

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

THURSDAY, FEBRUARY 26, 2015
CITY OF VISTA, CIVIC CENTER
MORRIS VANCE COMMUNITY ROOM
200 CIVIC CENTER DRIVE
VISTA, CA 92084

Board Members Present

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

Staff Members Present

Dr. Devin Vodicka, Superintendent of Schools
Jeanie Luckey, Deputy Superintendent
Donna Caperton, Assistant Superintendent, Business Services
Brett Killeen, Assistant Superintendent, Human Relations
Raylene Veloz, Recording Secretary

Student Board Members

Britni Chau, Vista High
Yanet Ibarra, Rancho Buena Vista
Autumn Hagstrom, Mission Vista High
Karina Hinojosa, Vista Visions
Natalie Guy, Murray High

**OPEN SESSION/CALL TO ORDER/ROLL
CALL/PLEDGE OF ALLEGIANCE**

The meeting was called to order at 7:10 p.m. by President Chunka.

CLOSED SESSION

The Board in Closed Session by **unanimous vote** (Gibson, Herrera, Jaka, Chunka, Alderson) **took action to serve dismissal charges on employee #05-201502 a certificated employee.**

The Board in Closed Session by **unanimous vote** (Gibson, Herrera, Jaka, Chunka, Alderson) **took action to serve dismissal charges on employee #04 201502 a classified employee.**

The parents of a special education student filed a due process complaint with the Office of Administrative Hearings (OAH) due to a dispute regarding a student's special education program. By **unanimous vote** (Gibson, Herrera, Jaka, Chunka, Alderson) **the Governing Board approved a settlement agreement reached by the parties in OAH case No. 2014120394 resolving all issues in dispute.**

The Board in Closed Session by **unanimous vote** (Gibson, Herrera, Jaka, Chunka, Alderson) **approved the request for re-assignment to a teaching position for the following certificated employees beginning July 1, 2015 pursuant to Education Code 44951 and 44897: 06-201502, 07-201502, 08-201502 and 09-201502.**

APPROVAL OF AGENDA

Member Herrera moved to approve the agenda seconded by Member Jaka. All in favor (including student Board members) YES: (Gibson, Jaka, Herrera, Alderson, Chunka) **unanimously approved.**

Item 5. A. Public Hearing

Vista Unified School District's Sunshine Proposal and the Vista Teachers Association Sunshine Proposal for Negotiation of Re-Openers in Articles 12 and 13 for the 2015/16 School Year for Public Comment

Open for Public Comments

None

No Comments: Public Hearing Closed

6.A. District Announcements Dr. Vodicka District Comments

Dr. Vodicka shared the following information:

- Congratulated Alamosa Principal Dr. Kyle Ruggles selected to join the Escondido Boys and Girls Club Hall of Fame
- Last week the Board held a workshop on the Brown Act, Form 700 and information on California school finance
- Attended the PTA Founders Day breakfast held in San Diego. Speakers were Del Norte PTA President Joe Green and parent Colleen Hervey. Showcase of strong parent leaders in our community.
- Vista Unified was host to educational leaders from Illinois, Pennsylvania and North Carolina. Educators toured VIDA and Rancho Minerva where they viewed students at work on iPads and connectivity taking place.
- Participated in the USD press conference on educational technology. Student Katrina Ramirez from Rancho Minerva was selected to speak on use of digital devices and its impact on learning
- MVHS Student Board member and ASB President Autumn Hagstrom was recognized at the Laurel for Leaders event. Ms. Hagstrom was presented with a scholarship.
- Dr. Chagala shared with Dr. Vodicka that VIDA has received over 500 applications for 6th grade next year.
- The Alliance for Excellence in Education selected four school districts to represent Digital Learning Day. Vista Unified was selected and they will be participating in Washington D.C.
- Board member Herrera stated Dr. Vodicka received an Honorary Award for his achievements and success by PTA.
- Member Jaka added Dr. Vodicka and Shari Fernandez are both receiving an Honoring Our Own award to be held in April. Rich Alderson also received Board Rookie of the Year.

Item 6.B.

