Thursday, May 15, 2014
BOARD OF TRUSTEES REGULAR BOARD MEETING

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

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6:00 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 9.A. Presentation by Community Members/Public Comments is held. 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 18 if necessary.

1. Closed Session 6:00 P.M.

A. CALL TO ORDER IN OPEN SESSION

B. Conference with Legal Counsel - Pending/Existing Litigation Subdivision (a) (Government Code 54956.9):
   Special Education Dispute Student

C. Confidential Student Matter per Education Code 35146 (Consider waivers pursuant to Education Code
   60851(c)

D. Public Employee/Discipline/Dismissal/Release (Government Code 54957)

E. Conference with Labor Negotiators - (Government Code 54957.6)

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. Student Board Members Presentation of Plaques
C. Superintendents Recognition: Respect - Vista Education Foundation

7. Reports From School Related Organizations (3-5 Minutes)
A. Vista Teachers Association (VTA)
B. California School Employees Association (CSEA)
C. District English Learners Advisory Committee (DELAC)

8. Staff Committee Reports to The Board
A. Visual and Performing Arts Update - Anne Green, Director Curriculum & Instruction
B. Mission and Values Goal Report: Brett Killeen, Assistant Superintendent Human Relations
C. Blueprint Report Update: Dr. Vodicka, Superintendent, Dr. Matt Doyle, Executive Director

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 9.A. Presentation by Community members/Public Comments is held. 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 18.

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 APRIL 17, 2014

11. Human Relations
A. APPROVE CLASSIFIED PERSONNEL REGISTER

B. APPROVE THE MAY 2014 CERTIFICATED PERSONNEL REGISTER

C. APPROVE THE ANNUAL DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS FOR THE 2014-2015 SCHOOL YEAR

D. APPROVAL OF SUBSEQUENT VARIABLE TERM WAIVER REQUEST FOR TRACY SHAW GREEN, LANGUAGE SPEECH AND HEARING PATHOLOGIST

12. Student Support Services - None

13. Special Education
A. APPROVE SPECIAL EDUCATION WAIVERS FOR CALIFORNIA HIGH SCHOOL EXIT EXAM (CAHSEE) PURSUANT TO EDUCATION CODE 60851(c) CASE NOS. 1278-1280

14. Curriculum & Instruction

A. APPROVE THE SINGLE PLAN FOR STUDENT ACHIEVEMENT - PLAN AMENDMENTS FOR ALAMOSA, BOBIER, GRAPEVINE AND OLIVE ELEMENTARY

B. APPROVE THE OUT OF DISTRICT TRAVEL REGISTER

C. APPROVE THE FIELD TRIP OVERNIGHT REGISTER

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

A. RATIFICATION AND APPROVAL OF WARRANT NOS. 12-297431 THROUGH 12-305444

B. RATIFY AND APPROVE PURCHASE ORDERS

C. APPROVE THE CHILD NUTRITION CASH EXPENDITURES FOR MARCH 2014

D. RATIFY AND APPROVE CHILD NUTRITION PURCHASE ORDERS FOR MARCH 2014

E. BOARD APPROVAL OF REVOLVING CASH FUND PAYMENT

F. APPROVE RESOLUTIONS 14-40, 14-41, 14-42 AND 14-43 DESIGNATING DISTRICT AGENTS

G. ADOPTION OF RESOLUTION 14-44 ESTABLISHING TEMPORARY INTERFUND TRANSFERS OF SPECIAL OR RESTRICTED FUND MONIES FOR CASH FLOW PURPOSES

H. ADOPT RESOLUTION 14-45 APPROVING REQUEST FOR TEMPORARY TRANSFER OF FUNDS

I. APPROVE BUDGET ADJUSTMENT RESOLUTION NO. 14-46

J. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD FROM MARCH 28, 2014 THROUGH MAY 5, 2014

K. BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTALLING $36,619.97

L. RATIFY AND APPROVE CONTRACTS EXCEEDING $5,000

M. APPROVE DEDUCTIVE CHANGE ORDER #1 IN THE AMOUNT OF ($11,740) FOR ADULT ED FRONDTAGE IMPROVEMENTS, BID #C13140300 WITH VISIONARY CONSTRUCTION & CONSULTING

N. AUTHORIZE THE SUPERINTENDENT TO AWARD BIDS/CONTRACTS DURING THE PERIOD FROM MAY 16, 2014 THROUGH AUGUST 21, 2014

O. AWARD BID #C14150012 FOR ROOFING AT MISSION MEADOWS TO CHAMBERS INC., DBA ROOF CONSTRUCTION IN THE BID AMOUNT OF $148,149

P. AWARD BID #C14150013 FOR CARPETING OF AVHS AND MONTE VISTA ELEMENTARY SCHOOL TO A&S FLOORING IN THE BID AMOUNT OF $25,952

Q. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR OFFSITE IMPROVEMENTS FOR ADULT EDUCATION AT SUNSET BID #C13140300, WITH VISIONARY CONSTRUCTION & CONSULTING

16. Board Business

A. APPROVE OVERNIGHT TRAVEL FOR BOARD MEMBER ELIZABETH JAKA TO ATTEND THE CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) DELEGATE ASSEMBLY TO BE HELD IN SACRAMENTO, CA, SATURDAY, MAY 17 AND SUNDAY, 18, 2014

B. APPROVE 2014-15 DESIGNATION OF CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF) REPRESENTATIVES TO THE LEAGUE FOR THE DISTRICT OFFICE, VISTA HIGH SCHOOL, RANCHO BUENA VISTA HIGH AND MISSION VISTA HIGH

17. Discussion/Action Items

A. APPROVE FIRST READING OF REVISED BOARD POLICY 5131.62 TOBACCO

B. APPROVE FIRST READING OF REVISED BOARD POLICY 5117 INTERDISTRICT ATTENDANCE

C. APPROVE CONTINUATION SCHOOL TASKFORCE RECOMMENDATIONS

D. APPROVE THE RENEWAL CHARTER PETITION FOR SIATECH FROM JULY 1, 2014 ENDING ON JUNE 30, 2019

18. Continuation Item 9.A. Presentation By Community Members/Public Comments (if necessary)


A. Request for Future Board Agenda Items or Other Business

B. Board Members Reports or Comments

C. Board Members Reflection on Board meeting

D. NEXT REGULAR BOARD MEETING - THURSDAY, JUNE 26, 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 accomodation 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 Superintendents 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.