

**VISTA UNIFIED SCHOOL DISTRICT
THURSDAY, OCTOBER 9, 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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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 9.A. The remainder of public comments will continue under Item 19 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. Confidential Student Matter per Education Code 48915 A2: W1-2014/15

D. Conference with Legal Counsel - Anticipated/Potential Litigation (Government Code 54957) A. 1 case

E. Public Employee Performance Evaluation (Government Code 54957)

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. Appointment of CSEA Chapter 389 Teri Minoux to the Personnel Commission for a Three (3) Year Term

B. Declaring Sufficient Textbooks or Instructional Materials for Each Pupil for the 2014/15 School Year

6. DISTRICT ANNOUNCEMENTS

A. Dr. Vodicka District Comments

B. Superintendent Recognition - Vista Innovation & Design Academy: Principal Dr. Eric Chagala

7. STUDENT BOARD MEMBER REPORT

A. Vista High School: Britini Chau

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) Report

9. STAFF COMMITTEE REPORTS TO THE BOARD

- A. English Language Development (ELD): Dr. Sharmila Kraft, Director of ELD
- B. Special Education Update: Dawn Dully, Executive Director and Jackie Wood Education Specialist
- C. Instructional Rounds Update: Larry White, Executive Director, Curriculum & Instruction
- D. 2014-15 Williams Compliance Report
- E. Blueprint Construction Update #4: Dr. Matt Doyle, Executive Director Curriculum & Instruction

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 9.A. The remainder of public comments will be continued on Item 19. 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: REGULAR BOARD MEETING SEPTEMBER 11, 2014

12. HUMAN RELATIONS

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

13. STUDENT SUPPORT SERVICES

- A. STAFF'S RECOMMENDATION FOR EXPULSION OF CASE NUMBERED W1-2014/15
- B. APPROVE VISTA UNIFIED SCHOOL DISTRICT PLAN AND APPLICATION FOR THE WORK EXPERIENCE EDUCATION PROGRAM
- C. INTERDISTRICT ATTENDANCE AGREEMENTS FOR THE 2014-2019 SCHOOL YEARS

14. SPECIAL EDUCATION: None

15. CURRICULUM & INSTRUCTION

- A. APPROVE THE OUT OF DISTRICT TRAVEL REGISTER
- B. APPROVE THE FIELD TRIP OVERNIGHT REGISTER

16. BUSINESS SERVICES (Fiscal Services, Accounting, Child Nutrition Services, Purchasing and Facilities)

- A. RATIFICATION AND APPROVAL OF WARRANT NOS. 12-343106 THROUGH 12-351934
Action (Consent)
- B. AUTHORIZE DISPOSAL OF OBSOLETE AND/OR WORN-OUT TEXTBOOKS AND INSTRUCTIONAL MATERIALS
Action (Consent)
- C. APPROVE REVOLVING CASH FUND PAYMENT
Action (Consent)
- D. APPROVE THE CHILD NUTRITION CASH EXPENDITURES FOR AUGUST 2014
Action (Consent)
- E. RATIFY AND APPROVE CHILD NUTRITION PURCHASE ORDERS FOR AUGUST 2014
Action (Consent)
- F. RATIFY AND APPROVE PURCHASE ORDERS
Action (Consent)
- G. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD FROM AUGUST 29, 2014 THROUGH SEPTEMBER 29, 2014
Action (Consent)
- H. RATIFY AND APPROVE CONTRACTS EXCEEDING \$5,000
Action
- I. BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TALLING \$60,324.22
Action (Consent)

J. AUTHORIZE THE DESTRUCTION OF PURCHASING AND FINANCIAL RECORDS FOR FISCAL PERIOD PRIOR TO 2007/2008; AND DESTRUCTION OF STUDENT INFORMATION FOR EDUCATIONAL SERVICES AND SPECIAL EDUCATION AS SPECIFIED IN ED CODE SECTION 16027

Action (Consent)

K. ACCEPT QUARTERLY REPORT, ENDING SEPTEMBER 30, 2014, TO SAN DIEGO COUNTY OFFICE OF EDUCATION AS REQUIRED BY THE WILLIAMS SETTLEMENT

Action (Consent)

L. AWARD BID #C14150233 NEW RUNNING TRACK AT HANNALEI ELEMENTARY SCHOOL TO HARBOR BAY INC. IN THE BID AMOUNT OF \$63,900

Action (Consent)

M. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID #C14150084 CABLING AT VISTA MAGNET MIDDLE SCHOOL (VMMS)-BUILDINGS 600 & 700 TO HARBOR BAY, INC.

Action (Consent)

N. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID #C14150033 ASPHALT & CONCRETE WORK AT SIX (6) SITES TO RAP ENGINEERING, INC.

Action (Consent)

O. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID #C14150068 ENTRY WAY MODIFICATION AT FOOTHILL OAK ELEMENTARY TO M&M BUILDERS

17. BOARD BUSINESS

Action (Consent)

A. APPROVE THE CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF)- SAN DIEGO SECTION, CONTINUING MEMBERSHIP AND AGREEMENT FOR THE 2014-15 SCHOOL YEAR

18. DISCUSSION/ACTION ITEMS

Action (Consent)

A. APPROVE FIRST READING OF BOARD POLICY 5141.52 SUICIDE PREVENTION

Action, Discussion

B. APPROVE FIRST READING OF REVISED BOARD POLICY 5113 ABSENCES AND EXCUSES

Action, Discussion

C. APPROVE APPOINTMENT OF CSEA CHAPTER 389 APPOINTEE TERI MINOUX TO THE PERSONNEL COMMISSION FOR A THREE (3) YEAR TERM

Action, Discussion

D. APPROVE RESOLUTION #15-03 OF THE VISTA UNIFIED SCHOOL DISTRICT DECLARING SUFFICIENT TEXTBOOKS OR INSTRUCTIONAL MATERIALS FOR EACH PUPIL

E. APPROVE RESOLUTION 15-07 ON LOCAL RESERVES CAP

Action, Discussion

F. APPROVE AMENDMENT TO EMPLOYMENT AGREEMENT FOR SUPERINTENDENT: DR. DEVIN VODICKA

Action, Discussion

G. APPROVE AMENDMENT TO EMPLOYMENT AGREEMENT FOR DEPUTY SUPERINTENDENT: JEANIE LUCKEY

Action, Discussion

H. APPROVE AMENDMENT TO EMPLOYMENT AGREEMENT FOR ASSISTANT SUPERINTENDENT, BUSINESS SERVICES: DONNA CAPERTON

Action, Discussion

I. APPROVE AMENDMENT TO EMPLOYMENT AGREEMENT FOR ASSISTANT SUPERINTENDENT, HUMAN RELATIONS: BRETT KILLEEN

19. CONTINUATION ITEM 9.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** - THURSDAY, NOVEMBER 20, 2014 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.