

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

THURSDAY, JUNE 12, 2014  
CITY OF VISTA, CIVIC CENTER  
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  
Jeanie Luckey, Deputy Superintendent  
Brett Killeen, Assistant Superintendent, Human Relations  
Donna Caperton, Assistant Superintendent, Business Services  
Raylene Veloz, Recording Secretary

**OPEN SESSION/CALL TO ORDER/ROLL  
CALL/PLEDGE OF ALLEGIANCE**

The meeting was called to order at 6:00 p.m. by President Chunka.

**APPROVAL OF AGENDA**

**Member Herrera moved to approve the agenda, seconded by Member Jaka.**  
All in favor (Jaka, Herrera, Chunka, Gibson, Alderson) **unanimously approved.**

**Item 3. Dr. Vodicka Student Recognition**

**Peter Fagen from Fagen Friedman & Fulfroost** presented the statewide Education for All Photography Award to Vista High School student **Carlos Bonilla**. Carlos received a certificate of award and a check for \$1000.00.

**Item 4. A. Public Hearing:**

**2014-15 Budget Adoption**

**Open for Public Comments**

**John Rudick President of the Timberwolves Foundation for Mission Vista High** stated he is representing over 1000 people who signed a petition to the District to fund the athletics at Mission Vista. They need support for their athletics programs, infrastructure and coaches. He shared his thoughts.

**No further public comments.**

**This matter will come back to the Board for final adoption at our regular board meeting to be held on Thursday, June 26, 2014.**

**Public Hearing closed for comments on the 2014-15 Budget Adoption**

**NEXT PUBLIC HEARING**

**2014-15 Local Control and Accountability Plan (LCAP)**

Under Education Code section 52062, the Board must hold at least one public hearing to solicit recommendations and comments from members of the public regarding the specific actions and expenditures proposed in the LCAP.

After the public has the opportunity to comment, Dr. Devin Vodicka, Superintendent, and Dr. Matt Doyle, Executive Director, will provide a brief Power Point presentation on the purpose of the LCAP, community involvement process, development of strategies and action plans, distribution of funding, and structure of the LCAP.

**This matter will come back to the Board for final adoption at our Regular Board meeting to be held on Thursday, June 26, 2014.**

**OPEN FOR PUBLIC COMMENTS**

None

**Public Hearing closed for comments on the 2014-15 Local Control Accountability Plan**

**STAFF REPORTS ITEM 5.A.**

**Blueprint Report Update: Dr. Vodicka**

**REPORT**

- Blueprint Report Update
- Strategic Planning
- Framework for the future
- Stakeholder Engagement
- Academic Achievement
- **Behavioral Achievement**
  - ✓ Attendance, suspensions by Ethnicity, CA Healthy Kids Survey, Suspension & Expulsion Data
  - ✓ Stakeholder Feedback Themes
  - ✓ Academic, Behavioral, Staffing, Infrastructure
  - ✓ Set the Goals “the What”

**Dr. Matt Doyle, Executive Director**

- Move to action
- Develop the Strategies “the systems”
- Personalization Defined
- Craft the Action Plans “the How”
- Draft Action Plans

**2014-15 Adopted Budget, Donna Caperton Assistant Superintendent**

**Ms. Caperton thanked Casi Wells, Executive Director and Teresa Baker, Budget Analyst for their hard work.**

- Budget Assumptions
- Local Control Funding Formula
- Revenue Assumptions for 2014-15, 2015-16 and 2016-17
- Expenditure Assumptions 2014-15, 2015-16 and 2016-17
- **Expenditure Assumptions Other Considerations**
  - ✓ State Teachers Retirement
  - ✓ Public Employee Retirement
- Multi-Year Projections for 2014-15, 2015-16 and 2016-17

**Key Concerns**

- ✓ Pension Increases
- ✓ Workers Compensation increases
- ✓ Adult Education Maintenance of Effort
- ✓ ROP/Career Technical Ed.
- ✓ Proposition 30

**Dr. Doyle**

- Blueprint as a narrative
- Blueprint Development Team (Certificates presented to the Team)
- Blueprint and LCAP Development Timeline

**Dr. Doyle and Ms. Caperton presented**

- Local Control Accountability Plan
- Local Control Funding Formula (LCFF)
- LCFF Budget Picture for Vista Unified
- LCAP Structure 1-2-3

**Next steps**

1. Make final revisions to Blueprint and LCAP based on feedback from Public meeting
2. Present the final Blueprint and LCAP at June 26, 2014 Board meeting
3. Submit the LCAP to the San Diego County Office of Education within 5 days of approval

**Board discussion on Blueprint and LCAP presentation ensued.**

**Member Alderson** shared the plan must be fluid and adjustable as we move forward. We need to launch it and start to work with it. Data feedback to the Board will be critical.

