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

THURSDAY, AUGUST 15, 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 7:00 p.m. by President Jaka.

**CLOSED SESSION**

The Board in Closed Session voted **4-1 to accept and approve the resignation of Case #01-201308.**

**APPROVAL OF AGENDA**

**MOTION**

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

**PRESENTATION BY COMMUNITY  
MEMBERS**

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

**Anna Deluna** a parent of a student from Rancho Minerva shared information on a bus accident that occurred on May 16. Ms. Deluna stated her son was in a brace for two weeks due to the accident and the bus driver actions are not acceptable. Shared further concerns.

**Item 7.A. District Announcements – Dr. Vodicka**

**Monday, August 19 is the first day of school.** The Management Team is focused on the arrival of students and teachers. Excellent training took place today for teachers and staff. Staff at schools is hard at work preparing for students arrival.

**Introductions of new assistant principals** at the following schools: *Vista Magnet Middle, Steve Post, Rancho Minerva Middle, Anna Lozano, Roosevelt Middle, Andy Baker, Vista High School, Christina Foster and Roosevelt Middle, Principal Anthony Barela.*

**Recognized Alicia Evilsizer as the statewide Employee of the Year for CSEA.** A great recognition.

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On September 17, 2013, the Vista Education Foundation partnering with the Moonlight will hold a dinner event to celebrate and present special recognitions to five individuals. The play *Tommy* with music by *The Who* will also be part of the night festivities.

### Superintendents Recognition

Dr. Vodicka recognized the Assistance League of North Coast and shared the many great ways they have supported our students by their donations and programs. A certificate of appreciation was presented to the Assistance League of North Coast.

### **Assistance League of North Coast**

Cheryl Geigle, Chapter President  
Judy Vernoy, Philanthropic Programs Chair  
Rosie Lopez, Education Chair  
Kriss Stewart, Community Assistance Chair

**Ms. Geigle presented a \$1,000.00 donation/check to Principal Chuck Hoover, Murray High for books.**

**Another donation/check for \$11,000.00 was presented to Principal JoAnn Jones, Alta Vista High School for Ipads for instructional use.**

### Item 8.A. VTA Report

**President Barbara Franklin** shared the excitement for teachers and staff as they prepare for another school year. A time of hope and happiness. Buy Back Day occurred today. Shared what took place at Buy Back Day and the valuable learning that took place. This is an exciting time in Vista to become educational leaders. VTA is hopeful that the District and association will work towards putting students first, along with employee groups and accomplish more as we work toward our goals. Ms. Franklin shared the value of CSEA employee's. Thank you for all you do to prepare for the start of school.

### Item 8.B. CSEA Report

None

### Item 9. A. Staff Reports

**Steve Hargrave, Director of Student Support Services** presented the following information:

#### **Student Support Services**

- District Goal #2
- Discipline Data Trends - 5 Years – 2008 - 2013
- Total Suspensions
- Total Expulsions
- Suspensions by Ethnicity
- Suspension & Days of Instruction Lost
- School Attendance Trends

#### **In Closing**

1. Foster positive connections
2. Build relationships
3. Ensure the physical and social safety of the students

**Discussions** ensued on percentage rates and interventions in place for students before they are suspended. How many students are repeat offenders or a one-time offender? What do we do?

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**Mr. Hargrave** stated we use Lifeline and Project Aware as an intervention among others. As we discipline we also add the educational instruction. We have a district wide matrix to guide administrators.

**Dr. Vodicka** added we are moving in the right direction and are on the right path.

### Item 9.B. State and District Reclassification Criteria

**Anne Green, Director of Curriculum & Instruction, Secondary** shared the following information:

- State, VUSD K-5, VUSD 6-8, VUSD 9-12
- Reclassification Rate 2012-13
- Elementary School
- Middle School
- High School
- VUSD Reclassification Rate vs. State and County
- Reclassification Within 5 Years
- Goal Met/Not met
- Within 5 Years: 2013
- Factors Influencing Long Term English Learner Status: CST/CMA Scores
- Factors Influencing Long Term English Learner Status: CELDT Score and Special Education - **Member Herrera** added some students are placed in special education due to a language barrier. We need to look at that when we place English Learners in special education.
- Additional Factors Potentially Influencing Reclassification Rate

**Discussion** by the Board ensued on 5 year reclassification. **Dr. Vodicka** stated students need to show proficiency in reading and writing before they can be reclassified. **Member Gibson** inquired why not 2 years? Set goals we can stretch for like 2 years. **Member Herrera** added when we work on our goals we need to see what the CELDT test looks like. What is the expectation? It is not an easy test. This will help the Board to see what it entails. **Member Jaka** added perhaps a survey from parents on how much television and games students hear in English.

