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

Thursday, October 08, 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
Lane McComb, Alta Vista High School
Carlos Harvey, Major General Murray High School
Keri Scholte, Mission Vista High School
Emma Konugres, Rancho Buena Vista High School
Matthew Marquez Molnar, Vista High School
Katrina Swirksky, Vista Visions Academy

OPEN SESSION/CALL TO ORDER/ROLL CALL/ PLEDGE OF ALLEGIANCE – The meeting was called to order at 7:07pm by President Chunka.

CLOSED SESSION - None

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 5.A Public Hearing - None

Item 6.A District Announcements:
- Principals Introduced Student Board Members at their first 2015-2016 Board Meeting.
- Mike Sterner, Alta Vista High School Introduced Lane McComb
- Chuck Hoover, Major General Murray High School Introduced Carlos "CJ" Harvey
- Erin English, Vista Visions Academy Introduced Katrina Swirksy
- Nicole Miller, Mission Vista High School Introduced Keri Scholte
- Chuck Schindler, Rancho Buena Vista High School Introduced Emma Konugres
- Anthony Barela, Vista High School Introduced Matthew Marquez Molnar

Michael Pink from Vista High School is a 2016 County Teacher of the Year Nominee. He will be recognized at A Salute to Teachers event on Saturday, October 10, 2015. Ann Fennell from Mission Vista High School is nominee for Music Educator Grammy Award. Two students from VHS scored 100% on their ACT tests.

Item 6.B Superintendent's Recognition: Vista Community Clinic – Nannette Stamm accepted on behalf of VCC.

Item 6.C Superintendent's Recognition: Kathy Valdez – City of Vista

Item 7. A Vista Teacher's Association (VTA): Teacher Pat Emaus spoke on behalf of Tod Critchlow. He read a prepared letter provided by Mr. Critchlow. The letter expressed concerns about Special Ed.

Item 7.B California School Employee Association (CSEA): No Comments

Item 7.C District English Learner Advisory Committee (DELAC): Dr. Sharmila Kraft presented a brief update.

Item 8.A Staff Report: Special Education Update
- Gall Cantrell, Teacher and Community Member mentioned some of the events that Grapevine Elementary has held recently and the extra time the teachers have spent attending these events.

Special Education report presented by Dawn Dully. Success, Instructional Assistant Training, CMAT Recommendations Status, Program Transformation, Ability Awareness and New This Year. Member Alderson asked about the number of employees who have gone through the training. Member Herrera asked for clarification about MTSS replacing RTI and asked additional questions. Dr. Vodicka explained the difference between RTI and MTSS.

Item 8.B Staff Report: ELD Reclassification
- Presented by Dr. Sharmila Kraft. Number of English Learners who have Reclassified, Findings from VUSD Reclassification Report, Findings from VUSD Reclassification Report and ELD/ELA Programs. Member Jaka asked what percent of students are being re-classified. Member Herrera asked what we are doing for the older students. Member Alderson mentioned that alternative high schools have a higher rate of re-classification. He also asked about incoming students % that will be an English Learner. Member Jaka asked about late entry students. Dr. Kraft added that we have a Newcomer Program that provides online learning.

Item 8.C Staff Report: 2015-2016 Williams Compliance Report
- Brett Killeen presented 20 School Days to Fill Vacancies. Sherry Opacic presented Instructional Materials.
- Donna Caperton presented Facilities Inspections by San Diego County Office of Education.
Item 8.D Staff Report: Human Relations Communications Update

Item 8.E Staff Report Start Time Committee Update
Presented by Donna Caperton. Committee Members, Purpose, Issues and Next Steps. Member Jaka commented that she is looking forward to receiving results of survey. Member Alderson wanted to clarify that this includes elementary and middle schools only.

Item 8.F Staff Report: BLUEPRINT Update #4
Strategy 3 – Social & Emotional System Support
Introduced by Matt Doyle. Steve Hargrave introduced team members, Giovanni Ramírez who presented Access to Support Personnel, and Doris Shapiro who presented School Health Program. Member Gibson has asked for a list of providers were we refer pregnant students. Matt Doyle presented Framework for the Future, Structured Roll-Out, Action Plans 2015-2016, Action Plans Focus, Success Criteria, Challenges and Next Steps and Blueprint Update Timeline.

Item 9 Public Comments:
Teacher and Community Member Pat Emaus presented his support to VTA. Teachers make their own decisions. Asked for a fair contract.

Item 10 Consent Calendar:
Member Jaka moved to approve the agenda, seconded by Member Herrera. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved.

Item 11 Human Relations:
APPROVE THE HUMAN RELATIONS CERTIFICATED PERSONNEL REGISTER
CLASSIFIED BOARD REGISTER

Item 12 Student Support Services:

Item 13 Special Education:

Item 14 Curriculum & Instruction:
APPROVE THE OUT OF DISTRICT TRAVEL REGISTER.
APPROVE THE FIELD TRIP OVERNIGHT REGISTER.

