

**VISTA UNIFIED SCHOOL DISTRICT
THURSDAY, MARCH 12, 2015
REGULAR BOARD MEETING**

LOCATION:

City of Vista
Morris Vance Community Room
200 Civic Center Drive
Vista, CA 92084

6:30 PM Regular Meeting (PLEASE NOTE TIME)

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 under Item 20 if necessary.

1. Closed Session 6:00 P.M.

- A. CALL TO ORDER IN OPEN SESSION
- B. Conference with Legal Counsel-Pending/Existing Litigation Subdivision (a) (Government Code 54956.9): Special Education Dispute Student
- C. Public Employee Discipline/Dismissal/Release (Government Code 54957)
- D. Conference with Legal Counsel: Anticipated/Potential Litigation (Government Code 54957) 1 case
- E. 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: NONE

6. DISTRICT ANNOUNCEMENTS

- A. Dr. Vodicka District Comments
- B. Superintendent Recognition - Respect: Child Nutrition Services (CNS): Brock Smith, Director of CNS and Solutions for Change: Chris Megison, President & CEO

7. STUDENT BOARD MEMBER REPORT

- A. Murray High: Natalie Guy

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): No report

9. STAFF COMMITTEE REPORTS TO THE BOARD

- A. English Language Arts Report (ELA): Wendy O'Connor, Coordinator, Early Literacy
- B. Math Report: Dr. Matthew Steitz, Director, Curriculum & Instruction
- C. Summer Programs Report: Shari Fernandez, Director, Curriculum & Instruction
- D. Blueprint Construction Update #9: Dr. Matthew Doyle, Executive Director

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 20.

Information

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: SPECIAL MEETING, FEBRUARY 19, 2015 AND REGULAR BOARD MEETING FEBRUARY 26, 2015

12. HUMAN RELATIONS

- A. APPROVE THE CERTIFICATED HUMAN RELATIONS PERSONNEL REGISTER
- B. APPROVE CLASSIFIED BOARD REGISTER
- C. APPROVE REDUCTION OF WORKLOAD AGREEMENT FOR CAROLYN THOM FOR THE 2015-2016 SCHOOL YEAR
- D. APPROVE REDUCTION OF WORKLOAD AGREEMENT FOR SANDRA PIPERATO FOR THE 2015-2016 SCHOOL YEAR
- E. APPROVE REDUCTION OF WORKLOAD AGREEMENT FOR JEAN RYDER FOR THE 2015-2016 SCHOOL YEAR
- F. APPROVE REDUCTION OF WORKLOAD AGREEMENT FOR JUDY CANDY MUNSON FOR THE 2015-2016 SCHOOL YEAR

13. STUDENT SUPPORT SERVICES

Action (Consent)

- A. APPROVE COMPREHENSIVE SCHOOL SAFETY PLANS

14. SPECIAL EDUCATION: NONE

15. CURRICULUM & INSTRUCTION

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

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

- A. RATIFICATION AND APPROVAL OF WARRANT NOS. 12-390263 THROUGH 12-393386
- B. RATIFY AND APPROVE PURCHASE ORDERS
- C. APPROVE BUDGET ADJUSTMENT RESOLUTIONS NOS. 15-33 THROUGH 15-41
- D. APPROVE THE CHILD NUTRITION CASH EXPENDITURES FOR JANUARY 2015
- E. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD FROM FEBRUARY 17, 2015, THROUGH FEBRUARY 27, 2015
- F. RATIFY AND APPROVE CONTRACTS EXCEEDING \$5,000
- G. AWARD REQUEST FOR PROPOSAL (RFP #C1516007) FOR CELLULAR SERVICE FOR THE PERIOD FROM 7/1/2015 THROUGH 6/30/2018 WITH VERIZON WIRELESS

H. AWARD RFP #C14150336, GRADUATION CAP AND GOWN PRODUCTS AND SERVICES TO JOSTENS INC., FOR THE PERIOD APRIL 1, 2015 THROUGH MARCH 31, 2018 WITH TWO ONE-YEAR OPTIONS FOR RENEWAL

17. DISCUSSION/ACTION ITEMS

- A. GOALS: Craig Wiblemo, Director of Measurement & Monitoring
- B. APPROVE RENEWAL OF GUAJOME PARK ACADEMY CHARTER PETITION FOR A FIVE-YEAR TERM BEGINNING JULY 1, 2015 EXPIRING ON JUNE 30, 2020
- C. APPROVE THE SUPERINTENDENT'S RECOMMENDATION (ATTACHED) FOR THE ELEMENTARY BOUNDARY RE-ALIGNMENT
- D. APPROVE SECOND INTERIM FINANCIAL REPORT FOR THE PERIOD ENDED JANUARY 31, 2015 AND MID YEAR BUDGET ADJUSTMENT FOR THE BLUEPRINT
- E. APPROVE FINANCE AGREEMENT WITH DELL FINANCIAL SERVICES, LLC FOR A FOUR YEAR TERM AND THE PURCHASE OF NEW COMPUTER SYSTEMS, HARDWARE, AND SOFTWARE
- F. AWARD BID #C15160006 WIRELESS NETWORK EQUIPMENT TO DATEL SYSTEMS INC. IN THE AMOUNT OF \$341,290.00
- G. APPROVE RESOLUTION #15-42, ENTITLED "AUTHORIZING THE EXECUTION OF A SITE LEASE, SUBLEASE AND CONSTRUCTION SERVICES AGREEMENT FOR THE CONSTRUCTION OF THE VISTA HIGH SCHOOL BLEACHER PROJECT
- H. APPROVE RESOLUTION NO 15-43, APPROVING ENTERING INTO AMENDMENT NO 1 OF THE LEASE LEASE BACK CONTRACT WITH ERICKSON-HALL CONSTRUCTION CO IN THE GUARANTEED MAXIMUM PRICE OF \$208,934
- I. APPROVE LOT LINE ADJUSTMENTS FOR DARWIN MITIGATION PROPERTY
- J. APPROVE JOB DESCRIPTION: COORDINATOR, STUDENT SUPPORT SERVICES
- K. APPROVE RESOLUTION 15.32 THE ELIMINATION OF SPECIFIC CLASSIFIED POSITION: INSTRUCTIONAL ASSISTANT I
- L. APPROVE APPOINTMENT OF BOARD OF DIRECTORS OF VUSD IMPROVEMENT CORPORATION

18. CLOSE BOARD MEETING/ADJOURN TO VUSD IMPROVEMENT CORPORATION

19. VUSD IMPROVEMENT CORPORATION MEETING

- A. NOTICE OF ANNUAL MEETING OF THE BOARD OF DIRECTORS OF VUSD IMPROVEMENT CORPORATION
- 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. APPROVE AMENDMENT TO THE BY-LAWS OF THE VISTA UNIFIED SCHOOL DISTRICT IMPROVEMENT CORPORATION
- D. ADJOURNMENT OF VUSD IMPROVEMENT CORPORATION MEETING/RECONVENE TO REGULAR MEETING OF THE VUSD BOARD OF TRUSTEES

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

21. 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, April 16, 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.