

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

Thursday, May 19, 2016
CITY OF VISTA
MORRIS VANCE COMMUNITY ROOM
200 CIVIC CENTER DRIVE
VISTA, CA 92084

Board Members Present

Rich Alderson, President
Carol Weise Herrera, Vice President
R. Elizabeth Jaka, Clerk
Jim Gibson, Member
Angela Chunka, 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

Matthew Marquez Molnar, Vista High School
Keri Scholte, Mission Vista High School
Emma Konugres, Rancho Buena Vista High School

Student Board Members Not Present

Katrina Swirsky, Vista Visions Academy
Lane McComb, Alta Vista High School
Carlos Harvey, Major General Murray High School

Item 1 CLOSED SESSION 6:00 P.M.

- A. CALL TO ORDER IN OPEN SESSION
- B. Staff's Recommendation for Expulsions of Cases Numbered W19-2015/16 Through W22-2015/16
- C. Conference with Legal Counsel: Potential/Anticipated Litigation (Government Code 54957): 4 Cases
- D. Public Employee Discipline/Dismissal/Release/Non-Reelection/Reassignment (Government Code 54957)
- E. Labor Negotiations Update (Government Code 54957.6) Labor Negotiator(s): Brett Killeen/Elaine Alexandres
- F. Public Employee Performance Evaluation (Government Code 54957): Superintendent

Item 2 Open Session/Regular Meeting – ON/CALL TO ORDER/ROLL CALL/ PLEDGE OF ALLEGIANCE – The meeting was called to order at 7:05pm by President Alderson.

Item 3 Public Report of Actions Taken in Closed Session No Action was taken.

Item 4 Approval of Agenda Member Herrera moved to approve the agenda, seconded by Member Chunka. All in favor. (Including Student Board Members) YES (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved.

Item 5 Public Comments

Rancho Buena High School Students – Yesenia Mora, Mariah Serrano and Patsy Torres presented student signatures of those who have pledged support in bringing Start Smart Program to the high school. They requested that the program be implemented at Rancho Buena Vista High School. Business owner, community member and parent, Lorena Eckert spoke about the new law, Assembly Bill 1369 regarding dyslexia. She would like Vista Unified School District to implement a successful program. A North County coalition has been established which meets monthly. Mrs. Eckert asked the Board for support and requested that dyslexia be a future agenda item. Community member and parent, Jodi Angels, spoke about dyslexia and her personal experience with her son's diagnosis. Requested that the school district help them, have the students screened and teach them. Rancho Buena Vista High School Teacher Pat Emaus introduced his newborn daughter and spoke about Assembly Bill 375. He stated that it has not been incorporated into the teacher contract yet. Mr. Emaus feels that it is unfair that he was unable to take 12 weeks off for his daughters' birth.

Item 6 Public Hearing

- A. Present the Vista Unified School District's Sunshine Proposal and the California School Employees Association, Chapter #389 Sunshine Proposal for Negotiation of Successor Agreement in Article 22 for the 2016/17 School Year for Public Comment. No public comments.
- B. KID'S TOWN MONTESSORI CHARTER SCHOOL PETITION A public hearing will be held pursuant to Education Code section 47605(b) for the Board of Trustees to consider the level of support of teachers employed by the District, other employees of the District, and parents for the charter petition submitted to establish the Kid's Town Montessori Charter School. Parent Alejandro Sanchez spoke against the charter petition.

