

**THURSDAY, APRIL 16, 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

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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 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 after completion of discussion/action items 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: W8-2014/15 and W92014/15
- C. Public Employee Discipline/Dismissal/Release (Government Code 54957)
- D. 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 CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION CHAPTER #389 SUNSHINE PROPOSAL FOR NEGOTIATION OF RE-OPENERS IN ARTICLES 22 FOR THE 2015/16 SCHOOL YEAR FOR PUBLIC COMMENT

6. DISTRICT ANNOUNCEMENTS

- A. Dr. Vodicka District Comments
- B. Proclamation: California Day of the Teacher: May 13, 2015
- C. Proclamation: Classified School Employees Week: May 17-23, 2015
- D. Proclamation: Substitute Employee Week May 4-8, 2015

7. STUDENT BOARD MEMBER REPORT

A. Vista Visions: Karina Hinojosa

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. High School Transformation Task Force: Report: Director, Curriculum & Instruction: Jeanie Luckey, Deputy Superintendent

B. Special Education Update: Dawn Dully, Executive Director

C. Personalized Learning Report: Dr. Matt Doyle, Executive Director

D. Blueprint Construction Update #9: Dr. Doyle

E. Mission & Values Report: Dr. Vodicka, Superintendent

F. MITI Update - Informational Report on the New Financial and Human Capital Management Systems: Donna Caperton, Assistant Superintendent

10. PRESENTATION BY COMMUNITY MEMBERS: PUBLIC COMMENTS/COMMUNITY MEMBERS:

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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: MARCH 12, 2015 REGULAR BOARD MEETING

12. HUMAN RELATIONS

A. APPROVE CLASSIFIED BOARD REGISTER

B. APPROVE THE HUMAN RELATIONS CERTIFICATED PERSONNEL REGISTER

C. APPROVE THE ANNUAL DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS FOR THE 2015-2016 SCHOOL YEAR

13. STUDENT SUPPORT SERVICES

A. STAFF'S RECOMMENDATION FOR EXPULSIONS OF CASE NUMBERED W8-2014/15 through W9-2014/15

14. SPECIAL EDUCATION: NONE

15. CURRICULUM & INSTRUCTION

A. APPROVE NEW HIGH SCHOOL COURSES FOR 2015-2016

B. APPROVE REVISED HIGH SCHOOL COURSES FOR 2015-2016

C. APPROVE HIGH SCHOOL CORE TEXTBOOKS: MASTER ASL!, AND WORLD'S HISTORY, COMBINED VOLUMES 5/E AP EDITION, FINANCIAL ALGEBRA

