

**VISTA UNIFIED SCHOOL DISTRICT  
THURSDAY, NOVEMBER 20, 2014  
REGULAR BOARD MEETING**

**LOCATION:**

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

-----  
**6:00 PM Closed Session  
City of Vista - Civic Center - Vista Room  
200 Civic Center Drive  
Vista, CA 92084**

-----  
**To view the full packet and agenda visit us at  
BoardDocs an On Line-Agenda System at  
[www.boarddocs.com/ca/vusd/board.nsf](http://www.boarddocs.com/ca/vusd/board.nsf)  
Enter through the PUBLIC SITE**

-----  
**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 2.A. OR BEFORE THE MEETING BEGINS. In an effort to gain as much public input as possible, individual speakers will be limited to THREE MINUTES OR LESS. 20 MINUTES TOTAL will be held for comments under Item 10.A. The remainder of public comments will continue under Item 18 if necessary.

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

- A. CALL TO ORDER IN OPEN SESSION
- B. Confidential Student Matter per Education Code 48915 A2: W2 2014/15
- C. Public Employee Discipline/Dismissal/Release (Government Code 54957)

**2. OPEN SESSION/REGULAR MEETING**

- A. Call to Order-Roll Call-Pledge of Allegiance
- B. California School Board Association Professional Governance Standards

**3. PUBLIC REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

**4. APPROVAL OF AGENDA**

**5. PUBLIC HEARING: NONE**

**6. DISTRICT ANNOUNCEMENTS**

- A. Dr. Vodicka District Comments
- B. Superintendent Recognition - Collaboration: Classified School Employee Association (CSEA)

**7. STUDENT BOARD MEMBER REPORT**

- A. Rancho Buena Vista High School: Yanet Ibarra

**8. REPORTS FROM SCHOOL RELATED ORGANIZATIONS (3-5 MINUTES)**

- A. Vista Teachers Association (VTA)
- B. California School Employees Association (CSEA)
- C. District English Learner Advisory Committee (DELAC) Report

**9. STAFF COMMITTEE REPORTS TO THE BOARD**

- A. Common Core Update: Larry White, Executive Director, Curriculum & Instruction
- B. Advanced Placement Program: Jeanie Luckey, Deputy Superintendent
- C. Professional Development Update: Jeanie Luckey
- D. Human Relations Communication Board Report: Brett Killeen, Assistant Superintendent, Human

- E. Safety Report: Donna Caperton, Assistant Superintendent Business Services & Jeff Geyer, Safety & Environmental Manager
- F. Measurement & Monitoring Report: Craig Wiblemo, Director of Measurement & Monitoring
- G. Blueprint Construction Update #5: Dr. Matt Doyle, Executive Director

**10. 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 2.A. OR BEFORE THE MEETING BEGINS. In an effort to gain as much public input as possible, individual speakers will be limited to THREE MINUTES OR LESS. A TOTAL of 20 minutes will be held for public comments under Item 10.A. The remainder of public comments will be continued on Item 18.

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

**11. 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 BOARD MEETING MINUTES: REGULAR BOARD MEETING OCTOBER 9, 2014
- B. APPROVE SPECIAL BOARD MEETING MINUTES: WEDNESDAY, NOVEMBER 5 AND THURSDAY, NOVEMBER 6, 2014

**12. HUMAN RELATIONS**

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

**13. STUDENT SUPPORT SERVICES**

- A. APPROVE COMPREHENSIVE SCHOOL SAFETY PLANS
- B. STAFF'S RECOMMENDATION FOR READMISSION OF STUDENTS WHO HAVE APPLIED FOR READMISSION TO THE VISTA UNIFIED SCHOOL DISTRICT
- C. STAFF'S RECOMMENDATION FOR EXPULSION OF CASE NUMBERED W2-2014/15

**14. SPECIAL EDUCATION: NONE**

**15. CURRICULUM & INSTRUCTION**

- A. APPROVE THE OUT OF DISTRICT TRAVEL REGISTER  
Action (Consent)
- B. APPROVE THE FIELD TRIP OVERNIGHT REGISTER

**16. BUSINESS SERVICES (FISCAL SERVICES, ACCOUNTING, CHILD NUTRITION SERVICES, PURCHASING AND FACILITIES)**

- Action (Consent)
- A. APPROVE BUDGET ADJUSTMENT RESOLUTIONS NOS. 15-08 THROUGH 15-16  
Action (Consent)
- B. APPROVE RESOLUTION 15-17 INCREASING THE REVOLVING CASH FUND  
Action (Consent)
- C. RATIFICATION AND APPROVAL OF WARRANT NOS. 12-352319 THROUGH 12-365684  
Action (Consent)
- D. RATIFY AND APPROVE PURCHASE ORDERS  
Action (Consent)
- E. APPROVE THE CHILD NUTRITION CASH EXPENDITURES FOR SEPTEMBER 2014  
Action (Consent)
- F. BOARD APPROVAL OF REVOLVING CASH FUND PAYMENT  
Action
- G. BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT  
TOTALLING \$44,933.61  
Action (Consent)
- H. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD FROM OCTOBER 1, 2014 THROUGH  
NOVEMBER 7, 2014  
Action (Consent)