Proclamation: Read Across America, Monday, March 2, 2015: Read by Member Herrera

Item 6.C Golden Apple Awards: Teachers, Administrator and Classified Employee of the Year

Michelle Blaha, Middle School Teacher, VIDA
Mike Pink, High School Teacher, Vista High School
Diana Farrell, Special Education Teacher, Foothill-Oak Elementary
Gail Cerelli, Elementary Teacher, Casita Center
Lorie Gammon, Administrator of the Year, Student Support Services
George Ramirez, Classified Employee of the Year, Rancho Minerva

Item 8.A. VTA Report

President Barbara Dawson shared the value of teachers. Congratulations to all Golden Apple winners. The Golden Apple is a wonderful event. Ms. Dawson stated VUSD must offer a competitive salary due to sub shortages and the future shortage of teachers. VUSD has been second to last in every possible salary schedule comparison. VTA has worked diligently to lower costs for medical. It is not fair for members to bear the brunt of rising cost. Let's continue to work together to make our school district the best. Invited all to share in the Read Across America events.

Item 8.B. CSEA Report

Marie Hovel President of CSEA thanked Dr. Vodicka for moving the district in a positive direction. Thanked many staff members for their support with CSEA and the staff development day. Ms. Hovel introduced Danica Reed Administrative Secretary of C & I. Ms. Reed shared daily tasks of their Administrative Secretaries and Staff Sec II. She stated there are many tasks performed each day which includes support to administrators and specialty task they perform individually. They have a great support group.

Item 8.C. DELAC

Sophia Ramos, President of DELAC shared the recommendations made by DELAC members at their last meeting.

On Monday, February 9, 2015 DELAC members held their monthly meeting. Dr. Doyle reviewed Blueprint and LCAP information and updates with the committee. Members were given the opportunity to share their feedback on Blueprint and LCAP items specifically addressing EL needs. Mr. Craig Wiblemo shared English Learner progress data.

At this time, DELAC has no EL recommendations to the board but wishes to thank you for your continued support of our English Learners.

The next DELAC meeting will be held on Monday, March 16, 2015.

Item 9.A. Department Trend Data for Interdistrict Transfers: Steve Hargrave, Director of Student Support Services

District Goal #9

Our reputation for excellence and innovation will attract and retain students

- Trend data:2009-2015: more students coming in than leaving
- Transfers out of the district
- Transfers into the District: Many students coming in due to our magnet school programs
- Next Steps: Expand Magnet program/Expand Specialized Courses

Member Herrera stated the district is to be commended on the growth of transfers into the district. **Member Gibson** glad to see we are offering more courses that interest students. We are being proactive in that area.

Item 9.B. STEM Review: Dr. Matt Steitz, Director Curriculum & Instruction

- Focusing on STEM
- What's New Science/Technology
- Engineering/Mathematics
- Partnerships
- **STEM Fest: March 11, 2015 @ Vista High School**

Item 9.C. Charter School Update: Dr. Matthew Doyle, Executive Director

- Charter School Quick Facts: GPA renewal upcoming, SIATech renewed
- Charter Network Meetings
- Bi-Monthly
- Focus
- Charter School Monitoring: Purpose and Phase 1 Completed November 2014
- Monitoring Categories
- Phase 1 Areas of Strength/Areas for Growth

Member Jaka stated we have made a lot of progress. Appreciate the hard work. It has made a difference. **Dr. Doyle** stated we do not provide staff for special education right now. Special Ed does provide support. We do not have staff assigned to them specifically. **Dr. Vodicka** shared further information on level of staff support

8:26 pm 5 minute break

Item 9.D. Blueprint Construction Update #8: Dr. Doyle

- Framework for the Future
- **Blueprint/LCAP Mid-Year Adjustment Status and Process:** Dr. Vodicka stated Dr. Doyle has met with DELAC, DPAC etc. Making sure the public and community is well aware of the budget and were the funding is going. Dr. Doyle has gone above and beyond what is required.
- LCFF Budget Implications
- Community Forum Themes: Meetings held
- Blueprint Partnerships & Service Learning: 2014-15 Student Participation
- Participating Schools