Item 7 District Announcements

- A. DR. VODICKA DISTRICT COMMENTS: Congratulations to Vista Academy of Visual and Performing Arts (VAPA). Only two schools in the state of California that recently received the Gold Ribbon Award from the California Department of Education, Exemplary Arts Award and Title I High Achieving Award. VAPA is one of those two schools. Congratulations to VAPA. Thank you to Board President Rich Alderson for joining he, Brett Killeen, Tod Critchlow and Marie Hovel at the Labor Management Institute meeting and then the following day attended the CALSSD meeting where they received budget information. Early Education Fair was held on Saturday which was a great success. Kiki Bispo and her team did an excellent job helping promote early education in Vista. Congratulated Brett Killeen who has accepted a position in the San Dieguito School District.
- B. STUDENT BOARD MEMBER RECOGNITION: Acknowledged each student with a plaque.
 - Matthew Marquez Molnar, Vista High School
 - Keri Scholte, Mission Vista High School
 - Emma Konugres, Rancho Buena Vista High School
 - Katrina Swirsky, Vista Visions Academy
 - Lane McComb, Alta Vista High School
 - Carlos Harvey, Major General Murray High School
- C. SUPERINTENDENT RECOGNITION – TRUST: Certificate presented to Tod Critchlow, President of the Vista Teachers Association. Bargaining unit agreed to extend the school year by two days for students. Dr. Vodicka also recognized members of the Facility Advisory Committee with certificates and thanked them for their contribution.

Item 8 Reports from School Related Organizations

- A. Del Norte PTA Annual Report: Joe Green, President. All four of his children attend Vista schools as did he. Over 4,000 members on the council. Parent and Family Engagement with Community Liaisons at the high school level. PTA Mission: Every Child One Voice. Asked that the Board continue to support Arts in Education. 86,042 PTA volunteer hours this school year.
- B. Vista Teachers Association (VTA) – Tod Critchlow, President presented. Thank you to Brett Killeen and wishes him the best. Mentioned Pepper Tree Restaurant and the History of Vista – 100 years. Thanked Dr. Vodicka, Rich Alderson, Brett Killeen and Marie Hovelin for attending the Labor Management Meeting.
- C. California School Employees Association (CSEA) – Marie Hovelin, President. Presented Board with Classified School Employee Week (CSEW) pins. Every day this week they have celebrated different job classifications and sites. Highlighted number of employees in classifications. Invited Board members to spend time with Classified Employees.
- D. District English Learner Advisory Committee (DELAC) – Parent and community member Alejandro Sanchez stated that he attended the DELAC meeting recently and was happy to see the number of people participating. Mr. Sanchez recognized Sophia Ramos for her commitment. Ms. Ramos reported that DELAC would like the district to share the reclassification two year monitoring process and interventions with parents. Parents would also like to be informed of ways they can support their reclassified students academically. We don't know how our kids are being monitored. How are they doing? She would like to see the parents who participate in DELAC or other committees recognized for their contribution.

Break from 7:53pm-8:02pm

Item 9 Staff Committee Reports to the Board

- A. STAFF REPORT: VISUAL AND PERFORMING ARTS UPDATE – Presented by Sherry Opacic. Thanked the Board and community for holding the Arts as a priority in our schools. Board Goals, VUSD Arts; Festival of the Arts–October 17, 2015; Anne Fennell–Mission Vista HS; Beaumont Elementary Wizard of Oz the Musical Avo Theater; Vista Academy of Visual & Performing Arts – Gold Ribbon School Award; Roosevelt Middle School – Wildcat Band competing and mural on campus; VIDA-Vocal Velocity Spring Choral Concert; Arts Empower Mega Meeting; Vertical Articulation; Next Steps; and Questions. Member Chunka asked about Vertical Articulation. The report says 6 additional sites. What are the sites? Member Herrera mentioned expanding visual arts, adding 3 FTE's. She wanted to know if only three schools will benefit from these. What does the school want and where do they want to go with art program? Member Alderson wanted to know what is part of the Blueprint and what is supplementary funded. Can you show the funding source for each? Member Jaka wanted to know how we will deploy the FTE's. Member Herrera asked why we are adding three and not more.
- B. STAFF REPORT: HIGH SCHOOL TRANSFORMATION TASK FORCE UPDATE – Presented by Larry White, Matt Steitz, Kelly McKinney and Susie Johnson. Purpose; Traditional Education; Qualities of an Effective Learner; Timeline; Developing – Role of Adults and Student Experience; Emerging; Implementing; Next Steps Timeline for Graduation Requirements Work; Comments or Questions. Member Herrera spoke in support of the liaisons for the high school level. Member Chunka asked about implementation of mentoring program. Have we spoken with other districts? Member Herrera would like some of the DELAC parents to participate when we are asking for parent feedback. Member Alderson mentioned that we need to support students who do not receive mentoring through normal pathways like sports and clubs. Member Gibson reflected on the Traditional Education photo. Student Board Member Matthew Marquez Molnar, Vista High School asked about success with Personal Learning at the high school and shared experience.

