The following actions took place at the Regular Board meeting held on Thursday, January 17, 2013. Items that have been tabled or pulled may be approved at a future board meeting.

The official minutes from the January 17, 2013 meeting will be approved by the Board at the February 21, 2013 regular Board meeting.

ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

The Governing Board voted 5-0 to approve a settlement in the case Vista Unified School District vs. Golden Eagle, San Diego Superior Court Case No. 37-2012-0005855. A copy of the release agreement is available upon request.

CONSENT ITEMS APPROVED UNLESS OTHERWISE NOTED

11. CONSENT
BOARD MEETING MINUTES:
Approve Meeting Minutes from the Regular Board Meeting, Thursday, December 13, 2012
Approve Meeting Minutes from the Special Board Meeting, Tuesday, December 18, 2012

12. CONSENT
HUMAN RESOURCES/CLASSIFIED AND CERTIFICATED
A. Approve and Ratify Human Resources Register/Classified
B. Approve and Ratify Human Resources Register/Certificated

13. CONSENT
STUDENT SUPPORT SERVICES
A. Staff’s Recommendation for Expulsion of Cases Numbered W7-2012/13 through W10-2012/13
B. Staff’s Recommendation for Readmission of Students Who Have Applied for Readmission to the Vista Unified School District

14. CONSENT
SPECIAL EDUCATION: None

15. CONSENT
CURRICULUM & INSTRUCTION
A. Approve Overnight Travel for Rancho Buena Vista High School’s (RBVHS) Dance Team to Disneyland in Anaheim, CA., on Friday, February 1, 2013
B. Approve Overnight Travel for Seven (7) Staff Members from the Vista Unified School District (VUSD) Teen Parent Program to Attend the Annual 2013 California Association for the Education of Young Children (CAEYC) Conference in San Jose, CA on March 13-16, 2013 (Wednesday, Thursday, Friday)

C. Approve Three Overnight Trips Aboard The Star Of India, As Part Of The San Diego Maritime Museum’s Education Program, For Fourth Grade Students At Empresa Elementary From May 13-14, 2013 (Monday, Tuesday) May 14-15, 2013 (Tuesday, Wednesday) And May 15-16, 2013 (Wednesday, Thursday) Each Day The Children Will Leave At 1:00 Pm - 1:00 Pm The Following Day

D. Approve Out of State Travel for Curriculum & Instruction Executive Director, Larry White and Director Cathy Williams to Attend the Math Leadership Summit in Nashville, Tennessee, February 20, 21, 22, 2013 (Wednesday, Thursday and Friday)

E. Approve Overnight Travel for Vista High School (VHS) Teachers Victoria Curtis and Kim Campilsson to Attend the International Baccalaureate Language a Literature Conference to be held in Houston, TX, February 24 - 28, 2013 (Sunday-Thursday)

F. Approve Overnight Travel for Teacher Ralph Ewell and VHS Band and Pageantry Corp to Attend The WGI West Regional Competition at Gilbert High School in Gilbert, AZ, Friday, March 1- Sunday March 3, 2013

G. Approve Overnight Travel for VHS Teachers Jo Renison, Craig Gastauer and Kim Collier to Attend The Association Of Supervision And Curriculum Development (ASCD) 66th Annual Conference Friday, March 15, 2013 - Tuesday, March 19, 2013 in Chicago, Il

H. Approve Overnight Travel for Vista High School Future Farmers Of America (FFA) Students and Teacher, Sara Benner, to attend a Student Leadership Conference at the Ontario Hilton, CA, Friday, January 25- Saturday, January 26, 2013

I. Approve the Single Plan for Student Achievement Plan Amendments

16. CONSENT

BUSINESS SERVICES

A. Approve and Accept Donations to Vista Unified School District Totaling $ 54,079.10

B. Approve and Ratify Contracts Exceeding $5,000. From December 5, 2012 through January 8, 2013

C. Approve and Ratify Grants Received for the Period from December 2, 2012 through December 21, 2012

D. PULLED FROM THE AGENDA: Approve Memorandum of Understanding (MOU) with Vista High School Regimental Band Boosters, Inc. Contract #C12130283

E. Approve of School Connected Organizations for the District

F. Accept Quarterly Report Ending December 30, 2012 to San Diego County Office of Education as Required by the Williams Settlement

G. Rejection of Claim #1213-19

H. Approve Memorandum of Understanding (MOU) Between Guajome Learning Centers and VUSD for Special Education Contract #C12130296
17. CONSENT  
FISCAL SERVICES / ACCOUNTING / CHILD NUTRITION SERVICES

A. Approve and Ratify Warrant Nos. 12-117442 through 12-129267
B. Approve of the Child Nutrition Cash Expenditures for November 2012
C. Approve and Ratify Child Nutrition Purchase Orders for December 2012

18. CONSENT  
FACILITIES/MAINTENANCE

A. Approve Change Order 1 for Mission Vista High School Kitchen Project for Bid Package #6, Fire Systems with A1 Fire Protection Inc. Increasing the Contract by $6,358. Bid #C11120275
B. Ratify Award of Contract for Vista High School Mechanical Room Roof Repair to JP Witherow Roofing, Bid #C12130137 in the Amount of $105,136.
C. Ratify Award of Contract for Grapevine Playground Installation, Bid #C12130178 to Perpetual Parks & Playgrounds, Inc. in the Amount of $14,990.56

19. CONSENT  
PURCHASING

A. Approve and Ratify Purchase Orders Issued from November 29, 2012 through January 8, 2013

20. CONSENT  
BOARD BUSINESS - None

21. DISCUSSION/ACTION ITEMS - ACTION ITEMS APPROVED UNLESS OTHERWISE NOTED

BOARD POLICIES

A. THIRD READING WITH REQUESTED CHANGES TO BE BROUGHT BACK AT THE NEXT MEETING: Approve the Second Reading of the New Board Policies; 4119.21, 4219.21, 4319.21, Certificated, Classified and Management Professional Standards
B. Approve the First Reading of the New Board Policy 4121; Temporary/Substitute Personnel

HUMAN RESOURCES

C. Approve Resolution No. 13-47 Approve of the Student Calendars for 2015-2016 School Year

BUSINESS SERVICES

D. BOARD VOTED TO REJECT THE BID PROTEST OF AT&T CONTINUE WITH THE CONTRACT AGREED TO WITH COX: Hearing of Bid Protest Initiated by AT & T to Bid Submitted by Cox California Telecom, LLC, DBA Cox Business for Fiber Optic Digital Broadband Service Consolidation (RFP No. C11120229R)

E. Approve of Resolution No. 13-46 Granting the Charter Petition for Bella Mente Montessori Academy Charter School, As a New Charter School in the District Effective July 1, 2013 through June 30, 2018
F. Approve MOU with the San Diego County Office of Education for Inclusion in the Procurement, Configuration and Implementation of a Countywide Enterprise Resource Planning Solution, Contract #C13140001
NEXT BOARD MEETING
THURSDAY, FEBRUARY 21, 2013
7 P.M.

Raylene Veloz
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