

**THURSDAY, JANUARY 16, 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**

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6:00 PM Closed Session  
City of Vista - Civic Center - Vista Room  
200 Civic Center Drive  
Vista, CA 92084  
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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 19 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. Public Employee/Discipline/Dismissal/Release (Government Code 54957)
- D. Conference with Labor Negotiators - (Government Code 54957.6)
- E. Public Employee Performance Evaluation (Government Code 54957)

**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 HEARINGS - NONE**

**6. DISTRICT ANNOUNCEMENTS**

**A. DR. VODICKA DISTRICT COMMENTS**

**B. SUPERINTENDENTS RECOGNITION: COLLABORATION AWARD** - Computers 2 San Diego Kids and Cox Connect2Compete

**C. STUDENT BOARD MEMBER REPORT** - Wade Lippert, Mission Vista High School

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

A. Vista Teachers Association (VTA)

B. California School Employees Association (CSEA)

C. District English Learners Advisory Committee (DELAC) (Next report will be shared at the February Board meeting)

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

A. Service Learning Report - Jeanie Luckey, Deputy Superintendent

B. Goal Report: Improve Graduation Rates - Anne Green, Director Curriculum & Instruction

C. Goal Report: A-G Completion Rate - Cathy Williams, Director of Mathematics K-12

D. Goals Report - Dr. Vodicka

E. Vista Unified Blueprint Update - Dr. Devin Vodicka, Superintendent

**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 19.

**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 FROM DECEMBER 12, 2013 BOARD MEETING**

**11. HUMAN RELATIONS**

A. APPROVE HUMAN RELATIONS CLASSIFIED BOARD REGISTER

B. APPROVE THE HUMAN RELATIONS CERTIFICATED PERSONNEL REGISTER.

**12. STUDENT SUPPORT SERVICES**

A. STAFF'S RECOMMENDATION FOR READMISSION OF STUDENTS WHO HAVE APPLIED FOR READMISSION TO THE VISTA UNIFIED SCHOOL DISTRICT

B. STAFF'S RECOMMENDATION FOR EXPULSION OF CASE NUMBERED W3-2013/14

**13. SPECIAL EDUCATION - NONE**

**14. CURRICULUM & INSTRUCTION**

- A. APPROVE THE SINGLE PLANS FOR STUDENT ACHIEVEMENT
- B. APPROVE THE OUT OF DISTRICT TRAVEL REGISTER
- C. APPROVE THE FIELD TRIP OVERNIGHT REGISTER

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

- A.ACCEPT QUARTERLY REPORT, ENDING DECEMBER 31, 2013, TO SAN DIEGO COUNTY OFFICE OF EDUCATION AS REQUIRED BY THE WILLIAMS SETTLEMENT
- B. APPROVE REVOLVING CASH FUND PAYMENT
- C. RATIFY AND APPROVE PURCHASE ORDERS
- D.RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD FROM NOVEMBER 21, 2013 THROUGH DECEMBER 23, 2013
- E. APPROVE THE CHILD NUTRITION CASH EXPENDITURES FOR NOVEMBER 2013
- F. RATIFY AND APPROVE WARRANT NOS. 12-249512 THROUGH 12-261728
- G.AWARD BID C13140300, ADULT EDUCATION FRONTAGE IMPROVEMENTS TO VISIONARY CONSTRUCTION & CONSULTING, INC. IN THE AMOUNT OF \$158,300
- H.APPROVE RESOLUTION #14-24 DESIGNATING APPLE COMPUTER PRODUCTS AS A SOLE SOURCE
- I. AWARD BID #C13140370, INSTALLATION OF CARPETING AT DISCOVERY VALLEY TO A&A FLOORING IN THE BID AMOUNT OF \$13,731
- J. BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTALLING \$32,129.11
- K. RATIFY AND APPROVE CONTRACTS EXCEEDING \$5,000
- L. ITEM 15.K. END OF ALL CONSENT CALENDAR ITEMS

**16. DISCUSSION/ACTION ITEMS**

- A. APPROVE THE STRATEGIC PLAN FOR THE MODEL LIBRARY OF EDUCATIONAL EXCELLENCE AND INNOVATION
  
- B. APPROVE THE SUPERINTENDENT'S RECOMMENDATION FOR MIDDLE SCHOOL ATTENDANCE AREA REALIGNMENT OF OPTION B/ALIGNMENT TO MAJOR ROADS
  
- C. ADOPT RESOLUTION #14-25; APPROVE PROCUREMENT OF 11 BUSES FROM CREATIVE BUS SALES USING THE KINGS CANYON UNIFIED BID #CML-6432(004) AND AUTHORIZE ENTERING INTO A LEASE PURCHASE FINANCING OPTION WITH CALIFORNIA CAPITAL LEASING CORPORATION (BANC OF AMERICA PUBLIC CAPITAL CORPORATION) IN THE ANNUAL PAYMENT OF \$211,789.36 FOR A SEVEN YEAR TERM
  
- D. ADOPT BOARD POLICY 1330, USE OF SCHOOL FACILITIES (SECOND READING)
  
- E. APPOINTMENT OF BOARD OF DIRECTORS OF VUSD IMPROVEMENT CORPORATION

**17. CLOSE BOARD MEETING/ADJOURN TO VUSD IMPROVEMENT CORPORATION**

**18. VUSD IMPROVEMENT CORPORATION MEETING**

- A. NOTICE OF ANNUAL MEETING OF THE BOARD OF DIRECTORS

B. ANNUAL MEETING OF VISTA UNIFIED SCHOOL DISTRICT IMPROVEMENT CORPORATION. CALL TO ORDER ELECTION OF OFFICERS OF BOARD OF DIRECTORS: OPEN ELECTIONS OF OFFICERS OF BOARD OF DIRECTORS FOR THE VISTA UNIFIED SCHOOL DISTRICT IMPROVEMENT CORPORATION

C. ADJOURNMENT OF VUSD IMPROVEMENT CORPORATION MEETING/RECONVENE TO REGULAR MEETING OF THE VUSD BOARD OF TRUSTEES

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

**20. 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, FEBRUARY 20, 2014 at 7:00 PM, City of Vista, Morris Vance Community Room, 200 Civic Center Drive, Vista CA 92084

**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.