Thursday, July 30, 2015
THURSDAY, JULY 30, 2015 REGULAR BOARD MEETING

LOCATION:
CITY OF VISTA COMMUNITY ROOM
200 CIVIC CENTER DRIVE
VISTA, CA 92084
7:00 PM Regular Meeting

6:00 PM Closed Session
CITY OF VISTA, 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 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 after completion of discussion/action items if necessary.

1. Closed Session 6:00 P.M.

A. CALL TO ORDER IN OPEN SESSION

B. Conference with Labor Negotiators (Government Code 54957.6) Labor Negotiators (s): Brett Killeen/Elaine Alexandres

C. Public Employee Performance Evaluation (Government Code 54957): Superintendent

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. Public Hearing: None

6. District Announcements

A. Dr. Vodicka District Comments

7. 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)

8. Staff Committee Reports to the Board

A. Staff Report: Governance Calendar

B. REPORT ON OTHER POST EMPLOYMENT BENEFITS--OPEB

C. Staff Report: Blueprint Update

9. 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 after completion of Discussion/Action items if necessary.

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

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 Board Meeting Minutes: June 11, 2015 Special Board Meeting and June 18, 2015 Regular Board Meeting

11. Human Relations

A. Approve the Human Relations Certificated Personnel Register

B. Classified Board Register

12. Student Support Services

13. Special Education

14. Curriculum & Instruction

A. APPROVE THE OUT OF DISTRICT TRAVEL REGISTER

B. APPROVE THE FIELD TRIP OVERNIGHT REGISTER

C. APPROVE THE 2015-2016 APPLICATION FOR FUNDING OF THE DISTRICT’S CONSOLIDATED APPLICATION

D. APPROVE THE OUT OF DISTRICT TRAVEL REGISTER

E. APPROVE THE FIELD TRIP OVERNIGHT REGISTER

In Workflow
Step: 1 of 3
Submitted by: Sharon DeSalme
Waiting for: Sherry Opacic

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

A. AUTHORIZE DISPOSAL OF OBSOLETE AND/OR WORN-OUT TEXTBOOKS AND INSTRUCTIONAL MATERIALS

B. ACCEPT QUARTERLY REPORT, ENDING JUNE 30, 2015, TO SAN DIEGO COUNTY OFFICE OF EDUCATION AS

https://www.boarddocs.com/ca/vusd/Board.nsf/Private?open&login#
REQUIRED BY THE WILLIAMS SETTLEMENT

C. AWARD OF BID #C14150626R, CNS REFRIGERATED TRUCKS IN THE BID AMOUNT OF $169,050.00

D. APPROVE THE CHILD NUTRITION CASH EXPENDITURES FOR MAY 2015

E. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD FROM JUNE 9, 2015, THROUGH JULY 15, 2015

F. RATIFY AND APPROVE PURCHASE ORDERS

G. BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTALLING $51,299.60

H. APPROVE FINANCING YEAR 2 AGREEMENT WITH DELL FINANCIAL SERVICES, LLC FOR A FOUR YEAR TERM AND THE PURCHASE OF NEW COMPUTER SYSTEMS, HARDWARE, AND SOFTWARE

I. RATIFY APPROVAL OF CHANGE ORDER 1 FOR BID #C15160027, EXTERIOR PAINTING AT MULTIPLE SITES

J. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID #C15160027, EXTERIOR PAINTING AT MULTIPLE SCHOOLS

K. RATIFICATION AND APPROVAL OF WARRANT NOS. 12-421251 THROUGH 12-429613

L. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID #C15160025, PLAYGROUND INSTALLATION AT TWO SITES

M. ADOPTION OF RESOLUTION 16-02 ESTABLISH TEMPORARY INTERFUND TRANSFERS OF SPECIAL OR RESTRICTED FUND MONIES

N. RATIFY AND APPROVE CONTRACTS EXCEEDING $5,000

16. Board Business

17. Discussion/Action Items

A. APPROVE GENERATION READY CONTRACT

B. APPROVE AMENDMENT #2 TO LEASE LEASEBACK AGREEMENT FOR LINDA RHoadES RECREATION CENTER IN THE AMOUNT OF $23,219 FOR A FINAL GMP OF $4,417,897

C. AUTHORIZATION TO EXECUTE AMENDMENT NO. 1 TO THE LEASE-LEASEBACK AGREEMENTS DATED FEBRUARY 26, 2015, WITH ERICKSON HALL CONSTRUCTION CO., AND TO ESTABLISH THE FINAL GUARANTEED MAXIMUM PRICE ("GMP") FOR THE STADIUM MODIFICATIONS AT VISTA HIGH SCHOOL PROJECT

D. RATIFY AWARD OF THE CONTRACT FOR BID #C15160065, SECURITY CAMERA INSTALLATION AT MULTIPLE SITES

E. RATIFY AWARD OF THE CONTRACT FOR BID #C15160031R, RESTROOM REMODEL AT RANCHO BUENA VISTA HIGH SCHOOL

F. RATIFY APPROVAL OF CHANGE ORDER 1 FOR BID #C15160026, ATHLETIC TRACK RESURFACING AT RANCHO BUENA VISTA HIGH SCHOOL

G. APPROVE 2ND READING AND ADOPTION OF BOARD POLICIES: 3100, 3110, 3460, 3514.1, 3553(a), 3555, and 3580

H. FIRST READING OF BOARD POLICIES 4121, 4221 and 4321

I. APPROVE RESOLUTION 16.01 THE ELIMINATION OF SPECIFIC CLASSIFIED POSITION: ADMINISTRATIVE SECRETARY II

https://www.boarddocs.com/calvusd.Board.nsf/Private/open&login#
J. APPROVE EMPLOYMENT AGREEMENT FOR ASSISTANT SUPERINTENDENT-EDUCATIONAL EXCELLENCE: SHERRY OPAVIC

K. APPROVE JOB DESCRIPTION: ASSISTANT SUPERINTENDENT, INNOVATION

L. APPROVE JOB DESCRIPTION: EXECUTIVE DIRECTOR, STUDENT SUPPORT SERVICES AND ATHLETICS

18. Continuation Item 10.A. Presentation By Community Members/Public Comments (if necessary)


A. BOARD WORKSHOP DATES

B. Request for Future Board Agenda Items or Other Business

C. Board Members Reports or Comments

D. Board Members Reflection on Board meeting

E. NEXT REGULAR BOARD MEETING - THURSDAY, AUGUST 20, 2015 at 7:00 p.m CITY OF VISTA, CIVIC CENTER, 200 CIVIC CENTER DRIVE, VISTA, CA 92084

F. 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 x92002 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 Superintendents 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 Michelle Bell, Executive Assistant to the Superintendent at (760) 726-2170 x92002.