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

Thursday, January 21, 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
Keri Scholle, Mission Vista High School
Emma Konugres, Rancho Buena Vista High School
Matthew Marquez Molnar, Vista High School

Student Board Members Not Present
Katrina Swirksy, Vista Visions Academy
Lane McComb, Alta Vista High School
Carlos Harvey, Major General Murray High School

OPEN SESSION/CALL TO ORDER/ROLL CALL/ PLEDGE OF ALLEGIANCE – The meeting was called to order at 7:04 pm by President Alderson.

CLOSED SESSION – None

Item 3 Public Report of Actions Taken in Closed Session: None

Item 4 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 Public Comments: Mike Mickalovich has concerns about the baseball fields at Mission Vista High School and is requesting new fields. Member Gibson asked if we can get a facilities report on the baseball fields by the next Board Meeting with action items to review/discuss problems. Member Herrera mentioned that when the school was built, it was not built for competitive sports. Member Chunka mentioned equality for all schools and funding would need to be looked at.
Alejandro Sanchez wants to know why there is no information to review in the packet on Guajome Learning Center renewal. He would like to see information and the impact it has in the community. He also commented about the facilities presentation by Eric Hall.

**Item 6 Public Hearing:** Guajome Learning Centers (GLC) Renewal Petition. President Alderson opened Public Hearing. Dr. Vodicka explained process of renewal and public hearing procedure. Public comments made by Luis Llamas, Lindsay Arias, Kevin Humphrey, Kellen Slack, David Beeson and Bob Hampton in support to Guajome Learning Centers. Community Member Alejandro Sanchez would like to see stats and impact in the community. He would like to see a report. Member Gibson asked when the renewal would go before the board. Dr. Vodicka said that they will review the petition and it will come before the Board in February or March.

**Item 7 District Announcements**
A. Dr. Vodicka District Comments – Presented Angela Chunka with plaque as recognition and thank you for serving as Board President 2014-2015. Student transfers now through end of March. Magnet schools are in high demand. 2000 employees participated in our Classified and Certified Professional Development Day on January 15, 2016 which included hundreds of break-out sessions. The district received a Proclamation for our 100 years from Assembly Member Rocky Chavez. The district is proud to have COW visitors from League of Innovative Schools this week. School site visits to Bobier and Alta Vista. Encouraged support of Vista’s Big Give.
B. Superintendent Recognition: Respect - Fiscal Services – Certificates presented to the Fiscal Services team.

**Item 8 Reports from School Related Organizations**
A. Vista Teachers Association (VTA) – No Report
B. California School Employees Association (CSEA) – Marie Hoveln presented. Over 600 Classified employees participated in Professional Development Day. Thank you to Elaine Alexander, Layla Rosales, Rosie Figueroa, VHS ASB, Brock Smith and Plant Leads who helped to make it a successful day. Thank you to DeWayne Cossey and his team as well as Alicia Evisizer.
C. District English Learner Advisory Committee (DELAC) Sofia Ramos presented. December 14, 2015 they held a LCAP meeting session with Dr. Doyle. DELAC passed to change the term length of officers from one to two years starting with the existing officers. All DELAC Meetings will be held at IMC.

**Item 9 Staff Committee Reports to the Board**
A. STUDENT BOARD MEMBER REPORT: MISSION VISTA HIGH SCHOOL – Keri Scholte

B. STAFF REPORT: HIGH SCHOOL TRANSFORMATION TASK FORCE UPDATE – Presented by Sherry Opacic. Our purpose, 2014-2015: Our Work, 2015-2016 Theme/Focus Areas, Transformation Task Force Members, Next Steps. Introduced Emilee Green as a Transformation Task Force Member and junior at VHS to share her experience with the Personal Learning Academy. Anthony Barela spoke about his experience from an administrative and teaching side. Member Chunka asked about Personalized Learning Academy. Member Jaka noticed that we have many more students as members on the task force. Member Alderson suggested we add some administrators or teachers from Mission Vista High School to get their perspective as well so three high schools are represented. Member Herrera thinks that we need a structural plan and agrees that someone from MVHS should be on the Task Force. Equity to all students in the three schools. Dr. Vodicka clarified what the Board Members want to see in the future updates. Mr. Barela recommended a book for better understanding that he can lend to Board Members to read. Student Board Member, Emma Konugres, supports the 8 Block schedule.