D. APPROVE HIGH SCHOOL SUPPLEMENTAL TEXTBOOKS: IB PSYCHOLOGY: COURSE COMPANION AND INTO THE WILD

E. APPROVE THE OUT OF DISTRICT TRAVEL REGISTER

- F. APPROVE THE FIELD TRIP OVERNIGHT REGISTER
- G. APPROVE THE SINGLE PLAN FOR STUDENT ACHIEVEMENT PLAN AMENDMENTS

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

- A. ACCEPT QUARTERLY REPORT, ENDING MARCH 31, 2015, TO SAN DIEGO COUNTY OFFICE OF EDUCATION AS REQUIRED BY THE WILLIAMS SETTLEMENT
- B. APPROVE BUDGET ADJUSTMENT RESOLUTION NO. 15-47
- C. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD FROM MARCH 2, 2015, THROUGH MARCH 31, 2015
- D. BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTALLING \$59,711.74
- E. RATIFY AND APPROVE PURCHASE ORDERS
- F. APPROVE THE CHILD NUTRITION CASH EXPENDITURES FOR FEBRUARY 2015
- G. AUTHORIZE DISPOSAL OF OBSOLETE AND/OR WORN-OUT TEXTBOOKS AND INSTRUCTIONAL MATERIALS
- H. APPROVE SECOND AND FINAL YEAR RENEWAL OF CONTRACT #268000B FOR OFFICE SUPPLIES, PERCENTAGE OFF CATALOG PRICING TO OFFICE DEPOT, INC.
- I. APPROVE SECOND AND FINAL ONE-YEAR RENEWAL OF CONTRACT #244000B, ANNUAL CUSTODIAL SUPPLIES TO WAXIE SANITARY SUPPLY
- J. RATIFICATION AND APPROVAL OF WARRANT NOS. 12-393748 THROUGH 12-403402
- K. RATIFY AND APPROVE CONTRACTS EXCEEDING \$5,000
- L. APPROVE USE OF CMAS CONTRACT #4-13-72-008C, FLOORING
- M. APPROVE USE OF COLTON JOINT UNIFIED SCHOOL DISTRICT PIGGYBACK BID #09-01 FOR PLAYGROUND EQUIPMENT, OUTDOOR SITE FURNISHINGS AND DSA SHADE SHELTERS
- N. APPROVE CHANGE ORDER 1 IN THE AMOUNT OF \$37,222.68 FOR BID #C14150392, ENTRY MODIFICATION AT VARIOUS SITES AWARDED TO STRAIGHT LINE GENERAL CONTACTORS, INC.
- O. APPROVE THE AWARD OF THE CONTRACT TERM FOR PARENT NOTIFICATION SYSTEM, ATTENDANCE, EMERGENCY AND COMMUNITY OUTREACH, BID #C13140052 FOR THE SECOND AND THIRD CONTRACTED YEARS
- P. REJECT BID C15160022, CARPETING INSTALLATION AT MULTIPLE SITES
- Q. AWARD BID #C15160025 PLAYGROUND EQUIPMENT INSTALLATION AT TWO SITES TO ZASUETA CONTRACTING, INC. IN THE BID AMOUNT OF \$41,037.00
- R. AWARD BID C15160027, EXTERIOR PAINTING AT MULTIPLE SITES
- S. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID #C14150392 FOR ENTRY MODIFICATIONS AT ALAMOSA PARK, BREEZE HILL, EMPRESA AND LAKE
- T. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID #C13140189 FOR ENERGY EFFICIENCY PROJECTS YEAR 1

17. DISCUSSION/ACTION ITEMS

- A. APPROVE YEAR 2 CONTRACT (C13140189-2) WITH SCHNEIDER ELECTRIC FOR PROPOSITION 39 PROJECTS IN THE AMOUNT OF \$920,848.
- B. APPROVE USE OF CALSAVE TECHNOLOGY CONTRACT TO PURCHASE WEBNETWORK SUPPORT FROM CDW-G IN THE AMOUNT OF \$101,993
- C. AWARD BID C15160023 REROOFING AT MULTIPLE SITES TO COMMERCIAL AND INDUSTRIAL ROOFING CO INC IN THE BID AMOUNT OF \$345,409
- D. APPROVE RESOLUTION 15-45 THE REDUCTION IN HOURS FOR A SENIOR HEALTH TECHNICIAN, FROM 7.5 HOURS TO 6 HOURS PER DAY, 5 DAYS A WEEK, 180 DAY PER YEAR.
- E. ADOPT RESOLUTION NO. 15-46, APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER #389, AND THE VISTA UNIFIED SCHOOL DISTRICT REGARDING CHANGES TO ARTICLE 13 EVALUATION PROCEDURES LANGUAGE AND CHANGES TO THE CLASSIFIED PERSONNEL PERFORMANCE REPORT AND PERFORMANCE IMPROVEMENT PLAN AS REFLECTED IN THE ATTACHED FORMS.

F. APPROVE THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION CHAPTER #389 SUNSHINE PROPOSAL TO THE VISTA UNIFIED SCHOOL DISTRICT PURSUANT TO THE PUBLIC NOTICE REQUIREMENT

G. APPROVE/ADOPT THE VISTA UNIFIED SCHOOL DISTRICT'S SUNSHINE PROPOSAL FOR NEGOTIATIONS WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION CHAPTER #389 FOR THE 2015-2016 SCHOOL YEAR

H. APPROVE JOB DESCRIPTION: COORDINATOR, CAREER TECHNICAL EDUCATION

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

19. 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 21, 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.