

VISTA UNIFIED SCHOOL DISTRICT
MINUTES OF A **REGULAR** BOARD MEETING
OF THE BOARD OF TRUSTEES

THURSDAY, SEPTEMBER 11, 2014
CITY OF VISTA, CIVIC CENTER
MORRIS VANCE COMMUNITY ROOM
200 CIVIC CENTER DRIVE
VISTA, CA 92084

Board Members Present

Angela D. Chunka, President
Carol Weise Herrera, Vice President
Rich Alderson, Clerk
Jim Gibson, Member
R. Elizabeth Jaka, Member

Staff Members Present

Dr. Devin Vodicka, Superintendent of Schools
Jeanie Luckey, Deputy Superintendent
Donna Caperton, Assistant Superintendent, Business Services
Brett Killeen, Assistant Superintendent, Human Relations
Raylene Veloz, Recording Secretary

**OPEN SESSION/CALL TO ORDER/ROLL
CALL/PLEDGE OF ALLEGIANCE**

MOMENT OF SILENCE IN REMEMBRANCE OF 9/11

The meeting was called to order at 7:10 p.m. by President Chunka.

CLOSED SESSION

None

APPROVAL OF AGENDA

Member Jaka moved to approve the agenda with addendum Item 8.D. English Language Arts/Math Update Report, seconded by Member Herrera. All in favor (Jaka, Herrera, Gibson, Alderson, Chunka) unanimously approved.

Item 5. A. Public Hearing: Conveying a Utility Easement to SDG & E

President Chunka stated the District will remain the owner of the property being conveyed, and SDG&E will have a lesser, easement interest in the District's property in order to install, leave, and maintain utility cables at a specific location on District property. Currently, the District property has overhead SDG&E utility lines, and granting the easement will allow SDG&E to relocate some utility lines underground.

OPEN PUBLIC HEARING FOR COMMENTS FROM THE PUBLIC

No Comments

PUBLIC HEARING CLOSED FOR PUBLIC COMMENTS. The Board will take action on this item under Item 16.B.

6.A. District Announcements Dr. Vodicka District Comments

- Introduced **Director of Secondary Education Dr. Matt Seitz**
- Announced the **Personnel Commission will appoint Teri Minoux to the Personnel Commission in October**. A public hearing will take place regarding the appointment next month.
- We are 10% into the school year. This week visiting classrooms and new teachers.

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- **WAVE Wednesday:** College attire worn to promote college awareness and career readiness to celebrate the guaranteed admissions to CSUSM
- **Panelist for the Classroom of the Future event.** Qualcomm has launched a new initiative Think of IT lab to promote STEM careers and readiness. Vista Magnet and VIDA are participating.
- Thanked VTA and CSEA for attending the Districts quarterly financial workshop.
- **Congratulations! Board Vice-President Carol Herrera for her Lifetime Achievement Award.**
- **September 19 at 3:30 pm a dedication will be held for the Linda Rhoades Recreation Center**
- **Assistance League: Kris Stewart a member of the League shared how the Assistance League provides funds to our schools.** On Wednesday, October 1 at 9 a.m. they will be servicing students at the Payless shoe store at Sycamore on University.

Presented checks to:

- ✓ **MVHS**, Principal Craig Wiblemo accepted a check for \$2600.00
- ✓ **Foothill Oak Elementary** Assistant Principal Rhonda Heffernan accepted a check for \$2900.00
- ✓ **Murray High**, Principal Chuck Hoover accepted a check for \$3500.00

Board member Herrera added many years ago she was on the Board of the Assistance League. She shared the value of the league and the hard work it takes to fund school districts.

Superintendent Recognition: Trust

Dr. Vodicka recognized our School Resource Officers:

Deputy Rodrigo Aristizabal, Deputy Frank Feliccia, Officer Alicia Leonesio, Officer James Ferrer, Sargent Tom Ness and Lieutenant Leonard Cosby

The safety and security of our students, our staff and campuses is an absolute top priority. Through the services these officers provide and the examples they set daily, they establish trusting relationships with students and school communities based in real world situations. The legal boundaries are well defined in codes and statutes and all law enforcement officers are bound by oath to uphold those statutes. These officers apply them with respect, building a trust based relationship, committed to hold each person accountable for their actions while remaining focused on the path and outcome which is in the best interest of each and every student. We are honored to call these officers and their departments our partners and value the trust and commitment they demonstrate each and every day to our students.

Deputy Frank Feliccia shared the value of their work, developing relationships with students and staff to help the school run smoothly. Thank you Vista Unified.