C. STAFF REPORT: VISTA UNIFIED SCHOOL DISTRICT STRATEGY 5 BLUEPRINT UPDATE – Matt Doyle opened up with introduction and house of learning. Brett Killeen introduced Michelle Gosnell and Alaina Jankly and Elaine Alexandres. Action Plans for 2015-2016. #1 Focus presented by Elaine Alexandres. New marketing materials on display for the Board Member to review. Evidence, Greatest Progress in AP 1. Alaina Jankly spoke about Classified Recruitment. Brett reviewed Challenges, #2 Focus and Greatest Progress. Michelle Gosnell reviewed the Next Steps. Member Herrera asked how many employees were terminated last year. Member Chunka asked for clarification on the process. Member Herrera thanked them for the job they do.

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D. STAFF REPORT: TRANSPORTATION UPDATE Donna Caperton introduced Susie Reese, Director of Transportation. Mission Statement, Transportation Department Key Facts, Daily Transport, Deliver, Mileage, Field Trips, Bus Passes, Extensive Training of Bus Drivers and Celebrations. Member Herrera complimented the bus drivers on keeping the kids in their seats and safe. Member Gibson asked if the buses are run on Diesel or Gasoline. Member Jaka thanked them as well.

E. STAFF REPORT: VUSD 2016-2017 Goals Update – Dr. Vodicka presented. Responsibilities Related to Setting the Direction for the District. Framework of the Future, Blueprint for Educational Excellence and Innovation, Interconnections, Priorities in Plain English, Alignment with CA State Priorities, Considerations and Questions for the Board. Member Herrera mentioned that she agrees to keep goal format similar but they need to be more measurable. Member Chunka agreed. Member Jaka would like to add a measurement on civics. Members agreed that CTE would be a good addition. Member Gibson recommended a focus on the IT field.

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

A. APPROVE BOARD MEETING MINUTES: DECEMBER 10, 2015 REGULAR BOARD MEETING AND DECEMBER 15, 2015 SPECIAL BOARD MEETING.

Break: 9:32pm-9:40pm

Item 11 Human Relations
A. APPROVE THE HUMAN RELATIONS CERTIFICATED PERSONNEL REGISTER
B. Classified Board Register

Item 12 Student Support Services
A. STAFF’S RECOMMENDATION FOR READMISSION OF STUDENTS WHO HAVE APPLIED FOR READMISSION TO THE VISTA UNIFIED SCHOOL DISTRICT

Item 13 Special Education

Item 14 Curriculum & Instruction
A. NEW HIGH SCHOOL COURSES FOR 2016-2017
C. APPROVE THE SINGLE PLAN FOR STUDENT ACHIEVEMENT PLAN AMENDMENTS
D. APPROVE THE OUT OF DISTRICT TRAVEL REGISTER
E. APPROVE THE FIELD TRIP OVERNIGHT REGISTER