Break from 9:09pm-9:22pm

- C. **STAFF REPORT: ENGLISH LANGUAGE RECLASSIFICATION UPDATE** – Presented by Linda Guerrero. Re-designation of English Learners 2015-2016; 2015-2016 VUSD Reclassified English Learners; Monitoring Plan for Reclassified Students; Placement Criteria; Proposed Elementary Designated ELD; Proposed Secondary ELD Delivery Model; Questions. Member Gibson asked how many years the average is for re-classification. Ms. Guerrero mentioned that it really depends on foundation that the student comes with. The district goal is five years. Member Herrera questioned the methods of learning in small groups or total integration. Ms. Guerrero said that ELD is changing with Common Core standards. Member Herrera asked how prepared teachers are for these new standards. Member Alderson asked for more detailed data regarding progress for re-classification and the effectiveness of instruction. Member Jaka mentioned that she liked Stanford Six. Member Herrera wanted to clarify that we are assigning one ELD RT for each school. Yes, this is what the principals wanted. Member Herrera asked what percent of students come to us with no formal education.
- D. **STAFF REPORT: MEASURING AND MONITORING UPDATE** – Presented by Craig Wiblemo. CAASPP Testing Update; Program Components; CST, CMA, CAPA; California Alternative Assessment (CAL-ALT/CAA); Smarter Balanced Summative Assessments; Preparing for SBAC; CAASPP Parental “Opt Outs”; Results from Spring 2015; Questions. Dr. Vodicka mentioned that the results are becoming available much faster than we have in the past. Member Jaka asked if we are penalized for administering Special Ed tests. Mr. Wiblemo said no.
- E. **STAFF REPORT: BLUEPRINT UPDATE** – Presented by Matt Doyle. Framework for the future; House of Learning; Blueprint as a continuous Process of Refinement; Revisions Process Flow Chart; Blueprint/LCAP Proposed Revision Themes; Blueprint/LCAP Next Steps; Blueprint Update Timeline; Questions.

Item 10 Consent Calendar

APPROVE BOARD MEETING MINUTES: APRIL 21, 2016 REGULAR BOARD MEETING

At 10:28pm, motion to extend the meeting to 11:00pm. Member Jaka moved to approve, seconded by Member Herrera. All in favor. YES (Chunka, Herrera, Alderson and Jaka). Gibson opposed.

Item 11 Human Relations

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

Item 12 Student Support Services

- A. STAFF'S RECOMMENDATION FOR EXPULSION OF CASES NUMBER W19-2015/16 THROUGH W22-2015/16

Item 13 Special Education - None

Item 14 Curriculum & Instruction

- A. APPROVE HIGH SCHOOL CORE TEXTBOOKS AND SUPPLEMENTAL TEXTBOOKS
- B. APPROVE THE SINGLE PLAN FOR STUDENT ACHIEVEMENT PLAN AMENDMENTS
- C. APPROVE THE OUT OF DISTRICT TRAVEL REGISTER
- D. APPROVE THE FIELD TRIP OVERNIGHT REGISTER

Item 15 Business Services (Fiscal Services, Accounting, Child Nutrition Services, Purchasing and Facilities)

- A. REJECTION OF CLAIM #1516-29
- B. REJECTION OF CLAIM #1516-33
- C. RATIFICATION AND APPROVAL OF WARRANT NOS. 14100516 THROUGH 14111432

