THURSDAY, FEBRUARY 20, 2014
BOARD OF TRUSTEES 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

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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 9.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. 20 MINUTES TOTAL will
be held for comments under Item 9.A. The remainder of public comments will continue under Item 17 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
   C. Conference with Legal Counsel - Anticipated Litigation (Government Code 54957)
   D. Public Employee/Discipline/Dismissal/Release (Government Code 54957)
   E. Conference with Labor Negotiators - (Government Code 54957.6)

2. Open Session/Regular Meeting
Procedural

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
B. Proclamation: Read Across America
   Presentation, Recognition
C. Superintendents Recognition: Trust
D. Golden Apple Awards
E. Student Board Member Report: Alda Vargas, Alta Vista High School
7. Reports From School Related Organizations (3-5 Minutes)
   Report
   A. Vista Teachers Association (VTA)
   Report
   B. California School Employees Association (CSEA)
   Information, Report
   C. District English Learners Advisory Committee (DELAC)

8. Staff Committee Reports to the Board
   Information
   A. Goal Report: Attendance, Suspension & Expulsions: Steve Hargrave, Director Student Support
   Information
   B. Continuation School Taskforce Update: Jeanie Luckey, Deputy Superintendent
   Information
   C. High School Math/Common Core Update: Cathy Williams, Director of Curriculum & Instruction
   Information, Report
   D. Governor's 2014-15 State Budget Proposal Report - Donna Caperton, Assistant Superintendent,
   Business Services
   Information, Report
   E. Blueprint Report Update: Dr. Vodicka

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 9.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 TOTAL of 20 minutes will be held for public comments under Item 9.A. The
   remainder of public comments will be continued on Item 17.

   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.
    Action (Consent)

    A. APPROVE BOARD MEETING MINUTES: REGULAR BOARD MEETING JANUARY 16, 2014

11. HUMAN RELATIONS
    Action (Consent)
    A. APPROVE THE HUMAN RELATIONS CLASSIFIED PERSONNEL REGISTER
    Action (Consent)
    B. APPROVE THE HUMAN RELATIONS CERTIFICATED PERSONNEL REGISTER.
    Action (Consent)
    C. APPROVE REDUCTION OF WORKLOAD AGREEMENT FOR CAROLYN THOM FOR THE 2014-
       2015 SCHOOL YEAR

12. STUDENT SUPPORT SERVICES
    Action (Consent)
    A. STAFF’S RECOMMENDATION FOR EXPULSION OF CASE NUMBERED W4-2013/14 THROUGH
       W6-2013/14

13. SPECIAL EDUCATION - None
14. CURRICULUM & INSTRUCTION
Action
A. APPROVE THE SINGLE PLAN FOR STUDENT ACHEIVEMENT PLAN AMENDMENTS
Action (Consent)
B. APPROVE SINGLE PLANS FOR STUDENT ACHIEVEMENT
Action (Consent)
C. APPROVE THE OUT OF DISTRICT TRAVEL REGISTER
Action (Consent)
D. APPROVE THE FIELD TRIP OVERNIGHT REGISTER

15. BUSINESS SERVICES (FISCAL SERVICES, ACCOUNTING, CHILD NUTRITION SERVICES, PURCHASING AND FACILITIES)
Action (Consent)
A. APPROVE BUDGET ADJUSTMENT RESOLUTION NO. 14-26
Action (Consent)
B. APPROVE REVOLVING CASH FUND PAYMENT
Action (Consent)
C. RATIFY AND APPROVE PURCHASE ORDERS
Action (Consent)
D. RATIFY AND APPROVE WARRANT NOS. 12-262384 THROUGH 12-274607
Action (Consent)
E. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD FROM DECEMBER 23, 2013 THROUGH FEBRUARY 7, 2014
Action
F. APPROVE AND ACCEPT DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTALLING $38,732.79
Action (Consent)
G. RATIFY AND APPROVE CONTRACTS EXCEEDING $5,000
Action (Consent)
H. REJECT CLAIM #1314-29
Action (Consent)
I. APPROVE SHORT TERM EXTENSION OF BID# C10110080 FOR PREVENTATIVE MAINTENANCE/SERVICES FOR CNS EQUIPMENT
Action (Consent)
J. AWARD BID #C13140360 FOR TREE REMOVAL SERVICES AT VARIOUS SITES TO SUTTON TREE SERVICE IN THE BID AMOUNT OF $44,900
Action (Consent)
K. AWARD RFP #C13140189, ENERGY CONSERVATION CONSULTANTS FOR PROPOSITION 39 PROJECTS
Action (Consent)
L. AWARD BID #C13140412 SUPPER VENDED MEAL PROGRAM TO REVOLUTION FOODS
Action (Consent)
M. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR CARPETING AT DISCOVERY VALLEY BID #C13140370, WITH A & A FLOORING INC., dba A & S FLOORING
Action (Consent)

16. DISCUSSION/ACTION ITEMS
Action, Discussion
A. APPROVE THE TENTATIVE COLLECTIVE BARGAINING AGREEMENTS BETWEEN THE VISTA UNIFIED SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION #389 EFFECTIVE JULY 1, 2013 TO JUNE 30, 2016 RESOLUTION NO 14.23
Action, Discussion
B. APPROVE ENTERING INTO A CONTRACT WITH SAN DIEGO COUNTY REGIONAL COMMUNICATION SYSTEM NEXT GEN FOR RADIO SYSTEM
Action (Consent)
C. VUSD’S INITIAL PROPOSALS FOR REOPENERS DESIGNATED IN THE AGREEMENT BETWEEN THE DISTRICT AND CSEA, CHAPTER 389
Action, Discussion
D. APPROVE THE FACILITY PROJECTS FOR THE 2014-15 YEAR
Action, Discussion
E. APPROVE PROPOSED/MEASURABLE GOALS
Action, Discussion
F. APPROVE CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) DELEGATE ASSEMBLY ELECTION BALLOT FOR 2014

17. CONTINUATION ITEM 9.A. PRESENTATION BY COMMUNITY MEMBERS/PUBLIC COMMENTS (IF NECESSARY)

18. BOARD BUSINESS/DISCUSSION
Information
A. Request for Future Board Agenda Items or Other Business - Information
B. Board Members Reports or Comments
Information
C. Board Members Reflection on Board meeting
Information
D. NEXT REGULAR BOARD MEETING - THURSDAY, MARCH 13, 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.