



**Thursday, February 21, 2013
Board of Trustees Regular Board Meeting**

LOCATION:

**City of Vista Civic Center
200 Civic Center Drive
Community Room
Vista, CA 92084
7:00 PM Regular Meeting**

**6:00 PM Closed Session
Vista Magnet Middle School
Library
151 Civic Center Drive
Vista, CA 92084**

1. Closed Session 6:00 P.M.

- A. Confidential Student Matter per Education Code 48915 A2
- B. Conference with Legal Counsel - Anticipated/Potential Litigation (Government Code 54957) A. 3 cases
- C. Public Employee Discipline/Dismissal/Release (Government Code 54957)
- D. Public Employee Performance Evaluation (Government Code 54957)
- E. Conference with Labor Negotiators (Government Code 54957.6)

2. Open Session/Regular Meeting

- A. 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 5.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.
- B. Call to Order-Roll Call- Pledge of Allegiance

3. Public Report of Actions Taken in Closed Session

4. Approval of Agenda

5. Presentation By Community Members

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

6. Public Hearings

7. District Announcements

- A. Dr. Vodicka District Comments
- B. Read Across America Day, Saturday, March 2, 2013

C. Week of the School Administrator, March 4-8, 2013

D. Golden Apple Awards

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. A-G Update - Jeanie Luckey, Deputy Superintendent

B. Governor & Budget Update - Donna Caperton, Assistant Superintendent Business Services

10. Consent Calendar

A. Consent Calendar Information

B. Regular Board Meeting Minutes, Thursday, January 17, 2013

C. Work-Study Board Meeting Minutes, Thursday, January 24, 2013

11. Human Resources - Classified

A. APPROVE THE HUMAN RESOURCES REGISTER CLASSIFIED

12. Human Resources - Certificated

A. APPROVE THE HUMAN RESOURCES CERTIFICATED PERSONNEL REGISTER

13. Student Support Services

A. STAFF'S RECOMMENDATION FOR EXPULSION OF CASES NUMBERED W11-2012/13 THROUGH W14-2012/13

B. INTERDISTRICT ATTENDANCE AGREEMENT FOR THE 2012-13 SCHOOL YEAR

14. Curriculum & Instruction

A. APPROVE "HOUGHTON MIFFLIN HARCOURT SPLASH INTO PRE-K" CURRICULUM FOR CALIFORNIA AVENUE SCHOOL

B. APPROVE OVERNIGHT FIELD TRIP TO INDIAN HILLS CAMP FOR FIFTH GRADE STUDENTS AT TEMPLE HEIGHTS ELEMENTARY SCHOOL FROM MAY 9-10, 2013 (THURSDAY & FRIDAY). STUDENTS WILL DEPART AT 1:30 PM AND RETURN AT 3:00 PM THE FOLLOWING DAY.

C. APPROVE OVERNIGHT TRAVEL FOR ERIN ENGLISH, EILEEN EHLERS, MARY ESTRADA, LAURA GUYSE, LEANN OLSEN, ERIN MCILROY, ROBERT CROWELL, DAYNA SHANAHAN TO ATTEND THE COMPUTER USING EDUCATORS (CUE) 2013 CONFERENCE IN PALM SPRINGS, CALIFORNIA ON THURSDAY, MARCH 14 THROUGH SATURDAY, MARCH 16, 2013

D. APPROVE OUT OF COUNTRY TRAVEL FOR VISTA MAGNET MIDDLE SCHOOL PRINCIPAL TO ATTEND THE INTERNATIONAL BACCALAUREATE (IB) ASIA CONFERENCE IN KUALA LUMPUR, MALAYSIA FROM TUESDAY, MARCH 19 - TUESDAY, MARCH 26, 2013

E. APPROVE TRIP FOR TERESA GERENT, MISSION VISTA HIGH SCHOOL TEACHER, TO ATTEND CALIFORNIA COUNCIL FOR THE SOCIAL STUDIES CONFERENCE IN SAN FRANCISCO, CA, THURSDAY, MARCH 7 - SATURDAY, MARCH 9, 2013

F. APPROVE TRIP FOR MISSION VISTA HIGH SCHOOL THESPIAN STUDENT 2013 STATE FESTIVAL FRIDAY, MARCH 22-SUNDAY, MARCH 24, 2013 UPLAND, CA

G. APPROVE THE SINGLE PLAN FOR STUDENT ACHIEVEMENT PLAN AMENDMENTS

H. APPROVE OVERNIGHT TRAVEL FOR JULIE PRATER, LARRY WHITE, ANNE GREEN AND GILBERTO BARRIOS FROM CURRICULUM AND INSTRUCTION TO ATTEND THE AERIES USER CONFERENCE IN ONTARIO, CA, ON MONDAY, MARCH 11 THROUGH TUESDAY, MARCH 12, 2013