### Item 9.C. Mathematics – A Vision for the Future

**Cathy Williams, Director of Curriculum & Instruction, Math** shared the following information:

- Shared Challenges
- Opportunities
- Reality Versus Myths
- Support
- Impact
- Vista is becoming known as a leader in the implementation of the Common Core

#### **State Standards in Math**

- SDCOE video project
- Summer Math Institute with Dr. Jo Boaler
- Summer pilot of online courses for students
- Partnerships with Palomar College, Cal State University San Marcos, and Stanford University

**Dr. Vodicka** shared the value of professional development and the successful steps the District is taking.

**Break 5 minutes**

**Item 9.D. Facilities Committee Report**

**Donna Caperton Assistant Superintendent of Business Services introduced Eric Hall of Eric Hall & Associates.** Mr. Hall shared the following presentation:

**Purpose**

Development of long range facility plan to guide facility needs, district philosophy, and district priorities.

**District is analyzing the following component categories:**

- Demographic analysis & enrollment projections
- Classroom capacity survey & analysis
- Facility needs assessment
- Funding and financing options
- Prioritization list of needs and the phasing of projects

**Process**

**Facility Advisory Committee** – Included representatives from each site, meetings held, input received, discussed facility needs, priorities and suggested improvements

**Results**

**Recommendations**

**Next Steps**

**Periodic updates to the Board for**

Review

Discussion

Direction

- Set up meeting with Instruction Staff to review Education Specification
- Establish priorities based on Superintendent Recommendations and Board priorities
- Establish funding mechanisms to support recommendations & priorities

**Dr. Vodicka** shared his thoughts and the future of the changing classroom. He looks forward to the Districts progress and future next steps. **Member Herrera** shared her thoughts on decisions made three years ago and the need for staff to really look into any decisions made in the future regarding facilities long term and the affects 20 years from now. **Ms. Caperton** stated the facilities master plan is always evolving, looking at what the needs of the district will be and use of current and future use of facilities. It needs to be far thinking and long range. Information will be shared on the district website. **Dr. Vodicka** added we need to make sure we have adequate facilities and space in the future.

*(All reports can be viewed on-line at [www.boarddocs.com/ca/vusd/board.nsf](http://www.boarddocs.com/ca/vusd/board.nsf). Click on August 15, 2013 board meeting)*

**Item 10.A. Consent Calendar**

**MOTION**

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

**A. APPROVE MEETING MINUTES FROM REGULAR BOARD MEETING - JULY 18, 2013**

**11. HUMAN RELATIONS**

A. APPROVE THE HUMAN RELATIONS - CLASSIFIED BOARD REGISTER

B. APPROVE THE HUMAN RELATIONS CERTIFICATED PERSONNEL REGISTER

C. APPROVE OVERNIGHT TRAVEL FOR BRETT KILLEEN, ASSISTANT SUPERINTENDENT OF HUMAN RELATIONS, TO ATTEND THE PERSONNEL ACADEMY, SEVEN WEEKENDS; SEPTEMBER 2013 THROUGH MARCH 2014, IN IRVINE, CALIFORNIA

D. APPROVE OVERNIGHT TRAVEL FOR BRETT KILLEEN, ASSISTANT SUPERINTENDENT OF HUMAN RELATIONS AND ACACIA THEDE, DIRECTOR OF HUMAN RELATIONS, TO ATTEND THE 2013 CRUISING TO PERSONNEL SUCCESS INSTITUTE, OCTOBER 2-4, 2013, IN COSTA MESA, CALIFORNIA

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**12. STUDENT SUPPORT SERVICES**

A. STAFF'S RECOMMENDATION FOR READMISSION OF STUDENTS WHO HAVE APPLIED FOR READMISSION TO THE VISTA UNIFIED SCHOOL DISTRICT

**13. SPECIAL EDUCATION - None**

**14. CURRICULUM & INSTRUCTION**

A. APPROVE THE OUT OF DISTRICT TRAVEL REGISTER  
B. APPROVE THE FIELD TRIP OVERNIGHT REGISTER  
C. APPROVE THE 2013-2014 APPLICATION FOR FUNDING OF THE DISTRICT'S CONSOLIDATED APPLICATION  
D. PRELIMINARILY APPROVE THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN CALIFORNIA STATE UNIVERSITY SAN MARCOS AND VISTA UNIFIED SCHOOL DISTRICT FOR THE GUARANTEED ADMISSIONS PROGRAM

