

VISTA UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES
CONTINUATION OF CANCELLED
MAY 15, 2014 BOARD MEETING
DUE TO FIRES AND COUNTY EMERGENCY

TUESDAY, MAY 27, 2014
CITY OF VISTA, CIVIC CENTER
MORRIS VANCE COMMUNITY ROOM
200 CIVIC CENTER DRIVE
VISTA, CA 92084

Board Members Present

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

Student Board Members

Emily Garcia, VHS
Wade Lippert, MVHS
Isabella Corpora, RBV
Alda Vargas, AVHS

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

The meeting was called to order at 6:00 p.m. by President Chunka.

CLOSED SESSION

A parent filed a due process complaint with the Office of Administrative hearing due to a dispute regarding a student's special education placement. **By the following vote, the Board approved a settlement agreement reached by the parties in OAH Case No. 2014030696, resolving all issues in dispute, the Board approved by unanimous vote (Chunka, Herrera, Alderson, Jaka) with Member Gibson absent.**

APPROVAL OF AGENDA

Member Jaka moved to approve the agenda tabling Item 8.A and B. seconded by Member Herrera. All in favor (Jaka, Herrera, Chunka, Gibson, Alderson including student Board members) unanimously approved.

6.A. District Announcements Dr. Vodicka District Comments

- ✓ **Recognized Student Board member Wade Lippert for his assistance at MVHS during an early release due to the recent fires.** A certificate of recognition was presented.
- ✓ **Dr. Vodicka joined the grounds team for half a day. He shadowed Robert Johnson.** Thanked CSEA for their positive influence
- ✓ Announced new **Assistant Principal Jeremy Walden Mission Vista**
- ✓ School visits continue, attended WMS final open house.
- ✓ Congratulated **Cipriano Vargas who graduated from CSUSM.** He is the first to graduate from his family
- ✓ **Dr. Vodicka invited to Washington D.C. May 28 and 29 to a Connected Superintendent Symposium at the U.S. Dept. of Education.** A great complement to our team in Vista

Student Board members thanked for their participation with a plaque of appreciation from the district.

- ✓ **Bella Corpora**, Rancho Buena Vista High School
- ✓ **Wade Lippert**, Mission Vista High
- ✓ **Alda Vargas**, Alta Vista High School
- ✓ **Emily Garcia**, Vista High School
- ✓ Jocelyn Garcia, Murray High (absent)
- ✓ Victor Delgado, Murray High (absent)

Dr. Vodicka

- ✓ **DonorNation 2013-14 School Volunteer of the Year Award Winners: Becky Kwock, RBV and Karen Williams Graham, Murray High**

B. Superintendents Recognition: Respect

Vista Education Foundation (VEF), Brad Peterson, CEO and John Herrera Member

The VEF consists of dedicated volunteers who are committed to generating support for the students of the Vista Unified School District in the areas of the arts, technology, and scholarships. The VEF has become a connector of numerous individuals and community agencies through the organization of benefit events such as the successful "Heroes of Vista" night in partnership with the Vista Chamber of Commerce. VEF is now organizing the second annual evening at the Moonlight Amphitheater. The funds generated through these events have been tremendously beneficial.

Brad Peterson shared the Foundation supports the students of the school district and has tripled their efforts of raising funds. It is an honor to be part of this.

John Herrera stated it is a pleasure working for the Foundation. Brad will take us to the next level.

Item 7.A. VTA Report

Barbara Franklin president of VTA stated tonight we are voting on the contract that we tentatively agreed to. Members enjoy your vacation so we can get back on track.

Item 7.B. CSEA Report

Michelle Bell, President of CSEA stated congratulations to Barbara Franklin/VTA on reaching an agreement. Ms. Bell shared how Dr. Vodicka spent his day with classified employee Robert Johnson. His day started at 7 a.m. at Mission Vista. **Congratulated Dr. Vodicka on his Innovation Award. Employees of the Year: Cecelia Hughes**, Plant Lead at Murray, **Lisa Bernheisel**, CNS catering and **Jo Putignani**, Senior Payroll Tech, Finance. We are getting ready for the summer and looking forward to moving ahead.

Item 7.C. DELAC Report

Parent Sophia Ramos Vice President shared the following information:

Tasks #2 & #4: DELAC reviewed information on the annual census (R-30) and information about the school needs survey

Recommendation: DELAC members recommend that the board consider implementing required participation of a DELAC representative at all schools for their School Site Council meetings.

PUBLIC COMMENTS

Recommendation: DELAC representatives recommend that in the LCAP be included that ELAC committees need to be established since DELAC has to be part of the LCAP and that the VUSD Board consider reviewing other district's Master Plan (Ventura Unified for example) that has to do specifically with ELAC, in an effort to help support its continued role at school sites to provide representatives for DELAC for upcoming school years.

Upcoming Items:

The next DELAC meeting will be held on Monday, May 19, 2014.