I. APPROVE OVERNIGHT TRAVEL FOR JULIE PRATER, CATHY WILLIAMS, SHARI FERNANDEZ AND KRISTA BERNTSEN FROM CURRICULUM AND INSTRUCTION TO ATTEND THE COMPUTERS USING EDUCATORS (CUE) CONFERENCE PALM SPRINGS, CA, ON THURSDAY, MARCH 14 THROUGH SATURDAY, MARCH 16, 2013

J. APPROVE OUT OF STATE TRAVEL FOR CATHY WILLIAMS TO ATTEND THE NATIONAL COUNCIL OF SUPERVISORS OF MATHEMATICS AND NATIONAL COUNCIL OF TEACHERS OF MATHEMATICS CONFERENCES IN DENVER, COLORADO, MONDAY, APRIL 15 THROUGH SATURDAY, APRIL 20, 2013

K. APPROVE OVERNIGHT TRAVEL FOR VISTA HIGH SCHOOL (VHS) TEACHER JAMES ISBELL TO ATTEND THE IB MATH STUDIES CONFERENCE TUESDAY, JUNE 25 TO FRIDAY JUNE 28, 2013 IN ST. PETER BEACH, FLORIDA

L. APPROVE OVERNIGHT TRAVEL FOR VISTA HIGH SCHOOL (VHS) TEACHER VICTORIA CURTIS AND KIM CAMPLISSON TO ATTEND THE IB LANGUAGE A LITERATURE CONFERENCE TO BE HELD SATURDAY, JUNE 22, 2013 TO TUESDAY, JUNE 25, 2013 IN ST. PETER BEACH, FLORIDA REVISED FROM PREVIOUSLY APPROVED LOCATION IN HOUSTON, TX ,FEBRUARY 24-28, 2013 AS CONFERENCE WAS SOLD OUT

M. APPROVE OVERNIGHT TRAVEL FOR VHS TEACHER CYRUS ORTIZ-LUIS TO ATTEND THE INTERNATIONAL BACCALAUREATE (IB) ENVIRONMENTAL SYSTEMS AND SOCIETIES CONFERENCE MONDAY, JUNE 24, 2013 TO FRIDAY JUNE 28, 2013, IN MONTEZUMA, NM

N. APPROVE OVERNIGHT TRAVEL FOR VHS TEACHER MICHAEL PINK TO ATTEND THE IB BUSINESS AND MANAGEMENT CONFERENCE MONDAY, JULY 22, 2013 TO FRIDAY, JULY 26, 2013 IN MONTEZUMA, NM

O. APPROVE OVERNIGHT TRAVEL FOR VHS TEACHER KIM PLUNKETT TO ATTEND THE NATIONAL RESTAURANT ASSOCIATION EDUCATIONAL FOUNDATION (NRAEF) SPOTLIGHT SERIES PASTRY AND CHOCOLATE CONFERENCE MONDAY, JUNE 16, 2013 TO FRIDAY JUNE 21, 2013 IN MIAMI, FLORIDA

P. APPROVE OVERNIGHT TRAVEL FOR VISTA HIGH SCHOOL TEACHERS TRAVES O'NEILL AND CYRUS ORTIZ-LUIS AND THE VISTA HIGH SCHOOL OUTDOOR CLUB FOR OVERNIGHT CAMPING TRIP FRIDAY MARCH 23, 2013 TO MONDAY, MARCH 25, 2013 IN BIG SUR, CA.

Q. APPROVE OVERNIGHT TRAVEL FOR VISTA HIGH SCHOOL TEACHER KIM CAMPLISSON AND 21ST CENTURY AFTER SCHOOL LEADERSHIP STUDENTS TO ATTEND LEADERSHIP CAMP FRIDAY MARCH 1, 2013 TO SUNDAY, MARCH 3, 2013 AT LAKE DIXON, ESCONDIDO, CA.

R. APPROVE OVERNIGHT TRAVEL FOR STUDENTS OF RANCHO BUENA VISTA HIGH AFTER SCHOOL PROGRAM TO SAN DIEGO LEADS CAMPING TRIP AT PERRIS LAKE ON FRIDAY, MARCH 1 THROUGH SUNDAY, MARCH 3, 2013

15. Business Services

A. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD FROM DECEMBER 22, 2012 THROUGH JANUARY 30, 2013

B. APPROVE AWARD OF 2012-2013 COMMUNITY COLLEGE GRANT

C. ACCEPTANCE OF THE REPORT OF VAVERICK TRINE DAY, LLP, PRESENTING THE DISTRICT'S FINANCIAL & PERFORMANCE AUDIT FOR THE 2011-12 SCHOOL YEAR FOR PROPOSITION O GENERAL OBLIGATION BOND PROGRAM FOR THE PERIOD ENDING JUNE 30, 2012.

