

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

THURSDAY, JULY 18, 2013
CITY OF VISTA, CIVIC CENTER
MORRIS VANCE COMMUNITY ROOM
200 CIVIC CENTER DRIVE
VISTA, CA 92084

Board Members Present

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

Staff Members Present

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

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

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

CLOSED SESSION

The Board discussed the agreement with CSEA and the preliminary work on the Superintendents evaluation.

APPROVAL OF AGENDA

MOTION

Member Herrera moved to approve the agenda, seconded by Member Chunka. All in favor unanimously passed.

**PRESENTATION BY COMMUNITY
MEMBERS**

Item 5.A. Items Not on the Agenda/Items for Future Discussion

None

Item 7.A. District Announcements – Dr. Vodicka

Tonight on the Personnel Register we are approving the ***new principal of Maryland Elementary, Carol LeBreche***. There are ***four new assistant principals Bryanna Norton, Vista High School, Steve Post, Vista Magnet Middle School, Anna Lozano, Rancho Minerva Middle School and Andy Baker Roosevelt Middle School***. We are delighted with our new leaders. Jenifer Golden has resigned as principal at Mission Meadows to take a job closer to home. Human Relations is currently recruiting for a new elementary principal.

On ***September 17 the Vista Education Foundation is collaborating with the City of Vista to hold a special event at the Moonlight. During the event they plan to recognize several excellent staff members and involved parents.*** There will be a dinner and a stage production Tommy by the Who in the evening. Tickets are on sale for this event.

Visited the Extended Year School Programs at Olive, Washington and Sierra Vista. Dr. Vodicka was impressed with the students and the staff on their focus and attention.

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Dr. Vodicka shared he spoke at the CALSA Summer Institute this past week. ***A student from Vista High School Lizbeth Clemente was chosen to sing the Star Spangled Banner at the event.*** The crowd was stunned and amazed by her performance and gave her and her family two standing ovations for her great performance. 500 people attended this event. ***The President of CALSA then moved to give Lizbeth a scholarship for \$1,000. It was seconded, voted and approved.*** Dr. Vodicka had the privilege of calling her father to share the great news. The father was overwhelmed with joy. We have many talented students in Vista.

Lastly there are 32 days till the first day of school.

Item 8.A. VTA Report

None

Item 8.B. CSEA Report

None

Item 10.A. Consent Calendar

MOTION

Member **Chunka** moved to approve the consent calendar, seconded by Member **Alderson**. All in favor **unanimously passed**.

B. APPROVE MEETING MINUTES FROM REGULAR BOARD MEETING - JUNE 27, 2013

11. HUMAN RELATIONS - CERTIFICATED AND CLASSIFIED

- A. APPROVE CLASSIFIED BOARD REGISTER
- B. APPROVE THE HUMAN RELATIONS CERTIFICATED PERSONNEL REGISTER
- C. APPROVE OF VARIABLE TERM WAIVER REQUEST