Item 7.A. VTA Report

VTA President Barbara Dawson spoke about 9/11 and is thankful for amazing teachers that make a difference and care about our students. She shared concerns about full day kindergarten and transitional kindergarten classes. The change to a full day kindergarten model is developmentally inappropriate. Ms. Dawson shared further concerns. Ms. Dawson expressed concerns of the delivery of special education in our schools and appropriate placements. There is a lack of support and information. Teachers need IEP information. She shared further concerns regarding general and special education classes and no aide. This year we need procedures, protocols and methods soon.

Item 7.B. CSEA Report

Michelle Bell CSEA President acknowledged 9/11 Patriots Day and the 3000 lives lost. Ms. Bell congratulated Board Member Herrera on her Life Time Achievement Award “you are a gem and we adore you”. She shared her positive observations in the classroom and the implementation of the Common Core. Ms. Bell shared concerns about the safety of our staff and faculty. Our employees are entitled to a safe working environment. The District needs to provide staff a safe place to work.

Item 8.A. Transformation High School Task Force

Jeanie Luckey, Deputy Superintendent shared the following information:

- **First meeting September 24, 2014 @ IMC, 4-6 p.m.**
- Local Control Accountability Plan (LCAP)
- Strategy VIII: Personalized Learning Path
- **Vision: Vista Unified School district high schools will be the model of educational excellence and innovation.**
- Task force members: Group Representation
- Meeting Schedule and location (13 meetings will be held)
- LCAP Priorities
- First Year Outcomes
- Questions

Item 8.B. Facilities Update

Donna Caperton, Assistant Superintendent of Business Services shared the following information:

- Chart of work to be completed (52 projects)
- Shared Funding source. **District also approved for \$4.7 million for energy efficiency projects. The largest in San Diego County.**
- Current Status of Projects Completed
- Projects in progress
- Projects in design
- Current status of projects to be completed Fall 2014
- Next Steps

Item 8. C. Blueprint Construction #3: Dr. Matt Doyle

Public Comment

Student Nathan Terhune thanked the superintendent and school board for including students in the Blueprint process. It is a great plan. We are happy you included students. Please continue that in the future.

Dr. Matt Doyle shared the following information:

Next Construction Projects

- ✓ Initial Progress Structured Roll-Out
- ✓ Informational Brochures
- ✓ Informational Videos
- ✓ Personalized Learning

Video on Blueprint shown to audience.

Public Comment

Student Matt Doyle Jr. agreed with what the Blueprint has to say. He shared the value of Strategy #1 and Strategy #3. It's a good way to help students further their education.

8:15 p.m. 5 minute break

Item 8.D. Addendum: English Language Arts and Math Update

Dr. Vodicka shared the following information:

- When Common Core was adopted
- Implementation of Common Core/Phases (Guide)
- Professional Development Days and Calendar
- Common Core Resources for Parents and Community Members
- Smarter Balanced Reporting System Usability Study
- Smarter Balanced Assessment Consortium

Member Chunka inquired are the progress reports shared with teachers. Dr. Vodicka stated we have teams of teachers that work on the development of the reports. Teachers have seen the content but not the final version yet. Dr. Vodicka shared further information. Discussions ensued.

**All reports can be viewed on-line in detail at www.boarddocs.com/ca/vusd/board.nsf.
Click on September 11, 2014 board meeting**

Item 9.A. Public Comments

Gerald Kent represents two North County Youth Sports. Mr. Kent shared what they provide for schools and students. This is a nonprofit organization. He shared afterschool programs available on school grounds convenient for parents and kids.

Item 10.A. Consent Calendar

MOTION

Member Jaka moved to approve seconded by Member Alderson. All in favor (Jaka, Gibson, Herrera, Chunka, Alderson) **unanimously approved.**

A. APPROVE BOARD MEETING MINUTES: REGULAR BOARD MEETING AUGUST 21, 2014

11. HUMAN RELATIONS

Action (Consent)

A. APPROVE THE HUMAN RELATIONS CERTIFICATED PERSONNEL REGISTER

Action (Consent)

B. APPROVE BOARD REGISTER CLASSIFIED HUMAN RELATIONS

12. STUDENT SUPPORT SERVICES

13. SPECIAL EDUCATION: NONE

14. CURRICULUM & INSTRUCTION

Action (Consent)

A. APPROVE THE FIELD TRIP OVERNIGHT REGISTER

Action (Consent)

B. APPROVE THE OUT OF DISTRICT TRAVEL REGISTER

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

Action (Consent)

A. RATIFY AND APPROVE PURCHASE ORDERS

Action (Consent)

B. RATIFICATION AND APPROVAL OF WARRANT NOS. 12-336768 THROUGH 12-342874

Action (Consent)