- D. AUTHORIZE SUPERINTENDENT TO AWARD ERATE CONTRACTS FOR 2013-2014 SCHOOL YEAR
- E. APPROVE OVERNIGHT TRAVEL FOR ASSISTANT SUPERINTENDENT, BUSINESS SERVICES, DONNA CAPERTON TO ATTEND THE CALIFORNIA ASSOCIATION OF SCHOOL BUSINESS OFFICIALS ANNUAL CONFERENCE IN LONG BEACH, CALIFORNIA FROM APRIL 3, 2013 THROUGH APRIL 6, 2013
- F. BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTALLING \$31,969.91.
- G. RATIFY AND APPROVE CONTRACTS EXCEEDING \$5,000

16. Fiscal Services/Accounting/Child Nutrition Services

- A. RATIFICATION AND APPROVAL OF WARRANT NOS. 12-129761 THROUGH 12-140179
- B. APPROVAL OF THE CHILD NUTRITION CASH EXPENDITURES FOR DECEMBER 2012
- C. RATIFY AND APPROVE CHILD NUTRITION PURCHASE ORDERS FOR JANUARY 2013
- D. BOARD APPROVAL OF REVOLVING CASH FUND PAYMENT
- E. APPROVE OUT OF TOWN TRAVEL FOR MEMBERS OF THE FISCAL SERVICES TEAM TO ATTEND THE CASBO CONFERENCE IN LONG BEACH, CA, APRIL 4 THROUGH APRIL 6, 2013
- F. APPROVE OUT OF TOWN TRAVEL FOR MEMBERS OF FISCAL SERVICES STAFF TO ATTEND EAGLE SOFTWARE'S ANNUAL SPRING USERS' CONFERENCE MARCH 11 AND 12, 2013
- G. APPROVAL OF RESOLUTION NUMBER 13-48 DESIGNATING ADDITIONAL DISTRICT AGENT TO SIGN SCHOOL ORDERS

17. Facilities/Maintenance

- A. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR VHS MECHANICAL ROOFING REPAIR WITH JP WITHEROW ROOFING, BID #C12130137
- B. AWARD OF CONTRACT FOR THE INSTALLATION OF A SHADE SHELTER AT VISTA ACADEMY OF VISUAL AND PERFORMING ARTS TO PERPETUAL PARKS, INC. IN THE AMOUNT OF 28,200. BID #C12130293.
- C. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR INSTALLATION OF PLAYGROUND EQUIPMENT AT GRAPEVINE ELEMENTARY WITH PERPETUAL PARKS & PLAYGROUNDS, INC, BID #C12130178

18. Purchasing

- A. APPROVE SURPLUS EQUIPMENT/MATERIAL FOR DISPOSAL/SALE
- B. RATIFY AWARD FOR TRASH AND RECYCLING SERVICES BID 258000B
- C. RATIFY AND APPROVE PURCHASE ORDERS, JANUARY 9 - FEBRUARY 3, 2013

19. Discussion/Action Items

- A. SECOND READING OF NEW BOARD POLICY 4121; TEMPORARY/SUBSTITUTE PERSONNEL
- B. THIRD READING OF THE NEW BOARD POLICIES; NUMBERS 4119.21, 4219.21, 4319.21, PROFESSIONAL STANDARDS
- C. APPROVE THE REVISIONS TO BOARD POLICY 5141, HEALTH CARE AND EMERGENCIES
- D. APPROVE RESOLUTION 13-49 TO REDUCE AND/OR ELIMINATE CERTAIN CERTIFICATED PROGRAMS AND SERVICES FOR THE 2013-2014 SCHOOL YEAR

E. APPROVE 2013-14 LEVEL OF SUPPORT FOR TRANSPORTATION SERVICES

F. APPROVE THE CONTRACTS FOR MYRNA VALLELY, ASSISTANT SUPERINTENDENT, HUMAN RESOURCES AND DONNA CAPERTON, ASSISTANT SUPERINTENDENT, BUSINESS SERVICES FROM JULY 1, 2013 THROUGH JUNE 30, 2016

G. APPROVE CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) DELEGATE ASSEMBLY ELECTION BALLOT FOR 2013

20. Continuation Item 5.A. Presentation By Community Members/Public Comments (if needed)

21. Board Business/Discussion

A. Board Goals - Dr. Vodicka

B. Request for Future Board Agenda Items or Other Business

C. March 21, 2013 Work-Study Session, District Office, Time

D. Board Members Reports or Comments

E. NEXT BOARD MEETING - THURSDAY, MARCH 14, 2013, 7:00 p.m. District Office/Board Room - 1234 Arcadia Avenue, Vista, CA 92084

F. 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 accomodation 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 Superintendents 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.