Item 9.E. 2015-16 Governor's Budget Proposal: Donna Caperton Assistant Superintendent Human Resources

- Themes
- Local Control Funding Formula (LCFF)
- Vista Unified School District Portion (2015-16)
- VUSD per student funding
- Other Themes
- School Facilities
- CalSTRS/CalPERS: Brief discussion on district costs in the future
- Adult Education/CTE
- Future Concerns

Item 9.F. Elementary Boundary Alignment Draft Recommendation: Ms. Caperton

- Introduced Barry Dragon from Eric Hall & Associates and Norm Woods from Davis Demographics
- Focus
- Committee
- Meetings held
- General
- Draft Recommendation from Committee
- **Next Steps: Final approval March 12, 2015 Board meeting**

Board **Member Alderson** inquired how many families are being asked to change schools and grade level. **Ms. Caperton** stated for those students who chose to stay at their school site they will be able to stay. **Dr. Vodicka** reiterated

to minimize disruption to the students and family if students are already at the school they can stay there. New students will be phased in. Discussions ensued on transfers and projection of students in the future.

9:15 pm 5 minute break

Item 10.A. Presentation by Community Members

PRESENTATION BY COMMUNITY MEMBER

Parent Belinda Correa shared her concerns about her son a freshman junior on the swim team. They are at the VIDA pool late at night and they have no access to bathrooms. She shared issues and concerns and stated the District is in violation of Board Policies 6145 and 6145.2. They should be swimming during normal hours during the day. Ms. Correa asked the Board to put this on the agenda for March 12.

All reports can be viewed on-line in detail at www.boarddocs.com/ca/vusd/board.nsf. Click on February 26, 2015 board meeting

Item 11 Consent Calendar

MOTION

Member Jaka moved to approve seconded by Member Alderson. All in favor (including Student Board members) (Yes: Jaka, Herrera, Chunka, Alderson, Gibson) **unanimously approved.**

A. APPROVE BOARD MEETING MINUTES: REGULAR BOARD MEETING JANUARY 22, 2015

12. HUMAN RELATIONS

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

13. STUDENT SUPPORT SERVICES

- A. STAFF'S RECOMMENDATION FOR EXPULSIONS OF CASES NUMBERED W5-2014/15 THROUGH W7-2014/15

14. SPECIAL EDUCATION

- A. AUTHORIZE THE DESTRUCTION OF SPECIAL EDUCATION RECORDS FOR STUDENTS WHO GRADUATED OR OTHERWISE DIS-ENROLLED FROM THE DISTRICT ON OR BEFORE JUNE 30, 2012 IN ACCORDANCE WITH SECTIONS 437(c) AND 16027 OF TITLE 5 OF THE CALIFORNIA CODE OF REGULATIONS

15. CURRICULUM & INSTRUCTION

- A. APPROVE HIGH SCHOOL SUPPLEMENTAL TEXTBOOKS: EDC (EDUCATION DEVELOPMENT CENTER) EARTH SCIENCE
- B. APPROVE HIGH SCHOOL CORE TEXTBOOKS: IB DESIGN TECHNOLOGY STANDARD & HIGHER LEVEL (OSC IB REVISION GUIDES FOR THE INTERNATIONAL BACCALAUREATE DIPLOMA) AND THE ELEMENTS OF JOURNALISM: WHAT NEWS PEOPLE SHOULD KNOW AND THE PUBLIC SHOULD EXPECT
- C. APPROVE NEW HIGH SCHOOL COURSES FOR 2015-2016
- D. SINGLE PLANS FOR STUDENT ACHIEVEMENT
- E. APPROVE THE OUT OF DISTRICT TRAVEL REGISTER
- F. APPROVE THE FIELD TRIP OVERNIGHT REGISTER

