teacher-Principal Trust
- Professional Community: Peer Collaboration and Collective Involvement
- Preliminary Response Rates
- Preliminary Leader Survey Data 2012-14
- Social Network: Innovative ideas
- Preliminary Teacher Data 2013-14 vs 2014-15
- Preliminary Classified Staff Data 2013-14 vs 2014: No significant changes
- Preliminary Targeted Student Data 2013-14 vs 2014-15
- Celebrations
- Questions/Concerns

Next Steps

Board Goal #5 Survey: Educational Leader/Manager and Teacher Survey

Item 9.F. MITI Update: Informational Report on the New Financial and Human Capital Management Systems

Donna Caperton, Assistant Superintendent Business Services shared the following:

- Modernization, Improvement, and Transformation Initiative Project (MITI)
- History
- Current Status
- Schedule
- SDCOE has scheduled training on the financial system starting in May 2015
- Financial System **Goes Live on July 1, 2015**
- HCM (Human Capital Management) goes live on October 1, 2015
- Budget Module demonstrations in April 2015
- District led training sessions will occur over summer break

Ms. Caperton shared costs to the district \$1.4 million. Costs are pro-rated throughout the County. Current system in use was antiquated not based on current technology. Dr. Vodicka stated this is a process that has been ongoing. Discussions ensued.

9:20 pm 5 minute break

PRESENTATION BY COMMUNITY MEMBERS

Item 10.A. Presentation by Community Members

Community member **Chis Brown** tabled his item for discussion about the boundary change to another time.

Jodi Diamond CEO of the Boys and Girls Club of Oceanside thanked the district for their collaboration. Ms. Diamond shared the value of their programs and the various projects students are involved in. Thank you for your partnership through the years.

All reports can be viewed on-line in detail at www.boarddocs.com/ca/vusd/board.nsf. Click on April 16, 2015 board meeting

Item 11 Consent Calendar

MOTION

Member Jaka moved to approve, seconded by Member Alderson. All in favor (including Student Board members) (Yes: Jaka, Herrera, Chunka, Alderson, Gibson) **unanimously approved.**

A. APPROVE BOARD MEETING MINUTES: MARCH 12, 2015 REGULAR BOARD MEETING

12. HUMAN RELATIONS

- A. APPROVE CLASSIFIED BOARD REGISTER
- B. APPROVE THE HUMAN RELATIONS CERTIFICATED PERSONNEL REGISTER
- C. APPROVE THE ANNUAL DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS FOR THE 2015-2016 SCHOOL YEAR

13. STUDENT SUPPORT SERVICES

- A. STAFF'S RECOMMENDATION FOR EXPULSIONS OF CASE NUMBERED W8-2014/15 through W9-2014/15

14. SPECIAL EDUCATION: NONE

15. CURRICULUM & INSTRUCTION

- A. APPROVE NEW HIGH SCHOOL COURSES FOR 2015-2016
- B. APPROVE REVISED HIGH SCHOOL COURSES FOR 2015-2016
- C. APPROVE HIGH SCHOOL CORE TEXTBOOKS: MASTER ASL, AND WORLD'S HISTORY, COMBINED VOLUMES 5/E AP EDITION, FINANCIAL ALGEBRA
- D. APPROVE HIGH SCHOOL SUPPLEMENTAL TEXTBOOKS: IB PSYCHOLOGY: COURSE COMPANION AND INTO THE WILD
- E. APPROVE THE OUT OF DISTRICT TRAVEL REGISTER
- F. APPROVE THE FIELD TRIP OVERNIGHT REGISTER
- G. APPROVE THE SINGLE PLAN FOR STUDENT ACHIEVEMENT PLAN AMENDMENTS