Item 15 Business Services (Fiscal Services, Accounting, Child Nutrition Services, Purchasing and Facilities)
A. REJECTION OF CLAIM #1415-80
B. RATIFICATION AND APPROVAL OF WARRANT NOS. 14069546 THROUGH 14076410
C. RATIFY AND APPROVE PURCHASE ORDERS
D. APPROVE CHANGE ORDER 1 DECREASING THE CONTRACT IN THE AMOUNT OF ($409.90) FOR BID #C14150627, NEW LUNCH SHELTER AT RANCHO BUENA VISTA HIGH SCHOOL
E. APPROVE THE CHILD NUTRITION CASH EXPENDITURES FOR NOVEMBER 2015
F. APPROVE CHANGE ORDER 1 INCREASING THE CONTRACT FOR RESTROOM REMODEL AT RANCHO BUENA VISTA HIGH SCHOOL. BID #C15160031R IN THE AMOUNT OF $40,346.72
G. BOARD APPROVAL OF REVOLVING CASH FUND PAYMENT
H. APPROVE AGREEMENT WITH MISSION FEDERAL CREDIT UNION FOR SCHOOL BUSINESS SERVICES

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J. RATIFY AND APPROVE CONTRACTS EXCEEDING $5,000.00

K. BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTALLING $204,899.53

L. ACCEPT QUARTERLY REPORT, ENDING DECEMBER 31, 2015, TO SAN DIEGO COUNTY OFFICE OF EDUCATION AS REQUIRED BY THE WILLIAMS SETTLEMENT

M. APPROVE SCHOOL CONNECTED ORGANIZATIONS WISHING TO FUNDRAISER ON BEHALF OF THE VISTA UNIFIED SCHOOL DISTRICT FOR 2015-16

Item 16 Board Business

Item 17 Discussion/Action Items

A. EDUCATOR EFFECTIVENESS EXPENDITURE PLAN – Brett Killeen presented. Tonight need to approve receiving the plan. Member Gibson moved to approve, seconded by Member Jaka. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved.

B. APPROVE SALARY INCREASE OF 3.81% RETROACTIVE TO JULY 1, 2015 AND AN INCREASE IN BENEFITS CAP TO $11,100 EFFECTIVE JULY 1, 2016 FOR CONFIDENTIAL AND SUPERVISORY EMPLOYEES. Brett Killeen presented. Member Herrera moved to approve, seconded by Member Jaka. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved.

C. APPROVE AGREEMENT WITH THE CITY OF VISTA FOR A RAISED MEDIAN ON MONTE VISTA DRIVE. Donna Caperton presented. Member Gibson moved to approve, seconded by Member Jaka. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved.

D. APPROVE AMENDMENT #2 TO LEASE LEASE BACK AGREEMENT FOR VISTA HIGH SCHOOL STADIUM PHASE 2. Donna Caperton presented. Member Jaka moved to approve, seconded by Member Gibson. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved.

E. APPROVE AMENDMENT #3 TO LEASE LEASE BACK FOR LINDA RHOADES RECREATION CENTER. Donna Caperton presented. Member Herrera moved to approve, seconded by Member Chunka. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved.

F. APPROVAL OF LICENSE AGREEMENT WITH VERIZON WIRELESS FOR THE ESTABLISHMENT OF A CELL TOWER AT RANCHO MINERVA MIDDLE SCHOOL. Donna Caperton presented. Member Gibson moved to approve, seconded by Member Jaka. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved.

G. APPROVE THE FINANCIAL AND PERFORMANCE AUDITS FOR PROPOSITION “O” FUNDS BY VAVERICK TRINE DAY AS OF JUNE 30, 2015. Donna Caperton presented. Member Jaka moved to approve, seconded by Member Chunka. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved. Member Gibson asked for clarification.


Item 18 Continuation Item 10.A. Presentation By Community Members/Public Comments (if necessary)
Item 19 Board Business/Discussion
A. Request for Future Board Agenda Items or Other Business - None
B. Board Members Reports or Comments - None
C. Board Members Reflection on Board meeting - None
D. NEXT REGULAR BOARD MEETING - THURSDAY, FEBRUARY 25, 2016 at 7:00pm - CITY OF VISTA, CIVIC CENTER, 200 CIVIC CENTER DRIVE, VISTA, CA 92084

Meeting Adjourned at 10:15pm.

[Signature]
Secretary of the Board of Trustees

[Signature]
Clerk of the Board of Trustees