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

- A. APPROVE THE CHILD NUTRITION CASH EXPENDITURES FOR DECEMBER 2014
- B. BOARD APPROVAL OF REVOLVING CASH FUND PAYMENT
- C. RATIFY AND APPROVE PURCHASE ORDERS
- D. RATIFY AND APPROVE CONTRACTS EXCEEDING \$5,000
- E. BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTALLING \$73,239.30
- F. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD FROM JANUARY 12, 2015, THROUGH FEBRUARY 12, 2015
- G. RATIFICATION AND APPROVAL OF WARRANT NOS. 12-382486 THROUGH 12-389589
- H. APPROVE BUDGET ADJUSTMENT RESOLUTION NO. 15-31
- I. APPROVE CHANGE ORDER 1 INCREASING THE CONTRACT AMOUNT BY \$2,853.74 WITH VECTOR USA FOR IP PAGING SYSTEM (BID #C14150183) FOR CALIFORNIA AVENUE

17. DISCUSSION/ACTION ITEMS

A. Approve California School Boards Association (CSBA) Official 2015 Delegate Assembly Ballot For Region 17

MOTION

Member **Jaka** moved to vote for Twila Godley, Janet Mulder, Dawn Perfect, Barbara Ryan, Priscilla Schreiber, Julie Union and Beth Hergesheimer as presented, seconded by Member Alderson. All in favor (Yes: Jaka, Alderson, Gibson, Chunka, Herrera) **unanimously approved.**

B. Approve Salary Increase for Confidential and Supervisory Employees

Brett Killeen Assistant Superintendent of Human Relations stated the agreement between CSEA and VUSD included an equity clause which resulted in a .28% salary increase effective March 1, 2015. Approve the same .28% salary increase for our non-represented confidential and supervisory employees to be effective March 1, 2015.

MOTION

Member **Jaka** moved to approve the salary increase for confidential and supervisory employees seconded by Member Alderson. All in favor (Yes: Jaka, Alderson, Gibson, Chunka, Herrera) **unanimously approved.**

C. Approve the Vista Teachers Association Sunshine Proposal to the Vista Unified School District Pursuant to the Public Notice Requirement

Mr. Killeen shared information on Article 12 salaries and 13 member benefits the initial proposals from VTA.

MOTION

Member **Alderson** moved to approve item 17.C. seconded by Member **Jaka**. All in favor (Yes: Jaka, Alderson, Gibson, Chunka, Herrera) **unanimously approved**

D. Approve/Adopt the Vista Unified School District's Sunshine Proposal for Negotiations with the Vista Teachers Association for the 2015-2016 School Year

MOTION

Member **Gibson** moved to approve seconded by Member **Jaka**. All in favor (Yes: Jaka, Alderson, Gibson, Chunka, Herrera) **unanimously approved**

E. Approve the Financial and Performance Audits for Proposition "O" Funds by Vavrinek Trine Day as of June 30, 2014

Ms. Caperton shared information on the bond program that is over. There is mitigation work at Rancho Minerva that is ongoing. Until the funds are all spent a report must be done. \$113,946.00 is remaining for Prop 0.

MOTION

Member **Gibson** moved to approve seconded by Member **Alderson**. All in favor (Yes: Jaka, Alderson, Gibson, Chunka, Herrera) **unanimously approved**

F. Approval of Agreement of Participation for Regional Occupational Program (ROP/CTE) for 2014-15

MOTION

Member **Jaka** moved approval of agreement of participation for the **Regional Occupational Program** seconded by Member **Gibson**. All in favor (Yes: Jaka, Alderson, Gibson, Chunka, Herrera) **unanimously approved**

G. Approval of Price Increase for Student Lunches for 2015-16 School Year

Ms. Caperton shared information on the increases. She stated the last increase took place 2008/09 and previous to that 2002.

MOTION

Member **Jaka** moved approval of this item seconded by **Member Alderson**. All in favor (Yes: Jaka, Alderson, Gibson, Chunka, Herrera) **unanimously approved**

Board Business

Member Gibson would like to see a sign out front for MVHS. A permanent monument that people on Highway 76 can see. He would like to see a proposal and a cost.

Meeting adjourned at 9:30 p.m. The next Regular meeting of the Board of Trustees will be held on **Thursday, March 12, 2015**.

Secretary of the Board of Trustees

Clerk of the Board of Trustees