- D. APPROVAL OF RESOLUTIONS 16-17, 16-18, 16-19 & 16-20 DESIGNATING DISTRICT AGENTS
- E. APPROVE SECOND ONE-YEAR RENEWAL OF CONTRACTS FOR CNS FROZEN, REFRIGERATED, AND DRY FOOD BID, BID #C13140588 TO US FOODS INC.
- F. AUTHORIZE DISPOSAL OF OBSOLETE AND/OR WORN-OUT TEXTBOOKS AND INSTRUCTIONAL MATERIALS
- G. RATIFY AND APPROVE PURCHASE ORDERS
- H. AWARD BID #PW1617047, VISTA HIGH SCHOOL TRACK IMPROVEMENTS TO HELLAS CONSTRUCTION, INC. IN THE BASE BID AMOUNT OF \$300,500.00
- I. APPROVE FIRST ONE-YEAR RENEWAL OF CONTRACTS FOR CNS PRODUCE BID, BID # C15160034 TO AMERICAN PRODUCE DISTRIBUTORS.
- J. AWARD BID #C1617021-1, FENCING @ MULTIPLE SITES (MV, BO, MD) TO LIGHTNING FENCE CO., INC. IN THE BASE BID AMOUNT OF \$45,500.00
- K. APPROVE FIRST ONE-YEAR RENEWAL OF CONTRACTS FOR CNS BAKERY BID, BID# C15160035 TO S&S BAKERY, INC.
- L. APPROVE THE CHILD NUTRITION CASH EXPENDITURES FOR MARCH 2016
- M. RATIFY AND APPROVE CHILD NUTRITION PURCHASE ORDERS FOR MARCH 2016
- N. AWARD OF BID# C16170059, CNS ENCLOSURES IN THE BID AMOUNT OF \$143,040.00.
- O. AWARD BID #C1617019, FENCING PRIVACY SLATS AT MULTIPLE SITES - PORTION C (HANNALEI, EMPRESA, FOOTHILL OAK, TEMPLE HEIGHTS ELEMENTARY SCHOOLS) TO HARRIS STEEL FENCE CO., INC. IN THE BASE BID AMOUNT OF \$45,967.00
- P. BOARD APPROVAL OF REVOLVING CASH FUND PAYMENT
- Q. APPROVE CHANGE ORDER 1 DECREASING THE CONTRACT FOR THE CNS ENCLOSURES BID# C16170059 IN THE AMOUNT OF (\$8,880.00)
- R. AWARD BID #C1617021-2, FENCING @ MULTIPLE SITES (TH, RMMS, MVHS) TO FENCECORP INC. IN THE BASE BID AMOUNT OF \$71,607.00
- S. AWARD BID FOR ANNUAL CUSTODIAL SUPPLIES, BID #C15160829 TO WAXIE SANITARY SUPPLY IN THE ESTIMATED BID AMOUNT OF \$141,027.06
- T. AWARD BID #PW1617037, CONCRETE & ASPHALT REPAIRS AT MULTIPLE SITES JOE'S PAVING CO., INC. IN THE BASE BID AMOUNT OF \$175,000.00
- U. APPROVE CHANGE ORDER 1 DECREASING THE CONTRACT IN THE AMOUNT OF (\$7,4761.91) FOR BID #C14150059B, ENTRY MODIFICATION AT VISTA INNOVATION & DESIGN ACADEMY
- V. AWARD BID #C1617034, FLOORING AT MULTIPLE SITES (BEAUMONT, ALTA VISTA, MARYLAND) TO A&S FLOORING IN THE BASE BID AMOUNT OF \$83,818.00
- W. RATIFY AND APPROVE CONTRACTS EXCEEDING \$5,000.00
- X. REJECTION OF CLAIM #1516-52
- Y. AWARD BID #C16170050, EXTERIOR PAINTING AT MULTIPLE SITES (VISTA ADULT EDUCATION, BREEZE HILL, VISTA ACADEMY OF VISUAL AND PERFORMING ARTS) TO SIGNATURE PAINTING IN THE BASE BID AMOUNT OF \$245,000.00
- Z. REJECTION OF CLAIM #1516-51
- ZZ. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD APRIL 5, 2016, THROUGH MAY 10, 2016
- ZZZ. APPROVE RESOLUTION #16-37 AUTHORIZATION TO PIGGYBACK ON THE ONTARIO-MONTCLAIR SCHOOL DISTRICT DAIRY, JUICE, AND DAIRY PRODUCTS, BID #C-145-001
- ZZZZ. BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTTALLING \$69,730.27

