

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

To view the full packet and agenda visit us at
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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:

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- 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 ACHIEVEMENT 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)

N. ACCEPT THE REPORT OF VAVERICK TRINE DAY, LLP, PRESENTING THE DISTRICT'S FINANCIAL & PERFORMANCE AUDIT FOR THE 2012-13 SCHOOL YEAR FOR PROPOSITION O GENERAL OBLIGATION BOND PROGRAM FOR THE PERIOD ENDING JUNE 30, 2013

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.