I. AUTHORIZE THE DESTRUCTION OF PURCHASING AND FINANCIAL RECORDS FOR FISCAL PERIOD PRIOR TO 2008/2009; AND DESTRUCTION OF STUDENT INFORMATION FOR EDUCATIONAL SERVICES AND SPECIAL EDUCATION AS SPECIFIED IN ED CODE SECTION 16027

Action (Consent)

J. AUTHORIZE THE SUPERINTENDENT TO AWARD BIDS/CONTRACTS DURING THE PERIOD FROM NOVEMBER 20, 2014 THROUGH JANUARY 2, 2015

Action (Consent)

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

Action (Consent)

L. APPROVE CHANGE ORDER 1 IN DECREASING THE CONTRACT AMOUNT BY \$3,507 WITH ERICKSON HALL CONSTRUCTION FOR THE LINDA RHOADES RECREATION CENTER

Action (Consent)

M. APPROVE CHANGE ORDER 1 DECREASING THE CONTRACT IN THE AMOUNT OF (\$8,870.00) FOR BID #C14150202, VISITOR BLEACHER DEMOLITION AT VISTA HIGH SCHOOL

Action (Consent)

N. APPROVE CHANGE ORDER 1 INCREASING THE CONTRACT AMOUNT BY \$5,172.93 WITH VISIONARY CONSTRUCTION & CONSULTING, INC. FOR CAMPUS SECURITY FENCING

Action (Consent)

O. AWARD BID #C14150249 LANDSCAPE UPGRADES AND NEW TRACK AT GRAPEVINE ELEMENTARY SCHOOL TO HARBOR BAY INC. IN THE BID AMOUNT OF \$345,000

Action (Consent)

P. AWARD BID #C14150324 PLAYGROUND EQUIPMENT INSTALLATION AT BEAUMONT ELEMENTARY SCHOOL TO ZASUETA CONTRACTING, INC. IN THE BID AMOUNT OF \$13,325

Action (Consent)

Q. AWARD BID #C14150379, WEIGHT ROOM FLOORING INSTALLATION AT RANCHO BUENA VISTA HIGH SCHOOL TO PROSPECTRA CONTRACT FLOORING IN THE BID AMOUNT OF \$31,695.00

Action (Consent)

R. REJECT BID FOR CNS TRUCK, BID #C14150300

Action (Consent)

S. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID #C14150202, VISITOR BLEACHER DEMOLITION AT VISTA HIGH SCHOOL TO STRAIGHT LINE GENERAL CONTRACTORS

Action (Consent)

T. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR CONSTRUCTION SERVICES OF LINDA RHOADES RECREATION CENTER BY ERICKSON HALL CONSTRUCTION COMPANY

Action (Consent)

U. APPROVE IMPROVEMENT AGREEMENT #C14150378 WITH THE CITY OF VISTA FOR PARK & FACILITY IMPROVEMENTS FOR THE LINDA RHOADES RECREATION CENTER

## **17. DISCUSSION/ACTION ITEMS**

Action

A. APPROVE CERTIFICATED JOB DESCRIPTION: ENGLISH LANGUAGE DEVELOPMENT RESOURCE TEACHER K-12

Action

B. APPROVE JOB DESCRIPTION FOR COORDINATOR, SPECIAL EDUCATION

Action, Discussion

C. APPROVE TO ADOPT RESOLUTION NO. 15-18 AMENDMENT OF THE CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT OF 1974

Action, Discussion

D. APPROVE SECOND READING AND ADOPTION OF BOARD POLICY 5141.52 SUICIDE PREVENTION

Action, Discussion

E. APPROVE SECOND READING AND ADOPTION OF BOARD POLICY 5113 ABSENCES AND EXCUSES

Action, Discussion

F. APPROVE FIRST READING OF BOARD POLICY 1312.3--UNIFORM COMPLAINT PROCEDURES

Action

G. AWARD BID FOR FIRE ALARM TESTING AND CERTIFICATION TO TIME & ALARM COMPANY IN THE BID AMOUNT OF \$118,800

Action

H. APPROVE SOLE SOURCE RESOLUTION 15-19 TO PURCHASE RADIOS FOR SAN DIEGO COUNTY REGIONAL COMMUNICATION NEXT GENERATION SYSTEMS IN THE AMOUNT NOT TO EXCEED \$320,000

## **18. CONTINUATION ITEM 10.A. PRESENTATION BY COMMUNITY MEMBERS/PUBLIC COMMENTS (IF NECESSARY)**

**19. 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 REGULAR BOARD MEETING** - THURSDAY, DECEMBER 11, 2014 at 7:00 PM, City of Vista, Morris Vance Community Room, 200 Civic Center Drive, Vista CA 92084  
Information

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.