**Member Herrera stated feedback and monitoring needs to be consistent and on an ongoing basis especially if we use a significant amount of funding for strategy 4 and 6. Who will supervise new people hired? Where will we place these people?** We have a small administrative facility. They will need to be monitored and we need to make sure we are moving ahead. **What will they be doing what are their job descriptions. We do not have in place yet a Reading Director for K-12. Continue the visual art program and we also need some sort of music once a week at least a half hour.** Commended the Blueprint Committee for the work accomplished. A wonderful guideline for the future

**Member Jaka** added on strategy 8? **Is the plan to have a transformation in place by spring of 2015 enrolling new students into high schools?** Action plan 2 step 6. We need some changes in there. **The makeup of the committee should include students and middle school students.**

**Dr. Vodicka** stated Ms. Luckey has contacted the County Office on how to help facilitate a process. **We will need to take it in some stages and makes changes that are meaningful and manageable.**

**Member Herrera Character Ed strategy 3** Action plan 2: That program is one of the finest. The way it has been integrated and used at VHS is amazing. **If we could add to that or enhance that program it would be beneficial. Look for funding.** We have consistently used this program and we need to look at enhancing it.

**Member Chunka stated we need a flow chart. To see who is doing what and where are they going.** **Member Herrera** added nice to see an increased number of nurses very encouraging.

**All reports can be viewed on-line in detail at [www.boarddocs.com/ca/vusd/board.nsf](http://www.boarddocs.com/ca/vusd/board.nsf). Click on June 12, 2014 special board meeting**

5 MINUTE BREAK

Item 6. Discussion/Action Items

**A. Approve Technology Plan for the Period July 1, 2014 through June 30, 2017**

**Technology Plan presented by Dewayne Cossey, Director of Information Technology**

- Three year plan to reflect how technology is used in the district
- Required document for the e-rate process
- 30 criterion that must be addressed in the Tech Plan
- Timeline: Spring 2013 and Fall 2013
- Development timeline:

**Key Components, Larry White, Executive Director**

- Curriculum
- Professional Development
- Hardware, Infrastructure, Technical Support & Software

**Next Steps**

- Implement the plan
  - Monitoring and Evaluation
  - Quarterly updates on progress to the Technology Council
  - Annual report to the Board
- \*Detailed Technology Plan Provided\*

**MOTION**

**Member Alderson moved to approve the Technology Plan, seconded by Member Jaka. All in favor (Alderson, Chunka, Jaka, Gibson, Herrera) unanimously approved.**

**B. APPROVE SALARY INCREASE FOR CONFIDENTIAL AND SUPERVISORY EMPLOYEES**

**MOTION**

**Member Herrera moved to approve the salary increase for confidential and supervisory employees, seconded by Member Alderson.**

**Member Gibson** stated as a side note the negotiation process is a major conflict of interest. We should consider having an outside negotiating team for future negotiations rather than asking staff to be part of the team.

**Member Herrera** stated we could continue with group we have and allow our management team to form an organization and they could negotiate their contract. **Dr. Vodicka will look into it and do some research.**

**All in favor (Chunka, Jaka, Gibson, Herrera, Jaka) unanimously approved.**

**C. APPROVE SALARY INCREASE FOR ALL VISTA UNIFIED SCHOOL DISTRICT MANAGEMENT**

**MOTION**

**Member Jaka moved to approve the salary increase for all Vista Unified School District Management, seconded by Member Alderson. All in favor (Chunka, Alderson, Herrera, Gibson, Jaka) unanimously approved.**

Meeting adjourned at 8:00 p.m. **The next regular board meeting is scheduled for Thursday, June 26, 2014 at 7 p.m. City of Vista.**

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Secretary of the Board of Trustees

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Clerk of the Board of Trustees