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

Thursday, December 10, 2015
City of Vista
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
Sherry Opacic, Assistant Superintendent, Educational Excellence
Donna Caperton, Assistant Superintendent, Business Services
Brett Killeen, Assistant Superintendent, Human Relations
Michelle Bell, Recording Secretary

Student Board Members Present
Keri Scholte, Mission Vista High School
Emma Konugres, Rancho Buena Vista High School
Matthew Marquez Molnar, Vista High School
Katrina Swirksky, Vista Visions Academy

Student Board Members Not Present
Lane McComb, Alta Vista High School
Carlos Harvey, Major General Murray High School

OPEN SESSION/CALL TO ORDER/ROLL CALL/ PLEDGE OF ALLEGIANCE – The meeting was called to order at 7:05pm by Dr. Vodicka.

CLOSED SESSION - None

Item 3 Organizational Meeting - Dr. Vodicka called the meeting to order and accepted nominations from the Board of Trustees for the office of President of the Board.

Elect President of the Board – Member Herrera nominated Rich Alderson, seconded by Member Jaka. No other nominations, nominations closed. All in favor. YES (Alderson, Jaka, Herrera, Gibson and Chunka). Member Rich Alderson elected President of the Board.

Elect Vice President of the Board - Member Chunka nominated Carol Herrera, seconded by Member Alderson. No other nominations, nominations closed. All in favor. YES (Alderson, Jaka, Herrera, Gibson and Chunka). Member Carol Herrera elected Vice President of the Board.
Elect Clerk of the Board - Member Herrera nominated Elizabeth Jaka, seconded by Member Gibson. No other nominations, nominations closed. All in favor. YES (Alderson, Jaka, Herrera, Gibson and Chunka). Member Elizabeth Jaka elected Clerk of the Board.

Item 4 Public Report of Actions Taken in Closed Session: None

Item 5 Approval of Agenda Member Herrera moved to approve the agenda, seconded by Member Jaka. All in favor. (Including Student Board Members) YES (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved.

Item 6 Public Comments:
Five students representing Rancho Buena Vista High School recommended starting Start Smart as a requirement at Rancho Buena Vista High School. It's a class graded by the Sheriff's Department. It teaches that driving is a right, not a privilege. Teaches teen drivers what they should and should not be doing. Vista Community Clinic offered to organize the program.

Item 7 Public Hearing: None

Item 8 District Announcements
Dr. Vodicka introduced the following members of the leadership team who are either new to the district or new to a position. Welcome Michelle Gosnell - Coordinator of BTSA, Linda Guerrero - Director of English Language Development, Monique Frost - Assistant Principal at Vista High School, Alaina Jankly - Director of Classified Human Relations.

Anne Fennell, Mission Vista High School is a finalist for the Grammy Music Educator of the Year. Vista High School Band and Color Guard won the SCBOA Division 5A Championships. Rancho Minerva Middle School received Digital Innovation and Learning Award and exemplar 21st Century learning by the P21 Group. Vista Innovation and Design Academy received Golden Bell Award and Qualcomm THINKaBIT Lab. District administrations, Board Members and Student Board Members attend CSBA AEC in San Diego. VUSD participated in the Vista Holiday Parade. Wished everyone a happy holiday season.


Item 9 Reports from School Related Organizations
A. Vista Teachers Association (VTA) – Tod Critchlow presented. We are bringing our tentative agreement to the Board for approval tonight. There were 989 voting members. 98% voted to ratify agreement in three days. Reflected on the bargaining experience and what he hopes to see in the future.


C. District English Learner Advisory Committee (DELAC) – Sophia Ramos – DLAC President. Had baby – No report tonight.

Item 10 Staff Committee Reports to the Board
A. STUDENT BOARD MEMBER REPORT: RANCHO BUENA VISTA HIGH SCHOOL – Presented by Emma Konugres.

B. STAFF REPORT: ELA UPDATE – Wendy O'Connor presented: Elementary ELA, Definitions, TK-5 Foundational Skills Standards, K-5 Lexia Scope and Sequence aligned to the common core reading foundational skills, Lexia Performance Predictors (K-5), K-1 STAR Early Literacy, Grade Level Comparative 2014 & 2015. Member Chunka asked for clarification on some of the slides. Dr. Vodicka suggested that maybe Member Chunka could get into the classroom or we can show video. Member Herrera made suggestions. She would love to attend any sessions that would help give us insight. Member Alderson would like to see how many children are performing in the lower area.
Sharmila Kraft presented: K-1 STAR Early Literacy, Early Emergent Reader, Late Emergent Reader, Grade Level Comparative 2014 & 2015, Cohort Analysis, Common Core English Language Arts Shifts, TK-5 Reading Standards, 2nd-5th Reading Data – STAR Reading Lexile, Cohort Analysis, Essential Next Steps Elementary, Next Steps for Secondary. Matt Steitz presented: Secondary ELA. Member Chunka asked what is being done at all the schools. What are the next steps for RBVHS? Member Jaka asked about gap in scores over breaks. Member Herrera commented about 6th graders coming in below level. Member Jaka asked about scores and 9th graders. Dr. Vodicka added that assessments were pushed back in the past but now are available. Member Gibson asked about doing individual workshops to answer more questions at a later date. Member Alderson mentioned that student data is one of the most important parts of what we do.

C. STAFF REPORT: MATH UPDATE – Sharmila Kraft presented: STAR Math Elementary. Matt Steitz presented: Middle School, High School, Math Intervention, Goal 2: We want our students to have expertise in Mathematics, VUSD Secondary Mathematics and VUSD Common Core/Integrated 1 Pathway.


