

**VISTA UNIFIED SCHOOL DISTRICT
THURSDAY, FEBRUARY 26, 2015
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
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 under Item 18 if necessary.

1. CLOSED SESSION 6:00 P.M.

- A. CALL TO ORDER IN OPEN SESSION
- B. Public Employee Discipline/Dismissal/Release/Non-Reelection/Reassignment (Government Code 54957)
- C. Threat to Public Services or Facilities: Discussion of network and technology security plan for informational purposes
- D. Confidential Student Matter per Education Code 48915 A2: W5-2014/15, W6-2014/15 and W7 2014-15
- E. Conference with Legal Counsel: Anticipated/Potential Litigation (Government Code 54957) 1 case
- F. Conference with Legal Counsel-Pending/Existing Litigation Subdivision (a) (Government Code 54956.9): Special Education Dispute Student
- G. Conference with Labor Negotiators (Government Code 54957.6) Labor Negotiators (s): Brett Killeen/Elaine Alexandres

2. OPEN SESSION/REGULAR MEETING

- A. Call to Order-Roll Call-Pledge of Allegiance
- B. California School Board Association Professional Governance Standards

3. PUBLIC REPORT OF ACTIONS TAKEN IN CLOSED SESSION

4. APPROVAL OF AGENDA

5. PUBLIC HEARING

- A. Present the 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

6. DISTRICT ANNOUNCEMENTS

- A. Dr. Vodicka District Comments
- B. Proclamation: Read Across America Day - Monday, March 2, 2015
Presentation, Recognition
- C. Golden Apple Awards: Employee of the Year Awards

7. STUDENT BOARD MEMBER REPORT: NO REPORT

8. 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)

9. STAFF COMMITTEE REPORTS TO THE BOARD

- A. Department Trend Data for Interdistrict Transfers: Steve Hargrave, Director of Student Support Services
- B. Science, Technology, Engineering, Mathematics (STEM) Report: Dr. Matthew Steitz, Director, Secondary Curriculum & Instruction
- C. Charter Schools Update: Dr. Matt Doyle, Executive Director of Innovation
- D. Blueprint Construction Update #8: Dr. Matt Doyle
- E. 2015-16 Governors Budget Proposal: Donna Caperton, Assistant Superintendent Business Services
- F. Draft Recommendation for Elementary Boundary Alignment: Donna Caperton

10. 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 on Item 18.

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

11. 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: REGULAR BOARD MEETING JANUARY 22, 2015

12. HUMAN RELATIONS

Action (Consent)

- A. APPROVE CLASSIFIED BOARD REGISTER

Action (Consent)

- B. APPROVE THE HUMAN RELATIONS CERTIFICATED PERSONNEL REGISTER

13. STUDENT SUPPORT SERVICES

Action (Consent)

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

14. SPECIAL EDUCATION

Action (Consent)

- 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

Action

- 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
Action (Consent)
- E. APPROVE THE OUT OF DISTRICT TRAVEL REGISTER
Action (Consent)
- F. APPROVE THE FIELD TRIP OVERNIGHT REGISTER

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

Action (Consent)

- A. APPROVE THE CHILD NUTRITION CASH EXPENDITURES FOR DECEMBER 2014
Action (Consent)
- B. BOARD APPROVAL OF REVOLVING CASH FUND PAYMENT
Action (Consent)
- C. RATIFY AND APPROVE PURCHASE ORDERS
Action (Consent)
- D. RATIFY AND APPROVE CONTRACTS EXCEEDING \$5,000
- E. BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTALLING \$73,239.30
Action (Consent)
- F. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD FROM JANUARY 12, 2015, THROUGH FEBRUARY 12, 2015
Action (Consent)
- G. RATIFICATION AND APPROVAL OF WARRANT NOS. 12-382486 THROUGH 12-389589
Action (Consent)
- H. APPROVE BUDGET ADJUSTMENT RESOLUTION NO. 15-31
Action (Consent)
- 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
Action
- B. APPROVE SALARY INCREASE FOR CONFIDENTIAL AND SUPERVISORY EMPLOYEES
Action, Discussion
- C. APPROVE THE VISTA TEACHERS ASSOCIATION SUNSHINE PROPOSAL TO THE VISTA UNIFIED SCHOOL DISTRICT PURSUANT TO THE PUBLIC NOTICE REQUIREMENT
Action, Discussion
- D. APPROVE/ADOPT THE VISTA UNIFIED SCHOOL DISTRICT'S SUNSHINE PROPOSAL FOR NEGOTIATIONS WITH THE VISTA TEACHERS ASSOCIATION FOR THE 2015-2016 SCHOOL YEAR
- E. APPROVE THE FINANCIAL AND PERFORMANCE AUDITS FOR PROPOSITION "O" FUNDS BY VAVERICK TRINE DAY AS OF JUNE 30, 2014

F. APPROVAL OF AGREEMENT OF PARTICIPATION FOR REGIONAL OCCUPATIONAL PROGRAM (ROP/CTE) FOR 2014-15
Action, Discussion

G. APPROVAL OF PRICE INCREASE FOR STUDENT LUNCHES FOR 2015-16 SCHOOL YEAR

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

19. 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 12, 2015 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 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 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 x92002.