**15. BUSINESS SERVICES**

A. APPROVE AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTALLING \$15,349.00  
B. AUTHORIZE THE SUPERINTENDENT TO APPROVE CONTRACTS FOR SUPPLEMENTAL EDUCATION SERVICES FOR THE PERIOD FROM OCTOBER 17, 2013 THROUGH NOVEMBER 1, 2013  
C. APPROVE ENTERING INTO A SETTLEMENT AGREEMENT WITH THE UNIVERSITY OF TEXAS SYSTEM (UT) ON THE USE OF THE LONGHORN SILHOUETTE  
D. RATIFY AWARD FOR ASPHALT REPAIRS AT VARIOUS SITES, BID #C13140096 TO GEORGE WEIR ASPHALT CONSTRUCTION, INC IN THE BID AMOUNT OF \$96,601.50  
E. APPROVE CHANGE ORDER 2 AND 3 FOR CONCRETE REPAIRS AT VARIOUS SITES (BID #C13140020) WITH HARBOR BAY, INC. IN THE AMOUNTS OF \$9,753 AND \$8,300 RESPECTIVELY  
F. APPROVE CHANGE ORDER 2 FOR CARPETING AT VARIOUS SITES WITH PROSPECTRA CONTRACT FLOORING IN THE AMOUNT OF \$1,075, BID #C13140012  
G. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR INSTALLATION OF SHADE STRUCTURE AT VISTA ACADEMY OF VISUAL AND PERFORMING ARTS WITH PERPETUAL PARKS AND PLAYGROUND, INC. BID #C12130293  
H. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR CONCRETE REPAIRS AT VISTA HIGH SCHOOL AND VISTA ACADEMY OF VISUAL AND PERFORMING ARTS, BID #C13140020  
I. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR ROOFING AT 4 SITES, BID #C12130379  
J. REJECTION OF CLAIM #1314-04  
K. REJECT BID FOR CABLING AT ERATE ELIGIBLE SITES, BID #C13140107  
L. RATIFY AND APPROVE CONTRACTS EXCEEDING \$5,000

**16. FISCAL SERVICES/ACCOUNTING/CHILD NUTRITION SERVICES**

A. APPROVE THE CHILD NUTRITION CASH EXPENDITURES FOR JUNE 2013  
B. APPROVE OF REVOLVING CASH FUND PAYMENT  
C. RATIFY AND APPROVE WARRANT NOS. 12-203065 THROUGH 12-208625  
D. ADOPT RESOLUTION 14-03 AUTHORIZING DONNA CAPERTON, BRETT KILLEEN AND CASI WELLS TO RE ISSUE PAYROLL, REVOLVING CASH AND COMMERCIAL WARRANTS FOR THE 2013-14 SCHOOL YEAR.  
E. ACCEPT ACTUARIAL VALUATION REPORT FOR RETIREE HEALTH BENEFITS IN COMPLIANCE WITH GASB 45

**17. PURCHASING**

A. RATIFY AND APPROVE PURCHASE ORDERS  
B. APPROVE SURPLUS EQUIPMENT/MATERIALS FOR DISPOSAL/SALE  
C. AWARD OF PRODUCE BID FOR FOR CHILD NUTRITION SERVICES FOR THE 2013-2014 YEAR, BID #248000B-PR

**18. Discussion/Action Items**

**A. Accept 2013-14 Local Control Funding Formula (LCFF) Budget Update – Donna Caperton**

- Overview
- Governor signed the annual Budget Act for 2013-14 on June 27, 2013
- Adopted 2013-14 Budget on June 27, 2013
- Revised 2013-14 based on LCFF
- Multi – Year Projection LCFF
- Multi-Year Projection Fund Balance

**MOTION**

**Member Herrera moved to approve, seconded by Member Chunka. All in favor unanimously approved.**

**B. Approve New Logo for Vista Unified School District**

**MOTION**

**Member Gibson moved to approve, seconded by Member Alderson. All in favor unanimously approved.**

**C. Blueprint Update**

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**Dr. Vodicka shared the following information:**

- Background
- Current Context
- What we know about Local Control Accountability Plan (LCAP)
- Required Data for Each of Eight State Priority Areas
- School District LCAP Adoption Process
- Effective Blueprints
- Blueprint Process
- Blueprint timeline
- Activity (Each Board member to determine areas of emphasis)

**Next Steps**

- Implement the Blueprint timeline
- Provide routine updates at board Meetings
- Communicate broadly
- Continue to monitor LCAP developments
- Adapt

***D. Approve Proposed Contract Changes for Superintendent Dr. Devin Vodicka and Deputy Superintendent Jeanie Luckey***

**MOTION**

**Member Gibson moved to approve, seconded by Member Chunka.** All in favor **unanimously approved.**

**Board Business/Discussion**

**Member Jaka** shared that she helped in the registration process at Vista High before the start of school. About 2,379 students were registered.

Meeting adjourned at 9:30 p.m. The next Regular meeting of the Board of Trustees will be held on **Thursday, September 12, 2013.**

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Secretary of the Board of Trustees

\_\_\_\_\_  
Clerk of the Board of Trustees