E. STAFF REPORT: DIGITAL PROMISE SCHOOLS UPDATE – Presented by Larry White: Rancho Minerva Middle School and Vista Innovation & Design Academy, Digital Promise Grant. Changes that we have seen, Impact on students, What has it allowed, Digital Promise Experience, Other Benefits/Connections. 7th Graders: Odalis Ramirez and Dayani Lujan presented.


H. STAFF REPORT: AM/PM PROGRAM UPDATE Cheri Borger presented.

Item 11 Consent Calendar Member Jaka moved to approve, seconded by Member Herrera. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved.

Item 12 Human Relations
A. CLASSIFIED BOARD REGISTER
B. APPROVE THE HUMAN RELATIONS CERTIFICATED PERSONNEL REGISTER

Item 13 Student Support Services

Item 14 Special Education

Item 15 Curriculum & Instruction
A. APPROVE THE OUT OF DISTRICT TRAVEL REGISTER
B. APPROVE THE FIELD TRIP OVERNIGHT REGISTER
C. SINGLE PLANS FOR STUDENT ACHIEVEMENT
Item 16 Business Services (Fiscal Services, Accounting, Child Nutrition Services, Purchasing and Facilities)
A. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD NOVEMBER 10, 2015, THROUGH NOVEMBER 25, 2015
B. BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTALLING $139,920.89
C. APPROVE THE CHILD NUTRITION CASH EXPENDITURES FOR OCTOBER 2015
D. ADOPT ANNUAL REPORT OF DEVELOPER FEE COLLECTION, MITIGATION PAYMENTS, AND DISPOSITION OF COLLECTED FUNDS FOR FISCAL YEAR 2014-15
E. RATIFY AND APPROVE CONTRACTS EXCEEDING $5,000.00
F. RATIFICATION AND APPROVAL OF WARRANT NOS. 14062721 THROUGH 14069374
G. RATIFY AND APPROVE PURCHASE ORDERS

Item 17 Board Business
A. APPROVAL OF 2016 BOARD MEETING DATES.

January 21, 2016  Regular Board Meeting
February 18, 2016  Governance Workshop
February 25, 2016  Regular Board Meeting
March 10, 2016    Regular Board Meeting
April 21, 2016    Regular Board Meeting
May 19, 2016    Regular Board Meeting
June 16, 2016    Special Board Meeting
June 23, 2016    Regular Board Meeting
July 28, 2016    Regular Board Meeting
August 18, 2016    Regular Board Meeting
September 8, 2016    Regular Board Meeting
October 20, 2016    Regular Board Meeting
October 27, 2016    Workshop of the Board
November 3, 2016    Workshop of the Board
November 17, 2016    Regular Board Meeting
December 8, 2016    Regular Board Meeting

Agreed that the dates were subject to change. Member Gibson moved to approve, seconded by Member Jaka. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved.

B. CSBA DELEGATE ASSEMBLY NOMINATION. Elizabeth Jaka was nominated. Member Herrera moved to approve, seconded by Member Gibson. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved.

Item 18 Discussion/Action Items
A. ADOPT RESOLUTION NO. 16-29, APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER #389, AND THE VISTA UNIFIED SCHOOL DISTRICT REGARDING INCREASING ALL SEVEN (7) HOUR LIBRARY MEDIA TECHNICIANS TO EIGHT (8) HOURS PER DAY EFFECTIVE JANUARY 5, 2016 AS REFLECTED IN THE ATTACHED FORM. Member Gibson moved to approve, seconded by Member Jaka. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved.
B. APPROVE AND RATIFY TENTATIVE AGREEMENT AND MEMORANDUM OF UNDERSTANDING BETWEEN VISTA UNIFIED SCHOOL DISTRICT AND VISTA TEACHERS ASSOCIATION. Member Jaka moved to approve, seconded by Member Herrera. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved.
C. ADOPT 2ND READING OF BOARD POLICY 3270-SALE AND DISPOSITION, BOARD POLICY 3581-DATA BACK UP, AND BOARD POLICY 3582-TECHNOLOGY AUDIT. Member Herrera moved to approve, seconded by Member Jaka. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved.
D. ACCEPT THE AUDIT REPORT OF VVRINEK, TRINE & DAY (VTD) PRESENTING THE DISTRICT'S AUDIT FOR THE 2014-15 SCHOOL YEAR. Member Jaka moved to approve, seconded by Member Chunka. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved.

Item 19 Continuation Item 6 Presentation By Community Members/Public Comments (if necessary) – N/A
20. **Board Business/Discussion**

A. Request for Future Board Agenda Items or Other Business: Member Chunka requested that we look into SmartStart at RBVHS.

B. Board Members Reports or Comments: Member Jaka commented that she has seen an increase in communication in Friday Reports and 911 call notifications.

C. Board Members Reflection on Board meeting: Member Gibson suggested that we limit the number of presentations at an individual meeting or go to having two Board Meetings per month.

D. **NEXT REGULAR BOARD MEETING - THURSDAY, JANUARY 21, 2016 (PENDING BOARD APPROVAL OF 2016 PROPOSED DATES)** at 7:00PM CITY OF VISTA, CIVIC CENTER, 200 CIVIC CENTER DRIVE, VISTA, CA 92084

Meeting Adjourned at 10:55pm.

____________________________
Secretary of the Board of Trustees

____________________________
Clerk of the Board of Trustees