



Thursday, September 10, 2015
THURSDAY, SEPTEMBER 10, 2015 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

VISTA ROOM

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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 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 10.A. The remainder of public comments will continue after completion of discussion/action items if necessary.

1. Closed Session 6:00 P.M.

- A. CALL TO ORDER IN OPEN SESSION
- B. Public Employee Discipline/Dismissal/Release (Government Code 54957)
- C. Labor Negotiations Update (Government Code 54957.6) Labor Negotiator(s): Brett Killeen/Elaine Alexandres
- D. Conference with Legal Counsel: Potential/Anticipated Litigation (Government Code 54957): 1 Case
- E. Public Employee Performance Evaluation (Government Code 54957): Superintendent

2. Open Session/Regular Meeting

- A. Call to Order-Roll Call-Pledge of Allegiance

3. Public Report of Actions Taken in Closed Session

4. Approval of Agenda

5. Public Hearing: None

- A. Declaring Sufficient Textbooks or Instructional Materials for Each Pupil for the 2015-2016 School Year

6. District Announcements

- A. Dr. Vodicka District Comments
- B. Superintendent Recognition: Collaboration - IT Team

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

- A. Vista Teachers Association (VTA)
- B. California School Employees Association (CSEA)
- C. District English Learner Advisory Committee (DELAC)

8. Staff Committee Reports to the Board

- A. STAFF REPORT: ELA/MATH
- B. STAFF REPORT: TRANSITIONAL KINDERGARTEN AND KINDERGARTEN COMMITTEE UPDATE
- C. STAFF REPORT: HIGH SCHOOL TRANSFORMATION TASK FORCE UPDATE

D. STAFF REPORT: BLUEPRINT UPDATE

E. STAFF REPORT: CHANGE MANAGEMENT UPDATE

F. STAFF REPORT: CAASPP UPDATE

9. PRESENTATION BY COMMUNITY MEMBERS: PUBLIC COMMENTS/COMMUNITY MEMBERS:

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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: AUGUST 27, 2015 REGULAR BOARD MEETING

11. Human Relations

A. APPROVE THE HUMAN RELATIONS CERTIFICATED PERSONNEL REGISTER.

B. Classified Board Register

12. Student Support Services

13. Special Education

14. Curriculum & Instruction

A. APPROVE THE OUT OF DISTRICT TRAVEL REGISTER

B. 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. 12-433655 THROUGH 12-437819

B. RATIFY AND APPROVE PURCHASE ORDERS

C. RATIFY AND APPROVE CHILD NUTRITION PURCHASE ORDERS FOR JULY 2015

D. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD FROM AUGUST 17, 2015, THROUGH SEPTEMBER 2, 2015

E. RATIFY AND APPROVE CONTRACTS EXCEEDING \$5,000.00

F. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID# C15160024 FOR ASPHALT & CONCRETE WORK AT MULTIPLE SITES

G. BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTALLING \$73,541.49

H. REJECT BID C15160225, SECURITY MAINTENANCE, MONITORING AND INSTALLATIONS

I. REJECTION OF CLAIM #1516-05

J. APPROVE RESOLUTION 16-07 REGARDING APPROPRIATIONS SUBJECT TO THE GANN LIMIT IN ACCORDANCE WITH APPLICABLE CONSTITUTIONAL AND STATUTORY LAW

16. Board Business

17. Discussion/Action Items

- A. SECOND READING AND ADOPTION OF BOARD POLICY 4033 LACTATION ACCOMMODATION
- B. APPROVE RESOLUTION #16-06 THE MEMORANDUM OF UNDERSTANDING BETWEEN THE VISTA UNIFIED SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION CHAPTER #389 (CSEA) FOR CLASSIFIED EMPLOYEE SALARY INCREASE
- C. APPROVE RESOLUTION #16-05 AUTHORIZING THE ISSUANCE OF ITS 2015 GENERAL OBLIGATION REFUNDING BONDS FOR 2005 AND 2002
- D. APPROVE AMENDMENT #2, RATE INCREASE TO BID #278003B, SECURITY GUARD SERVICES
- E. AWARD BID #C14150362B, RESTROOM RENOVATION AT VISTA INNOVATION AND DESIGN ACADEMY TO SOUTHWEST GENERAL CONTRACTORS INC. IN THE BASE BID PLUS ALTERANATES AMOUNT OF \$510,700.00
- F. AWARD BID #C14150651B, PORTABLE CLASSROOM RELOCATION TO THE AMPM PROGRAM AT TEMPLE HEIGHTS ELEMENTARY SCHOOL TO EVERLAST BUILDERS INC. IN THE BID AMOUNT OF \$155,000.00
- G. AWARD BID #C15160059B/C15160060B INSTALLATION OF RELOCATABLE BUILDINGS AT LAKE AND FOOTHILL OAK ELEMENTARY SCHOOLS TO G.A. DOMINGUEZ IN THE BID AMOUNT OF \$417,000.00
- H. APPROVE THE 2014-15 REPORT ON THE UNAUDITED ACTUALS AND ENDING FUND BALANCE
- I. APPROVE RESOLUTION 16-04 INCREASING THE REVOLVING CASH FUND

18. Continuation Item 10.A. Presentation By Community Members/Public Comments (if necessary)

19. 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, OCTOBER 8, 2015 at 7:00 p.m CITY OF VISTA, CIVIC CENTER, 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 x92002 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 Michelle Bell, Executive Assistant to the Superintendent at (760) 726-2170 x92002.