

**VISTA UNIFIED SCHOOL DISTRICT
THURSDAY, DECEMBER 11, 2014
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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www.boarddocs.com/ca/vusd/board.nsf
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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 19 if necessary.

1. Closed Session 6:00 P.M.

- A. OATH OF OFFICE: Superintendent Dr. Vodicka will administer OATH OF OFFICE to re-elected Board Members Jim Gibson and Carol Weise Herrera so they can participate in Closed Session
- B. CALL TO ORDER IN OPEN SESSION
- C. Confidential Student Matter per Education Code 48915 A2: W3-2014/15 and W4 2014/15
- D. Public Employee Discipline/Dismissal/Release (Government Code 54957)
- 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. OATH OF OFFICE:** Superintendent Dr. Vodicka will seat re-elected Jim Gibson and Carol Weise Herrera Board Members by administering the OATH OF OFFICE
- C. California School Board Association Professional Governance Standards

3. Organizational Meeting - Dr. Vodicka will call the meeting to order and accept nominations from the Board of Trustees for the office of President of the Board. The elected President will then preside for the election of the Vice President and Clerk for the 2015 calendar year.

- A. Elect President of the Board
- B. Elect Vice President of the Board
- C. Elect Clerk of the Board

4. Public Report of Actions Taken in Closed Session

5. Approval of Agenda

6. Public Hearing: NONE

7. District Announcements

- A. Dr. Vodicka District Comments
- B. Superintendent Recognition - Trust - Blueprint Students

8. Student Board Member Report

- A. Robert Mandujano Paredes: Alta Vista High

9. 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) Report

10. Staff Committee Reports to The Board

- A. English Language Arts Update:
- B. Math Report Presentation: Director, Shari Fernandez
- C. Advancement Via Individual Determination (AVID) Report: Dr. Matthew Steitz
- D. Elementary Boundary Report: Donna Caperton, Assistant Superintendent
- E. Blueprint Construction Update #6: Matt Doyle, Executive Director

11. 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 19.

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

12. 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 DECEMBER 11, 2014

13. Human Relations

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

14. Student Support Services

- A. STAFF'S RECOMMENDATION FOR EXPULSIONS OF CASE NUMBERED W3-2014/15 and W4-2014/15

15. Special Education: None

16. Curriculum & Instruction

- A. APPROVE THE FIELD TRIP OVERNIGHT REGISTER
- B. APPROVE THE OUT OF DISTRICT TRAVEL REGISTER
- C. APPROVE NEW HIGH SCHOOL COURSES FOR 2014-2015
- D. APPROVE HIGH SCHOOL SUPPLEMENTAL TEXTBOOKS
- E. APPROVE HIGH SCHOOL CORE TEXTBOOKS

17. Business Services (Fiscal Services, Accounting, Child Nutrition Services, Purchasing and Facilities)

- A. RATIFY AND APPROVE PURCHASE ORDERS
- B. RATIFICATION AND APPROVAL OF WARRANT NOS. 12-366673 THROUGH 12-371805
- C. APPROVE THE CHILD NUTRITION CASH EXPENDITURES FOR OCTOBER 2014
- D. RATIFY AND APPROVE CHILD NUTRITION PURCHASE ORDERS FOR OCTOBER 2014

E. BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT
TOTALLING \$64,607.06

F. APPROVE BUDGET ADJUSTMENT RESOLUTIONS NOS. 15-20 THROUGH 15-28

G. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD NOVEMBER 10, 2014, THROUGH
NOVEMBER 26, 2014

H. APPROVE SCHOOL CONNECTED ORGANIZATIONS WISHING TO FUNDRAISE ON BEHALF OF THE VISTA
UNIFIED SCHOOL DISTRICT FOR 2014-15

I. ADOPT ANNUAL REPORT OF DEVELOPER FEE COLLECTION, MITIGATION PAYMENTS, AND DISPOSITION
OF COLLECTED FUNDS FOR FISCAL YEAR 2013-14

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

K. RATIFY AWARD OF THE CONTRACT FOR ENTRY MODIFICATIONS AT MULTIPLE SITES, BID #C14150392

L. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR HIGH DENSITY FILING SYSTEM FOR
SPECIAL EDUCATION

M. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR INSTALLATION OF INTERIOR COOLER AT
CHILD NUTRITION SERVICES

N. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR VIDA SITE ADMINISTRATION
IMPROVEMENTS

O. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID #C14150324, PLAYGROUND
EQUIPMENT INSTALLATION AT BEAUMONT ELEMENTARY SCHOOL

P. AWARD OF RFP #C14150369 FOR AUDIT SERVICES FOR THE PERIOD FROM 14-15, 15-16, & 16-17 TO
VAVRINEK, TRINE, DAY & CO., LLP

18. Discussion/Action Items

A. APPROVE BOARD MEETING DATES FOR 2015

B. APPROVE SECOND READING OF BOARD POLICY 1312.3--UNIFORM COMPLAINT PROCEDURES

C. FIRST READING OF BOARD POLICIES FOR BUSINESS AND NON-INSTRUCTIONAL OPERATIONS, 3000

D. ACCEPT THE AUDIT REPORT OF VAVERICK TRINE & DAY, PRESENTING THE DISTRICT'S AUDIT FOR THE
2013-14 SCHOOL YEAR

E. APPROVE JOB DESCRIPTION: DISTRICT RESOURCE TEACHER, BLENDED AND ONLINE LEARNING K-5
INSTRUCTIONAL TECHNOLOGY

F. APPROVE JOB DESCRIPTION: DISTRICT RESOURCE TEACHER, BLENDED AND ONLINE LEARNING 6-12
INSTRUCTIONAL TECHNOLOGY

G. APPROVE FIRST INTERIM FINANCIAL REPORT FOR THE PERIOD ENDED OCTOBER 31, 2014

H. APPROVE RESOLUTION 15-07 ON LOCAL RESERVES CAP

I. APPROVE RESOLUTION #15-29 OF THE BOARD OF TRUSTEES OF THE VISTA UNIFIED SCHOOL DISTRICT
DECLARING ITS INTENTION TO CONVEY AN EASEMENT TO SAN DIEGO GAS & ELECTRIC COMPANY FOR
UTILITY PURPOSES

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

20. 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 - JANUARY TBD 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.