

Thursday, April 17, 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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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 - Pending/Existing Litigation Subdivision (a) (Government Code 54956.9): Special Education Dispute Student
- D. Public Employee/Discipline/Dismissal/Release (Government Code 54957)
- E. Conference with Labor Negotiators - (Government Code 54957.6)

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. SIATech Charter Renewal Petition

6. District Announcements

- A. Dr. Vodicka District Comments
- B. Superintendents Recognition: Collaboration - Del Norte PTA
- C. Student Board Member Report: Victor Delgado, Murray High
- D. Proclamation: Classified School Employee Week, May 19-23, 2014
- E. Proclamation: California Day of the Teacher, Wednesday, May 14, 2014

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)

8. Staff Committee Reports to the Board

- A. Special Education Update: Dawn Dully, Executive Director Special Education
- B. Communication and Customer Service Report: Brett Killeen, Assistant Superintendent Human Relations
- C. Modernization Improvement and Technology Initiative (MITI) from San Diego County Office of Education: Donna Caperton Assistant Superintendent Business Services and Brett Killeen
- D. 2014-15 Seven (7) Year Projected Enrollment Report: Donna Caperton
- E. Blueprint Report Update: Dr. Vodicka, Superintendent, Dr. Matt Doyle, Executive Director

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.

- A. APPROVE BOARD MEETING MINUTES: REGULAR BOARD MEETING MARCH 13, 2014 AND SPECIAL MEETING MARCH 18, 2014

11. Human Relations

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

12. Student Support Services

- A. INTERDISTRICT ATTENDANCE AGREEMENT FOR THE 2014-2016 SCHOOL YEARS
- B. STAFF'S RECOMMENDATION FOR EXPULSION OF CASES NUMBERED W10-2013/14 THROUGH W14-2013/14

13. Special Education - None

14. Curriculum & Instruction

- A. APPROVE THE SINGLE PLAN FOR STUDENT ACHIEVEMENT - PLAN AMENDMENTS
- 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. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD FROM MARCH 1, 2014 THROUGH MARCH 28, 2014
- B. RATIFY AND APPROVE CONTRACTS EXCEEDING \$5,000
- C. BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTALLING \$53,122.84
- D. ACCEPT QUARTERLY REPORT, ENDING MARCH 31, 2014, TO SAN DIEGO COUNTY OFFICE OF EDUCATION AS REQUIRED BY THE WILLIAMS SETTLEMENT
- E. RATIFY AND APPROVE PURCHASE ORDERS
- F. AUTHORIZE DISPOSAL OF OBSOLETE AND/OR WORN-OUT TEXTBOOKS AND INSTRUCTIONAL MATERIALS
- G. AWARD BID #C13140470 FOR INSTALLATION OF FREEZER/COOLER AT MONTE VISTA AND WASHINGTON MIDDLE SCHOOL TO DELTA BUILDERS IN THE BID AMOUNT OF \$237,500
- H. AWARD BID #C13140439 FOR STRUCTURAL REPAIR AT VISTA HIGH SCHOOL TO VISIONARY CONSTRUCTION & CONSULTING, INC. IN THE BID AMOUNT OF \$224,000
- I. REJECT BIDS FOR BID #C13140414 REFURBISHED LAPTOP AND DESKTOP COMPUTERS
- J. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR TREE REMOVAL AT VARIOUS SITES, BID #C13140360, WITH SUTTON TREE SERVICE
- K. APPROVE RESOLUTION 14-37 TO PURCHASE CARPET FROM MOHAWK CARPET DISTRIBUTION, INC. UTILIZING CMAS CONTRACT #4-13-72-0039C IN THE AMOUNT OF \$39,993.37
- L. APPROVE BUDGET ADJUSTMENT RESOLUTION NO. 14-38
- M. APPROVE FIRST ONE-YEAR RENEWAL OF CONTRACT #241000B FOR PARENT NOTIFICATION SYSTEM TO BLACKBOARD CONNECT
- N. BOARD APPROVAL OF REVOLVING CASH FUND PAYMENT
- O. RATIFICATION AND APPROVAL OF WARRANT NOS. 12-284000 THROUGH 12-296024
- P. APPROVE THE CHILD NUTRITION CASH EXPENDITURES FOR FEBRUARY 2014

16. Discussion/Action Items

- A. APPROVE RESOLUTION #14-39 THE MEMORANDUM OF UNDERSTANDING BETWEEN THE VISTA UNIFIED SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION CHAPTER #389 (CSEA) FOR CLASSIFIED EMPLOYEE SALARY INCREASE
- B. RATIFY AWARD OF A CONTRACT WITH JIVE COMMUNICATIONS, INC FOR HOSTED VOIP SERVICES DISTRICT WIDE FOR 2014-15 SCHOOL YEAR
- C. APPROVE ENTERING INTO A FIVE YEAR SERVICE AGREEMENT WITH SIGNA DIGITAL SOLUTIONS PROVIDING DISTRICT WIDE MULTI-FUNCTION COPIERS EFFECTIVE AUGUST 1, 2014 THROUGH JULY 31, 2019
- D. APPROVAL OF LICENSE AGREEMENT WITH VERIZON WIRELESS FOR THE ESTABLISHMENT OF A CELL TOWER AT VISTA HIGH SCHOOL AND VISTA MAGNET MIDDLE SCHOOL

17. Continuation Item 9.A. Presentation by Community Members/Public Comments (if necessary)

18. 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, MAY 15, 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.