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

- A. ACCEPT QUARTERLY REPORT, ENDING MARCH 31, 2015, TO SAN DIEGO COUNTY OFFICE OF EDUCATION AS REQUIRED BY THE WILLIAMS SETTLEMENT
- B. APPROVE BUDGET ADJUSTMENT RESOLUTION NO. 15-47
- C. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD FROM MARCH 2, 2015, THROUGH MARCH 31, 2015
- D. BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTTALLING \$59,711.74
- E. RATIFY AND APPROVE PURCHASE ORDERS
- F. APPROVE THE CHILD NUTRITION CASH EXPENDITURES FOR FEBRUARY 2015
- G. AUTHORIZE DISPOSAL OF OBSOLETE AND/OR WORN-OUT TEXTBOOKS AND INSTRUCTIONAL MATERIALS
- H. APPROVE SECOND AND FINAL YEAR RENEWAL OF CONTRACT #268000B FOR OFFICE SUPPLIES, PERCENTAGE OFF CATALOG PRICING TO OFFICE DEPOT, INC.
- I. APPROVE SECOND AND FINAL ONE-YEAR RENEWAL OF CONTRACT #244000B, ANNUAL CUSTODIAL SUPPLIES TO WAXIE SANITARY SUPPLY
- J. RATIFICATION AND APPROVAL OF WARRANT NOS. 12-393748 THROUGH 12-403402
- K. RATIFY AND APPROVE CONTRACTS EXCEEDING \$5,000
- L. APPROVE USE OF CMAS CONTRACT #4-13-72-008C, FLOORING

- M. APPROVE USE OF COLTON JOINT UNIFIED SCHOOL DISTRICT PIGGYBACK BID #09-01 FOR PLAYGROUND EQUIPMENT, OUTDOOR SITE FURNISHINGS AND DSA SHADE SHELTERS
- N. APPROVE CHANGE ORDER 1 IN THE AMOUNT OF \$37,222.68 FOR BID #C14150392, ENTRY MODIFICATION AT VARIOUS SITES AWARDED TO STRAIGHT LINE GENERAL CONTRACTORS, INC.
- O. APPROVE THE AWARD OF THE CONTRACT TERM FOR PARENT NOTIFICATION SYSTEM, ATTENDANCE, EMERGENCY AND COMMUNITY OUTREACH, BID #C13140052 FOR THE SECOND AND THIRD CONTRACTED YEARS
- P. REJECT BID C15160022, CARPETING INSTALLATION AT MULTIPLE SITES
- Q. AWARD BID #C15160025 PLAYGROUND EQUIPMENT INSTALLATION AT TWO SITES TO ZASUETA CONTRACTING, INC. IN THE BID AMOUNT OF \$41,037.00
- R. AWARD BID C15160027, EXTERIOR PAINTING AT MULTIPLE SITES
- S. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID #C14150392 FOR ENTRY MODIFICATIONS AT ALAMOSA PARK, BREEZE HILL, EMPRESA AND LAKE
- T. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID #C13140189 FOR ENERGY EFFICIENCY PROJECTS YEAR 1

17. DISCUSSION/ACTION ITEMS

A. Approve Year 2 Contract (C13140189-2) with Schneider Electric for Proposition 39 Projects in the Amount Of \$920,848.

Ms. Caperton stated this is a five year plan the Board previously approved. Ms. Caperton briefly reviewed the work to be completed.

MOTION

Member **Herrera** moved to accept the year 2 contract, seconded by Member **Jaka**. All in favor (Yes: Jaka, Alderson, Gibson, Chunka, Herrera) **unanimously approved**.

B. Approve Use Of Calsave Technology Contract to Purchase Webnetwork Support from CDW-G in the Amount Of \$101,993

Ms. Caperton shared information about this program that will enhance the security.

Member Gibson inquired about this program. Why not use virtualization. **DeWayne Cossey Director of Information** shared information and why the use of this program. **Dr. Vodicka** shared further information and its value and inquired about the possibility of hosting. **Dr. Vodicka** would like the Board at a future meeting to have a discussion about the strategic plan for technology.