12. STUDENT SUPPORT SERVICES - NONE

13. SPECIAL EDUCATION - NONE

14. CURRICULUM & INSTRUCTION

- A. APPROVE/ADOPT THE REVISION OF BOARD POLICY 5117 - INTERDISTRICT ATTENDANCE

15. BUSINESS SERVICES

- A. ACCEPT QUARTERLY REPORT, ENDING JUNE 30, 2013, TO SAN DIEGO COUNTY OFFICE OF EDUCATION AS REQUIRED BY THE WILLIAMS SETTLEMENT
- B. APPROVE CHANGE ORDER 1 INCREASING THE CONTRACT FOR THE SHADE SHELTER INSTALLATION AT VISTA ACADEMY OF PERFORMING ARTS (VAPA), BID #C12130293 IN THE AMOUNT OF \$14,292.20
- C. APPROVE AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTALLING \$8,552.56
- D. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD FROM June 15, 2013 THROUGH July 15, 2013
- E. RATIFY AWARD OF BID FOR WINDOW GLASS REPLACEMENT AT ROOSEVELT MIDDLE SCHOOL TO SAN MARCOS GLASS IN THE AMOUNT OF \$48,632.
- F. ADOPT RESOLUTION #14-01 AUTHORIZING EXECUTION OF A JOINT POWERS AGREEMENT FOR SCHOOL FACILITY PLANNING PROJECTS
- G. REJECTION OF CLAIM #1213-46
- H. APPROVE RESOLUTION #14-02 TO ESTABLISH A CHARTER SCHOOL ENTERPRISE FUND (62-00) FOR BELLA MENTE MONTESSORI ACADEMY CHARTER SCHOOL
- I. AWARD BID FOR ROOFING AT 4 SITES, BID #C12130379 TO CHAMBERS, INC., DBA ROOF CONSTRUCTION

16. FISCAL SERVICES/ACCOUNTING/CHILD NUTRITION SERVICES

- A. APPROVE THE CHILD NUTRITION CASH EXPENDITURES FOR MAY 2013
- B. RATIFY AND APPROVE CHILD NUTRITION PURCHASE ORDERS FOR JUNE 2013
- C. RATIFY AND APPROVE WARRANT NOS. 12-191111 THROUGH 12-202170
- D. RATIFY AND APPROVE CONTRACTS EXCEEDING \$5,000

17. PURCHASING

- A. RATIFY AND APPROVE PURCHASE ORDERS
- B. APPROVE SURPLUS EQUIPMENT/MATERIALS FOR DISPOSAL/SALE
- C. APPROVE CHANGE ORDER 1 INCREASING THE CONTRACT FOR CONCRETE REPAIRS AT VARIOUS SITES, BID #C13140020, WITH HARBOR BAY, INC. IN THE AMOUNT OF \$2,429

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D. APPROVE CHANGE ORDER 1 IN THE AMOUNT OF \$4,546 WITH PROSPECTRA CONTRACT FLOORING FOR CARPETING AT WASHINGTON MIDDLE SCHOOL AND VISTA ACADEMY OF VISUAL AND PERFORMING ARTS, BID #C13140012
E. APPROVAL OF CHANGE ORDER 1 WITH HARBOR BAY, INC. IN THE AMOUNT OF \$892 FOR INSTALLATION OF SERVING LINES AT BEAUMONT AND GRAPEVINE, BID #C12130067

18. BOARD BUSINESS

A. APPROVE OVERNIGHT TRAVEL FOR DR. DEVIN VODICKA TO LAS VEGAS, NEVADA ON WEDNESDAY, JULY 31, 2013 TO ATTEND THE 87TH ANNUAL CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) MEMBER OF THE YEAR AWARDS PROGRAM TO HONOR ALICIA EVILSIZER SELECTED AS ONE OF CSEA'S TOP 2013 MEMBER OF THE YEAR AND TO ACCEPT A PLAQUE ON BEHALF OF VISTA UNIFIED SCHOOL DISTRICT

19. Discussion/Action Items

A. *Ratify Award Of Bid For Computer Cabling At Various Sites To Harbor Bay, Inc. In The Amount Of \$72,164*

Ms. Donna Caperton shared information and stated due to the large dollar amount staff wanted to bring this to the Boards attention. It helps us with the wireless expansion for our sites. Shared further information.

MOTION

Member Herrera moved to ratify award of bid for computer cabling at various sites to Harbor Bay, Inc. in the amount of \$72,164. Seconded by Member Alderson

Member Gibson requests that in the future if there is only one person bidding we need to rebid to receive more than 1 bid. In the future we need to suspend and retry.

All in Favor unanimously approved.

B. *Approve Change Order 1 In The Amount Of \$58,787.78 With Ohno Construction Company For The Installation Of Synthetic Turf At Rancho Buena Vista High School, Bid #C13140067*

Ms. Caperton shared information on the need for the change order when the artificial turf was removed, what was found and the condition of the soil.

