

**VISTA UNIFIED SCHOOL DISTRICT
THURSDAY, JULY 24, 2014
REGULAR BOARD MEETING**

LOCATION:

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

6:00 PM Closed Session

City of Vista - Civic Center - Vista Room
200 Civic Center Drive
Vista, CA 92084

To view the full packet and agenda visit us at
BoardDocs an On Line-Agenda System at
www.boarddocs.com/ca/vusd/board.nsf
Enter through the PUBLIC SITE

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 2.A. OR BEFORE THE MEETING BEGINS. 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 17 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. Conference with Legal Counsel: Anticipated/ Potential Litigation (Government Code 54957)

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

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

- A. Vista Teachers Association (VTA)
- B. California School Employees Association (CSEA)

8. Staff Committee Reports to the Board

- A. English Language Arts Update: Anne Green, Director Curriculum & Instruction
- B. Visual and Performing Arts: Anne Green
- C. Blueprint Construction Update: Dr. Devin 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 2.A. OR BEFORE THE MEETING BEGINS. 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 17.

- 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 JUNE 26, 2014

11. HUMAN RELATIONS

- A. APPROVE CLASSIFIED BOARD REGISTER
- B. APPROVE THE HUMAN RELATIONS CERTIFICATED PERSONNEL REGISTER

12. Student Support Services

13. Special Education: NONE

14. CURRICULUM & INSTRUCTION

- A. APPROVE NEW SUPPLEMENTAL TEXTBOOKS FOR HIGH SCHOOL: ENGLISH, DEBATE FRENCH, GERMAN AND SPANISH
- B. APPROVE THE 2014-2015 APPLICATION FOR FUNDING OF THE DISTRICT'S CONSOLIDATED APPLICATION
- C. APPROVE THE FIELD TRIP OVERNIGHT REGISTER
- D. APPROVE THE OUT OF DISTRICT TRAVEL REGISTER

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

- A. AUTHORIZE DISPOSAL OF OBSOLETE AND/OR WORN-OUT TEXTBOOKS AND INSTRUCTIONAL MATERIALS

- B. AUTHORIZE THE DESTRUCTION OF PURCHASING, CHILD NUTRITION SERVICES AND FINANCIAL RECORDS FOR FISCAL PERIOD PRIOR TO 2009/2010; AND DESTRUCTION OF STUDENT INFORMATION FOR EDUCATIONAL SERVICES AS SPECIFIED IN ED CODE SECTION 16027
- C. RATIFY AND APPROVE PURCHASE ORDERS
- D. REJECTION OF CLAIM #1314-39
- E. RATIFICATION AND APPROVAL OF WARRANT NOS. 12-321128 THROUGH 12-331922
- F. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD FROM JUNE 18, 2014 THROUGH JULY 16, 2014
- G. APPROVE OF REVOLVING CASH FUND PAYMENT
- H. ACCEPT QUARTERLY REPORT, ENDING JUNE 30, 2014, TO SAN DIEGO COUNTY OFFICE OF EDUCATION AS REQUIRED BY THE WILLIAMS SETTLEMENT
- I. APPROVE THE CHILD NUTRITION CASH EXPENDITURES FOR MAY 2014
- J. APPROVE MEAL INCREASE FOR 2014-15 FOR ADULT MEALS
- K. APPROVE AND ACCEPT DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTTALLING \$22,769.92
- L. RATIFY AND APPROVE CONTRACTS EXCEEDING \$5,000
- M. RATIFY AWARD OF BID #C14150068, ENTRY WAY MODIFICATION AT FOOTHILL OAK ELEMENTARY TO M & M BUILDERS IN THE BID AMOUNT OF \$48,000
- N. RATIFY AWARD OF BID #C14150084--CABLING AT VMMS, BUILDINGS 600 & 700 TO HARBOR BAY, INC. IN THE BID AMOUNT OF \$36,000
- O. APPROVE CHANGE ORDER 1 IN THE AMOUNT OF \$3,200 WITH M & M BUILDERS FOR THE FRONT ENTRY MODIFICATION AT FOOTHILL OAK ELEMENTARY
- P. APPROVE CHANGE ORDER 1 DECREASING THE CONTRACT BY \$5,000 WITH ZASUETA CONTRACTING, INC. FOR THE INSTALLATION OF PLAYGROUND EQUIPMENT AT CALIFORNIA AVENUE SCHOOL, BID #C14150048
- Q. APPROVE CHANGE ORDER 1 IN THE AMOUNT OF \$9,700 WITH PARAMOUNT PAINTING FOR EXTERIOR PAINTING AT VARIOUS SITES, BID #C14150084
- R. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR INSTALLATION OF PLAYGROUND EQUIPMENT AT CALIFORNIA AVENUE SCHOOL, BID #C14150048, BY ZASUETA CONTRACTING, INC.
- S. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR PARKING LOT FENCING AT RANCHO BUENA VISTA HIGH SCHOOL, BID #C14150042, BY HARRIS STEEL FENCE CO., INC.

16. DISCUSSION/ACTION ITEMS

- A. APPROVE GOVERNANCE CALENDAR FOR 2014-15
- B. APPROVE SECOND READING AND ADOPTION OF REVISED BOARD POLICY 5123 - PROMOTION/ACCELERATION/RETENTION
- C. APPROVE JOB DESCRIPTION: INTERVENTION PROGRAM TEACHER - CONTINUATION HIGH SCHOOL
- D. APPROVE JOB DESCRIPTION: EXECUTIVE DIRECTOR, CURRICULUM & INSTRUCTION, TRANSITIONAL KINDERGARTEN - GRADE FIVE
- E. APPROVE JOB DESCRIPTION: COORDINATOR, CURRICULUM & INSTRUCTION, EARLY LITERACY
- F. APPROVE JOB DESCRIPTION: COORDINATOR, PEER ASSISTANCE AND REVIEW, BEGINNING TEACHER SUPPORT AND ASSESSMENT, STUDENT TEACHERS

17. Continuation Item 9.A. Presentation by Community Members/Public Comments (if necessary)

18. BOARD BUSINESS/DISCUSSION

- 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, AUGUST 21, 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 accommodation 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 Superintendent's 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.