Item 8.E. Blueprint Report Update: Dr. Vodicka and Dr. Matt Doyle

Blueprint Update

- Framework for the Future
- Personalized Learning Environment
- Action Plans
- Stakeholder Engagement- Blueprint & LCAP
- Stakeholder Feedback Themes
- Current Status Action Team Design Work
- Strategies & Facilitators
- Draft Action Plans
- Innovative Strategic Planning Software
- Ongoing Communications

Next Steps

1. Draft LCAP
2. Public Hearing June 12
3. Superintendent to Respond to DPAC and DELAC Feedback

Member Herrera inquired is the Board considered a stakeholder. **Dr. Vodicka** stated your feedback is valuable. **Member Herrera** stated academic literacy is a major concern such as reading. Students need to have greater access.

All reports can be viewed on-line in detail at www.boarddocs.com/ca/vusd/board.nsf. Click on May 27, 2014 board meeting

Item 9.A. Presentation by Community Members

PUBLIC COMMENTS

Parent and teacher Jim Spandikow shared concerns about drug use in our schools and safety of students. Could we do more? Invest more on school sports and police visibility. What about random drug testing, dogs or undercover officers.

Item 10.A. Consent Calendar

MOTION

Member Jaka moved to approve the consent calendar, seconded by **Rich Alderson**. **All in favor** (Jaka, Gibson, Chunka, Herrera, Alderson, including student board members) **unanimously approved**.

A. APPROVED BOARD MEETING MINUTES: REGULAR BOARD MEETING APRIL 17, 2014

11. HUMAN RELATIONS

- A. APPROVE CLASSIFIED PERSONNEL REGISTER
- B. APPROVE THE MAY 2014 CERTIFICATED PERSONNEL REGISTER
- C. APPROVE THE ANNUAL DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS FOR THE 2014-2015 SCHOOL YEAR
- D. APPROVAL OF SUBSEQUENT VARIABLE TERM WAIVER REQUEST FOR TRACY SHAW GREEN, LANGUAGE SPEECH AND HEARING PATHOLOGIST

12. STUDENT SUPPORT SERVICES - NONE

13. SPECIAL EDUCATION

- A. APPROVE SPECIAL EDUCATION WAIVERS FOR CALIFORNIA HIGH SCHOOL EXIT EXAM (CAHSEE) PURSUANT TO EDUCATION CODE 60851(c) CASE NOS. 1278-1280

14. CURRICULUM & INSTRUCTION

- A. APPROVE THE SINGLE PLAN FOR STUDENT ACHIEVEMENT - PLAN AMENDMENTS FOR ALAMOSA, BOBIER, GRAPEVINE, OLIVE ELEMENTARY AND NEW ITEM: MISSION VISTA HIGH SCHOOL
- B. APPROVE THE OUT OF DISTRICT TRAVEL REGISTER
- C. APPROVE THE FIELD TRIP OVERNIGHT REGISTER
- D. NEW AGENDA ITEM: APPROVE OUT OF DISTRICT TRAVEL REGISTER

15. BUSINESS SERVICES (FISCAL SERVICES, ACCOUNTING, CHILD NUTRITION SERVICES, PURCHASING AND FACILITIES

- A. RATIFICATION AND APPROVAL OF WARRANT NOS. 12-297431 THROUGH 12-305444
- B. RATIFY AND APPROVE PURCHASE ORDERS
- C. APPROVE THE CHILD NUTRITION CASH EXPENDITURES FOR MARCH 2014
- D. RATIFY AND APPROVE CHILD NUTRITION PURCHASE ORDERS FOR MARCH 2014
- E. BOARD APPROVAL OF REVOLVING CASH FUND PAYMENT
- F. APPROVE RESOLUTIONS 14-40, 14-41, 14-42 AND 14-43 DESIGNATING DISTRICT AGENTS
- G. ADOPTION OF RESOLUTION 14-44 ESTABLISHING TEMPORARY INTERFUND TRANSFERS OF SPECIAL OR RESTRICTED FUND MONIES FOR CASH FLOW PURPOSES
- H. ADOPT RESOLUTION 14-45 APPROVING REQUEST FOR TEMPORARY TRANSFER OF FUNDS
- I. APPROVE BUDGET ADJUSTMENT RESOLUTION NO. 14-46
- J. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD FROM MARCH 28, 2014 THROUGH MAY 5, 2014
- K. BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TALLING \$36,619.97
- L. RATIFY AND APPROVE CONTRACTS EXCEEDING \$5,000
- M. APPROVE DEDUCTIVE CHANGE ORDER #1 IN THE AMOUNT OF (\$11,740) FOR ADULT ED FRONTAGE IMPROVEMENTS, BID #C13140300 WITH VISIONARY CONSTRUCTION & CONSULTING
- N. AUTHORIZE THE SUPERINTENDENT TO AWARD BIDS/CONTRACTS DURING THE PERIOD FROM MAY 16, 2014 THROUGH AUGUST 21, 2014
- O. AWARD BID #C14150012 FOR ROOFING AT MISSION MEADOWS TO CHAMBERS INC., DBA ROOF CONSTRUCTION IN THE BID AMOUNT OF \$148,149
- P. AWARD BID #C14150013 FOR CARPETING OF AVHS AND MONTE VISTA ELEMENTARY SCHOOL TO A&S FLOORING IN THE BID AMOUNT OF \$25,952
- Q. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR OFFSITE IMPROVEMENTS FOR ADULT EDUCATION AT SUNSET BID #C13140300, WITH VISIONARY CONSTRUCTION & CONSULTING