Item 15 Business Services (Fiscal Services, Accounting, Child Nutrition Services, Purchasing and Facilities)
ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID #C14150217R FOR REPLACEMENT OF LARGE COOLER/FREEZER COILS & COMPRESSORS AT CNS CENTRAL KITCHEN.

RATIFICATION AND APPROVAL OF WARRANT NOS. 12-1438253 THROUGH 12-444620.

RATIFY AND APPROVE PURCHASE ORDERS.

REJECT BID C15160266, SECURITY GUARD AND TRAFFIC CONTROL SERVICES

ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR AMENDMENT #1 LEASE LEASEBACK FOR LINDA RHoades Recreation Center
ACCEPT QUARTERLY REPORT, ENDING SEPTEMBER 30, 2015, TO SAN DIEGO COUNTY OFFICE OF EDUCATION AS REQUIRED BY THE WILLIAMS SETTLEMENT
RATIFY AND APPROVE CONTRACTS EXCEEDING $5,000.00

BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTALLING $25,678.58

APPROVE CHANGE ORDER 1 DECREASING THE CONTRACT IN THE AMOUNT OF ($3,478.00) FOR BID # C14150628, CALIFORNIA AVENUE SCHOOL ENTRY

ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID # C15160026 FOR ATHLETIC TRACK RESURFACING AT RANCHO BUENAVISTA HIGH SCHOOL TO BYROM-DAVEY INC.

AWARD BID # C15160225R, SECURITY MAINTENANCE, MONITORING & INSTALLATIONS
RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD SEPTEMBER 3, 2015, THROUGH SEPTEMBER 28, 2015

REJECTION OF CLAIM # 1516-11

APPROVE THE CHILD NUTRITION CASH EXPENDITURES FOR AUGUST 2015

RATIFY AND APPROVE CHILD NUTRITION PURCHASES FOR AUGUST 2015

Item 16 Board Business: None

Item 17. Discussion / Action Items
APPROVE LOCAL CONTROL ACCOUNTABILITY PLAN REVISION – Presented by Matt Doyle. Member Jaka moved to approve the agenda, seconded by Member Alderson. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved.

APPROVE THE SALARY INCREASE FOR CONFIDENTIAL AND SUPERVISORY. Presented by Brett Killeen. Member Herrera moved to approve the agenda, seconded by Member Alderson. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved.

FIRST READING OF BOARD POLICY 4040: EMPLOYEE USE OF TECHNOLOGY AND BOARD POLICY 6163.4: STUDENT USE OF TECHNOLOGY. Presented by Donna Caperton. Member Gibson and Member Alderson would like to see some language changes before second reading.

AUTHORIZE DISPOSAL OF OBSOLETE AND / OR WORN-OUT TEXTBOOKS AND INSTRUCTIONAL MATERIALS. Presented by Donna Caperton. Member Jaka moved to approve the agenda, seconded by Member Alderson. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved.

APPROVE JOINT USE AGREEMENT WITH THE CITY OF VISTA FOR PERIOD FROM DECEMBER 1, 2015 TO JUNE 30, 2017. Presented by Donna Caperton. Member Gibson questioned cost and asked if we can use our district facilities for Board Meetings to cut costs. Member Herrera commented about how responsive the City of Vista is regarding children safety. Member Gibson agrees that the City has been cooperative but if we can save money by using our own facilities, we should. Member Jaka moved to approve the agenda, seconded by Member Herrera. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved.

Item 18. Continuation Item 10.A Presentation by Community Members / Public Comments
AGENDA SEQUENCE DISCUSSION REGARDING PUBLIC COMMENTS – Jim Gibson requested earlier time on agenda. President Chunka asked if we can make it situational. Jim Gibson would like to make a formal change to the agenda. Member Alderson does not see it as a necessity for it. Member Gibson moved to approve the agenda, seconded by Member Herrera. All in favor. YES 3 (Herrera, Gibson and Jaka), NO 2 (Chunka and Alderson). Approved.

REQUEST FOR THE FUTURE BOARD AGENDA ITEMS OR OTHER BUSINESS – NONE

BOARD MEMBERS REPORTS OR COMMENTS – For Workshops, provide Dr. Vodicka with feedback.

BOARD MEMBERS REFLECTION ON BOARD MEETING – Member Gibson paid compliment to Member Jaka.

NEXT REGULAR BOARD MEETING – THURSDAY, NOVEMBER 19, 2015 AT 7:00 P.M. CITY OF VISTA, CIVIC CENTER, 200 CIVIC CENTER DRIVE, VISTA, CA 92084

Meeting was adjourned at 10:15pm

Secretary of the Board of Trustees

Clerk of the Board of Trustees