Item 16 Board Business

Item 17 Discussion/Action Items

- A. ADOPT APPROVE THE CALIFORNIA INTERSCHOLASTIC FEDERATION 2016-2017 DESIGNATION OF REPRESENTATIVE TO LEAGUE. Member Jaka moved to approve, seconded by Member Gibson. All in favor. YES (Chuncka, Herrera, Alderson, Gibson and Jaka) unanimously approved.

- B. APPROVE JOB DESCRIPTION FOR LIBRARIAN, ELEMENTARY AND MIDDLE SCHOOL SUPPORT. Presented by Brett Killeen. Member Gibson moved to approve, seconded by Member Herrera. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved.
- C. APPROVE THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION CHAPTER#389 SUNSHINE PROPOSAL TO THE VISTA UNIFIED SCHOOL DISTRICT PURSUANT TO THE PUBLIC NOTICE REQUIREMENT. Member Jaka moved to approve, seconded by Member Herrera. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved.
- D. APPROVE THE VISTA UNIFIED SCHOOL DISTRICT SUNSHINE PROPOSAL TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION #389 PURSUANT TO THE PUBLIC NOTICE REQUIREMENT. Member Jaka moved to approve, seconded by Member Chunka. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved.
- E. APPROVE THE LONG RANGE FACILITY MASTER PLAN. Presented by Donna Caperton. Member Gibson moved to approve, seconded by Member Jaka. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved.
- F. AUTHORIZE THE SUPERINTENDENT TO AWARD BIDS/CONTRACTS DURING THE PERIOD FROM MAY 24, 2016 THROUGH AUGUST 18, 2016. Presented by Donna Caperton. Member Gibson moved to approve, seconded by Member Chunka. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved.
- G. APPROVE PRICE INCREASE FOR LUNCHES FOR THE 2016-17 SCHOOL YEAR. Presented by Donna Caperton. Member Jaka moved to approve, seconded by Member Herrera. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved.
- H. AWARD ERATE BIDS, 16170051 FOR WIRELESS NETWORK EQUIPMENT. Presented by Donna Caperton. Member Jaka moved to approve, seconded by Member Chunka. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved.
- I. AWARD ERATE BIDS, 16170052, UPS (UNINTERRUPTED POWER SUPPLY) EQUIPMENT TO DATEL SYSTEMS IN THE AMOUNT OF \$30,363. Presented by Donna Caperton. Member Herrera moved to approve, seconded by Member Jaka. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved.
- J. AWARD ERATE BIDS, 16170053, NETWORK EQUIPMENT TO DIMENSION DATA IN THE BID AMOUNT OF \$1,610,377.74. Presented by Donna Caperton. Member Herrera moved to approve, seconded by Member Jaka. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved.

Item 18 Continuation Item 10.A. Presentation by Community Members/Public Comments (if necessary) - None

Item 19 Board Business/Discussion

- A. Request for Future Board Agenda Items or Other Business
- B. Board Members Reports or Comments – Member Gibson upset that someone would accuse the Board of being racist referring to the public comment. He felt that it was inappropriate.
- C. Board Members Reflection on Board meeting
- D. NEXT REGULAR BOARD MEETING - THURSDAY, JUNE 23, 2016 at 7:00 PM CITY OF VISTA, CIVIC CENTER, 200 CIVIC CENTER DRIVE, VISTA, CA 92084
- E. ADJOURNMENT - Meeting Adjourned at 10:40pm.



Secretary of the Board of Trustees



Clerk of the Board of Trustees