16. BOARD BUSINESS

- A. APPROVE OVERNIGHT TRAVEL FOR BOARD MEMBER ELIZBETH JAKA TO ATTEND THE CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) DELEGATE ASSEMBLY TO BE HELD IN SACRAMENTO, CA, SATURDAY, MAY 17 AND SUNDAY, 18, 2014
- B. APPROVE 2014-15 DESIGNATION OF CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF) REPRESENTATIVES TO THE LEAGUE FOR THE DISTRICT OFFICE, VISTA HIGH SCHOOL, RANCHO BUENA VISTA HIGH AND MISSION VISTA HIGH

17. Discussion/Action Items

A. Approve First Reading Of Revised Board Policy 5131.62 Tobacco

Steve Hargrave, Director of Student Services shared this is an amendment on tobacco. **Electronic cigarettes** are also prohibited as recommended by State Superintendent Tom Torlakson and the California School Boards Association. We will look into the TUPE Grant providing curriculum for our students on tobacco.

Member Gibson inquired what about employees? Dr. Vodicka stated we can take a look at the policies that they also include reference to electronic cigarettes.

B. Approve First Reading Of Revised Board Policy 5117 Interdistrict Attendance

PUBLIC COMMENTS

Wendy Roland a parent of the District stated the first two sentences are not in line with overcrowding into the district. Board Goals #9 states we will attract and retain students. She shared concerns of inconsistencies and magnet school lottery. District students should be considered first. Clarify in magnet school application.

Steve Hargrave clarified a district of choice. Member Gibson stated maybe take out overcrowded. Member Alderson added clarify overcrowding since there is no impact right now. Dr. Vodicka added ED Code 48209 lists certain reasons why we would not be a school of choice. We will take a look at it and streamline the language to keep our policies and practices in line.

C. Approve Continuation High School Taskforce Recommendations

Jeanie Luckey, Deputy Superintendent shared the following information:

- Continuation High School Strategic Plan
- Committee members
- Purpose
- Met 9 times over a six month period from November 2013 through April 2014

Strategic Plan

Three Service priorities

1. Intervention and On-going support
2. Educational Excellence: Chuck Hoover
3. Readiness for Life, Career and College

Focus Areas

Strategic Plan: Next Steps

1. Transition from Strategic Plan to Action Plan
2. Build Continuation H.S. Implementation Guide
3. Build Budget Proposal and Measurement Tool
4. Target Planning for Staffing and professional Development around College Career Readiness Anchor Standards and Career Technical Education Pathways
5. Provide a system of appropriate interventions and on-going support for all students which address academic, social/emotional and attendance needs

Member Herrera stated we are providing opportunities for our students. A viable option. **Member Jaka** inquired about the roll out plan. Ms. Luckey shared information.

MOTION

Member Jaka moved to approve the strategic plan as presented, seconded by Member Herrera. All in favor (Jaka, Chunka, Gibson, Alderson, Herrera including student board members) **unanimously approved.**

D. Approve The Renewal Charter Petition For Siatech From July 1, 2014 Ending On June 30, 2019

Dr. Matt Doyle, Executive Director worked with SiaTech and their expectations from VUSD. Dr. Doyle was very involved in the process and created a metric of areas of recommendation to enhance the charter even more.

Member Herrera stated she read the entire document. Very impressed. It encompassed every element and the education of students. Interested in the reading program and what statistics are? **Dr. Linda Dawson** shared information. **Member Herrera added it is an interesting model we need to investigate and interact with you.**

MOTION

Member Gibson moved to renew the SIATech Charter, seconded by Member Herrera. All in favor (Chunka, Jaka, Alderson, Gibson, Herrera including student board members) **unanimously approved.**

E. Approve and Ratify Tentative Collective Bargaining Agreement Between The Vista Unified School District and Vista Teachers Association

Brett Killeen Assistant Superintendent stated we have a tentative agreement to approve. Thanked VTA reaching out to members for ratification. Monday May 12 the District was able to reach a tentative agreement with VTA.

MOTION

Member Jaka moved to approve and ratify the tentative Collective Bargaining Agreement between the Vista Unified School District and VTA, seconded by Member Alderson.

Member Gibson added glad to see we upgraded our teacher evaluations system. We can recognize great teachers and those that need help.

All in favor (Jaka, Chunka, Herrera, Gibson Alderson including student, board members) **unanimously approved.**

Item 19.A. Board Business/Discussion

Member Jaka congratulated **Dr. Vodicka** on his award as the **Innovative Superintendent of Year from the Classrooms of the Future Foundation.**

Wade Lippert also received **Timberwolf of the Year for Mission Vista High.**

Member Chunka stated we have a **June 12, 2014 special meeting at the City of Vista at 6:00 p.m.**

Meeting adjourned at 7:32 p.m. The next Regular meeting of the Board of Trustees will be held on **Thursday, June 26, 2014.**

Secretary of the Board of Trustees

Clerk of the Board of Trustees