Discussions continued on the possibility of tabling this item or the necessity of taking action tonight. Board members shared their thoughts about Board member input/review of items and the need to share their concerns with Dr. Vodicka before the item is brought to the Board for approval. Prepare for items to be discussed. *Will tabling make a difference in the cost?*

Member Gibson moved to table this item, seconded by Member **Jaka**. All in favor:

Yes: Gibson, Jaka
Oppose: Herrera, Chunka, Alderson

Motion failed 2 yes / 3 oppose.

MOTION

Member Alderson moved to approve Item 17.B. seconded by Member **Jaka**. All in favor:

Yes: Jaka, Alderson, Chunka, Herrera
Oppose: Gibson

Motion approved 4-1.

Dr. Vodicka shared mini workshops will be held with the Board to discuss the general overall long range plan, strategy and work that will be accomplished next year. Questions brought up tonight were valid questions.

C. Award Bid C15160023 Reroofing at Multiple Sites to Commercial and Industrial Roofing Co Inc. in the Bid Amount of \$345,409

MOTION

Member **Herrera** moved to approve to award bid for reroofing, seconded by **Member Alderson**. All in favor (Yes: Jaka, Alderson, Gibson, Chunka, Herrera) **unanimously approved**.

D. Approve Resolution 15-45 the Reduction in Hours for a Senior Health Technician, from 7.5 Hours to 6 Hours Per Day, 5 Days a Week, 180 Day Per Year.

Elaine Alexandres, Director of Human Relations shared information and stated the reduction is due to lack of work.

MOTION

Member **Herrera** moved to approve **Resolution 15-45**, seconded by **Member Jaka**. All in favor (Yes: Jaka, Alderson, Gibson, Chunka, Herrera) **unanimously approved**.

E. Adopt Resolution No. 15-46, Approval of the Memorandum of Understanding by and between The California School Employees Association, Chapter #389, and The Vista Unified School District Regarding Changes to Article 13 Evaluation Procedures Language and Changes to the Classified Personnel Performance Report and Performance Improvement Plan as Reflected in the Attached Forms.

Ms. Alexandres stated the negotiations team worked closely with CSEA on this MOU. This item has been ratified by CSEA.

MOTION

Member **Jaka** moved to approve to adopt **Resolution No. 15-46 approval of the MOU by CSEA #389 and the Vista Unified School District**, seconded by **Member Alderson**. All in favor (Yes: Jaka, Alderson, Gibson, Chunka, Herrera) **unanimously approved**.

F. Approve the California School Employees Association Chapter #389 Sunshine Proposal to the Vista Unified School District Pursuant to the Public Notice Requirement

Ms. Alexandres shared the articles to be addressed to start the negotiations process.

MOTION

Member **Herrera** moved to approve **389 Sunshine Proposal to Vista Unified School District**, seconded by **Member Alderson**. All in favor (Yes: Jaka, Alderson, Gibson, Chunka, Herrera) **unanimously approved**.

G. Approve/Adopt The Vista Unified School District's Sunshine Proposal for Negotiations with the California School Employees Association Chapter #389 for the 2015-2016 School Year

Member **Jaka** moved to approve the **Sunshine proposal for negotiations with Chapter 389 CSEA**, seconded by **Member Alderson**. All in favor (Yes: Jaka, Alderson, Gibson, Chunka, Herrera) **unanimously approved**.

MOTION

H. Approve Job Description: Coordinator, Career Technical Education

Mr. Killeen stated this is the final job description presented for approval. The previous job description was a draft.

MOTION

Member **Alderson** moved to approve the **job description for the CTE Coordinator**, seconded by **Member Jaka**. All in favor (Yes: Jaka, Alderson, Gibson, Chunka, Herrera) **unanimously approved**.

Board Business

A future Board item will be presented regarding technology.

Member Jaka stated we are looking forward to the **Honoring Our Own dinner honoring Shari Fernandez, Rich Alderson and Dr. Vodicka**. Rancho Buena Vista will be providing entertainment.

Meeting adjourned at 10:00 p.m. The next Regular meeting of the Board of Trustees will be held on **Thursday, May 21, 2015**.

Secretary of the Board of Trustees

Clerk of the Board of Trustees