MOTION

Member Chunka moved to approve Change Order 1 in the amount of \$58,787.78 with Ohno Construction Company for the installation of synthetic turf at Rancho Buena Vista High School, Bid #C13140067, seconded by Member Alderson.

All in favor unanimously approved.

C. *Approve The Contract For Assistant Superintendent Of Human Relations Brett Killeen From July 1, 2013 Through June 30, 2016*

Dr. Vodicka shared information.

MOTION

Member Herrera moved to approve the contract for Assistant Superintendent of Human Relations Brett Killeen from July 1, 2013 through June 30, 2016, seconded by Member Gibson.

All in favor unanimously approved.

C. Roles And Responsibilities Part III - Update

Dr. Vodicka shared the following information/update:

- ✓ Review
- ✓ Framework for the Future
- ✓ Roles & Responsibilities Overview
- ✓ Modest Steps Completed

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- ✓ Modest Steps Pending
- ✓ Pending 1: Business Services
- ✓ Pending 2: Information & Innovation
- ✓ Adaptive Organizations
- ✓ Pending 3; Job Descriptions
- ✓ Pending 5: Networks
- ✓ Accelerate
- ✓ SMaC (Specific, Methodical, and Consistent)
- ✓ Southwest Airlines SMaC: Samples
- ✓ SMaC Network Leaders; Responsibilities
- ✓ Scenario: Goal 2b - Improved Attendance Percentages
- ✓ Scenario: Goal 4a - Improved proficiency rate in ELA
- ✓ Networks: Evaluation Metrics
- ✓ Networks: Potential Benefits

- ✓ **Networks: Next Steps – 2013-14** Network Process and Network Leadership Council established to experientially learn from Sprint cycle process. **2014-15:** Network Leadership Council becomes guiding coalition to mobilize the “volunteer army” from entire VUSD staff

- ✓ Long Term: District Org Chart of the Future
- ✓ Directionality

- ✓ **Next Steps for Board – Clarify priorities among district goals (August)**
 - **Multiple competing priorities for resources** - What comes first? Next? Last?
 - **Provide feedback and guidance** – Vista Blueprint for Excellence and Innovation, Revised Job Descriptions
 - **California requirements for Local Plan and Local Control Funding Formula (LCFF) yet to be developed**
 - **Continue to encourage, support, and hold us accountable for excellence and innovation**

- ✓ Accelerate
- ✓ SMaC

(Detailed report can be found on Boarddocs at www.boarddocs.com/ca/vusd/board.nsf. Click on the July 18, 2013 Board meeting Item 19.D.)

D. **Approve The Governance Planning Document**

Dr. Vodicka shared information on the planning document and details.

The Board shared their thoughts on:

- **Recognition** – Yes good idea. Recognize staff members or organizations. Name it Superintendents recognition. Superintendent to determine.
- **Student Reports** – Focus on current events. Staff to review student reports before presented at the Board meeting. Guidelines and time limit of 5 minutes.
- **Goal Reports** – Annual goals. Information will be refined with Board feedback.
- **Governance** – Cover annual items, Superintendents evaluation, organization meetings etc..... 5 minute report on groups met with and what the District is attempting to do with that group. Try it for a few meetings and see how it goes.
- **Educational Excellence (C & I)** - Add an item on science.
- **Business** – Routine items added.

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- **Human Relations** – Routine items added. Change certificated layoffs to another term.

Dr. Vodicka added this is a useful working document for staff and the Board.

Board Business/Discussion

Member Gibson shared the success story of a former student who dropped out of Vista Unified School District due to his interest in computers and classes that were not available. Member Gibson stated this former student continued his education in computers/technology. He is now working for the IRS in the technology department and is very successful and he is only 20 years old. We need classes in Computer Science for our students who have an interest in this field. Maybe as an elective. Staff will look into this.

Meeting adjourned at 8:30 p.m. The next Regular meeting of the Board of Trustees will be held on **Thursday, August 15, 2013**.

Secretary of the Board of Trustees

Clerk of the Board of Trustees