

**Thursday, July 18, 2013**  
**Board of Trustees Regular Board Meeting**

**LOCATION:**

**City of Vista**  
**Morris Vance Community Room**  
**400 Civic Center Drive**  
**Vista, CA 92084**  
**7:00 PM Regular Meeting**

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**6:00 PM Closed Session**  
**City of Vista - Civic Center - Vista Room**  
**400 Civic Center Drive**  
**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 5.A.** Presentation by Community Members/Public Comments is held. In an effort to gain as much public input as possible, individual speakers will be limited to **THREE MINUTES OR LESS.**

**1. Closed Session 6:00 P.M.**

- A. CALL TO ORDER IN OPEN SESSION
- B. Conference with Legal Counsel - Existing/Pending Litigation (Subdivision (a) of Government Code 54956.9)
- C. Public Employee Performance Evaluation (Government Code 54957)
- D. Conference with Labor Negotiators (Government Code 54957.6)

**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. PRESENTATION BY COMMUNITY MEMBERS: 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 5.A.** Presentation by Community members/Public Comments is held. In an effort to gain as much public input as possible, individual speakers will be limited to **THREE MINUTES OR LESS.**

**A. Public Comments - Items Not On The Agenda/Items For Future Discussion**

**6. Public Hearings - NONE**

**7. District Announcements**

A. Dr. Vodicka District Comments

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

A. Vista Teachers Association (VTA)

B. California School Employees Association (CSEA)

**9. Staff Committee Reports to the Board - NONE**

**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 MEETING MINUTES FROM REGULAR BOARD MEETING - JUNE 27, 2013**

**11. HUMAN RELATIONS - CERTIFICATED AND CLASSIFIED**

A. APPROVE CLASSIFIED BOARD REGISTER

B. APPROVE THE HUMAN RELATIONS CERTIFICATED PERSONNEL REGISTER

C. APPROVE OF VARIABLE TERM WAIVER REQUEST

**12. STUDENT SUPPORT SERVICES - NONE**

**13. SPECIAL EDUCATION - NONE**

**14. CURRICULUM & INSTRUCTION**

A. APPROVE/ADOPT THE REVISION OF BOARD POLICY 5117 - INTERDISTRICT ATTENDANCE

**15. BUSINESS SERVICES**

A. ACCEPT QUARTERLY REPORT, ENDING JUNE 30, 2013, TO SAN DIEGO COUNTY OFFICE OF EDUCATION AS REQUIRED BY THE WILLIAMS SETTLEMENT

B. APPROVE CHANGE ORDER 1 INCREASING THE CONTRACT FOR THE SHADE SHELTER INSTALLATION AT VISTA ACADEMY OF PERFORMING ARTS (VAPA), BID #C12130293 IN THE AMOUNT OF \$14,292.20

C. APPROVE AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTALLING \$8,552.56

D. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD FROM June 15, 2013 THROUGH July 15, 2013

E. RATIFY AWARD OF BID FOR WINDOW GLASS REPLACEMENT AT ROOSEVELT MIDDLE SCHOOL TO SAN MARCOS GLASS IN THE AMOUNT OF \$48,632.

F. ADOPT RESOLUTION #14-01 AUTHORIZING EXECUTION OF A JOINT POWERS AGREEMENT FOR SCHOOL FACILITY PLANNING PROJECTS

G. REJECTION OF CLAIM #1213-46

H. APPROVE RESOLUTION #14-02 TO ESTABLISH A CHARTER SCHOOL ENTERPRISE FUND (62-00) FOR BELLA MENTE MONTESSORI ACADEMY CHARTER SCHOOL

I. AWARD BID FOR ROOFING AT 4 SITES, BID #C12130379 TO CHAMBERS, INC., DBA ROOF CONSTRUCTION

#### **16. FISCAL SERVICES/ACCOUNTING/CHILD NUTRITION SERVICES**

A. APPROVE THE CHILD NUTRITION CASH EXPENDITURES FOR MAY 2013

B. RATIFY AND APPROVE CHILD NUTRITION PURCHASE ORDERS FOR JUNE 2013

C. RATIFY AND APPROVE WARRANT NOS. 12-191111 THROUGH 12-202170

D. RATIFY AND APPROVE CONTRACTS EXCEEDING \$5,000

#### **17. PURCHASING**

A. RATIFY AND APPROVE PURCHASE ORDERS

B. APPROVE SURPLUS EQUIPMENT/MATERIALS FOR DISPOSAL/SALE

C. APPROVE CHANGE ORDER 1 INCREASING THE CONTRACT FOR CONCRETE REPAIRS AT VARIOUS SITES, BID #C13140020, WITH HARBOR BAY, INC. IN THE AMOUNT OF \$2,429

D. APPROVE CHANGE ORDER 1 IN THE AMOUNT OF \$4,546 WITH PROSPECTRA CONTRACT FLOORING FOR CARPETING AT WASHINGTON MIDDLE SCHOOL AND VISTA ACADEMY OF VISUAL AND PERFORMING ARTS, BID #C13140012

E. APPROVAL OF CHANGE ORDER 1 WITH HARBOR BAY, INC. IN THE AMOUNT OF \$892 FOR INSTALLATION OF SERVING LINES AT BEAUMONT AND GRAPEVINE, BID #C12130067

#### **18. BOARD BUSINESS**

A. APPROVE OVERNIGHT TRAVEL FOR DR. DEVIN VODICKA TO LAS VEGAS, NEVADA ON WEDNESDAY, JULY 31, 2013 TO ATTEND THE 87TH ANNUAL CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) MEMBER OF THE YEAR AWARDS PROGRAM TO HONOR ALICIA EVLSIZER SELECTED AS ONE OF CSEA'S TOP 2013 MEMBER OF THE YEAR AND TO ACCEPT A PLAQUE ON BEHALF OF VISTA UNIFIED SCHOOL DISTRICT

#### **19. DISCUSSION/ACTION ITEMS**

A. RATIFY AWARD OF BID FOR COMPUTER CABLING AT VARIOUS SITES TO HARBOR BAY, INC. IN THE AMOUNT OF \$72,164

B. APPROVE CHANGE ORDER 1 IN THE AMOUNT OF \$58,787.78 WITH OHNO CONSTRUCTION COMPANY FOR THE INSTALLATION OF SYNTHETIC TURF AT RANCHO BUENA VISTA HIGH SCHOOL, BID #C13140067

C. APPROVE THE CONTRACT FOR ASSISTANT SUPERINTENDENT OF HUMAN RELATIONS BRETT KILLEEN FROM JULY 1, 2013 THROUGH JUNE 30, 2016

D. ROLES AND RESPONSIBILITIES PART III

E. APPROVE THE GOVERNANCE PLANNING DOCUMENT

#### **20. Continuation Item 5.A. Presentation By Community Members/Public Comments (if needed)**

**21. 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 BOARD MEETING - THURSDAY, AUGUST 15, 2013, 7:00 PM, City of Vista, Morris Vance Community Room, 400 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 x2219 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 Superintendent's 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 Raylene Veloz, Executive Assistant to the Superintendent at (760) 726-2170 x2219.