C. APPROVE FIRST ONE-YEAR RENEWAL TO EXTEND CONTRACT FOR SECURITY GUARD SERVICES, BID #278003B FOR PERIOD NOVEMBER 1, 2014 THROUGH OCTOBER 31, 2015

Action (Consent)

D. APPROVE RESOLUTION NO. 15-06 REGARDING APPROPRIATIONS SUBJECT TO THE GANN LIMIT IN ACCORDANCE WITH APPLICABLE CONSTITUTIONAL AND STATUTORY LAW

Action (Consent)

E. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD FROM August 9, 2014 THROUGH AUGUST 29, 2014

F. BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTALLING \$4,428.59

Action (Consent)

G. AWARD BID #C14150183R, IP PAGING SYSTEM FOR CALIFORNIA AVENUE TO VECTOR USA IN THE AMOUNT OF \$40,207

Action (Consent)

H. APPROVE CHANGE ORDER 1 IN THE AMOUNT OF \$7,651 FOR BID #C13140407 FOR FREEZERS AT VIDA AND MONTE VISTA SCHOOLS

Action (Consent)

I. APPROVE CHANGE ORDER 1 DECREASING THE CONTRACT IN THE AMOUNT OF (\$12,96458) FOR BID #C13140439 FOR VISTA HIGH SCHOOL STRUCTURAL REPAIRS WITH VISIONARY CONSTRUCTION & CONSULTING

Action (Consent)

J. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID # C13140439 FOR STRUCTURAL REPAIR AT VISTA HIGH SCHOOL TO VISIONARY CONSTRUCTION & CONSULTING, INC.

Action (Consent)

K. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID #C13140470 FOR INSTALLATION OF FREEZER/COOLER AT MONTE VISTA AND VISTA INNOVATION & DESIGN ACADEMY (VIDA)-FORMERLY WASHINGTON MIDDLE SCHOOL TO DELTA BUILDERS

Action (Consent)

L. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID #C14150038 for AM/PM PORTABLE CLASSROOM RELOCATION AT BREEZE HILL ELEMENTARY BY GEM INDUSTRIAL ELECTRIC, INC.

Action (Consent)

M. RATIFY AND APPROVE CONTRACTS EXCEEDING \$5,000

16. Discussion/Action Items

A. Award Bid #C14150202 Visitor Bleacher Demolition at Vista High School to Straight Line General Contractors, Inc. In The Bid Amount of \$70,360

Donna Caperton Assistant Superintendent shared information on this item. The new bleachers will be metal not wood.

MOTION

Member Jaka moved to approve demolition of bleachers, seconded by Member Herrera. All in favor (Herrera, Gibson, Alderson, Chunka, Jaka) unanimously approved.

B. Approve Resolution No 15-04 Of The Board Of Trustees Of The Vista Unified School District Conveying an Easement to San Diego Gas & Electric Company for Utility Purposes

MOTION

Member Herrera moved to approve Resolution 15-04, seconded by Member Jaka. All in favor (Herrera, Gibson, Alderson, Chunka, Jaka) unanimously approved.

C. Approve Resolution 15-05 Live Well San Diego Initiative

MOTION

Member Herrera moved to approve Resolution 15-05 Live Well San Diego Initiative, seconded by Member Alderson. All in favor (Herrera, Gibson, Alderson, Chunka, Jaka) unanimously approved.

D. Approve the 2013-14 Report on the Unaudited Actuals and Ending Fund Balance

PUBLIC COMMENT

Teacher Pat Emaus shared his thoughts about the budget and the \$1 million extra in reserve. Shared his concerns on the budget deficit and would like to see the money go to students.

Member Gibson stated is the union honoring their agreement from two years ago paying full cost from the settlement. Ms. Caperton stated yes.

Ms. Caperton stated the budget is not a prediction it's a projection. Shared how the projection of the budget occurs and information received from the state.

- 2013-14 Unaudited Actuals
- Unaudited Actuals
- 2013-14 General Fund Unaudited Actuals
- 2013-14 Revenue Summary
- 2013-14 Expenditure Summary
- 2013-14 Expenditures
- Other Fund Balances

- Observations
- Next

MOTION

Member Jaka moved to approve, seconded by Member Herrera. All in favor (Herrera, Gibson, Alderson, Chunka, Jaka) **unanimously approved.**

Board Business

Member Jaka request that a proposed resolution about the reserve cap be brought to the next board meeting. CSBA has a sample resolution. **Member Gibson** would like to review before the next board meeting.

Meeting adjourned at 9:00 p.m. The next Regular meeting of the Board of Trustees will be held on **Thursday, October 9, 2014.**

Secretary of the Board of Trustees

Clerk of the Board of Trustees