

THURSDAY, NOVEMBER 14, 2013
BOARD OF TRUSTEES 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 5.A. Presentation by Community Members/Public Comments is held. 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 5.A. The remainder of public comments will continue under Item 20 if necessary.

1. Closed Session 6:00 P.M.

- A. CALL TO ORDER IN OPEN SESSION
- B. Public Employee/Discipline/Dismissal/Release (Government Code 54957)
- C. Public Employee Performance Evaluation (Government Code 54957)
- D. Conference with Labor Negotiators - (Government Code 54957.6)

2. Open Session/Regular Meeting

- A. Call to Order-Roll Call-Pledge of Allegiance

3. Public Report of Actions Taken in Closed Session

4. Approval of Agenda

5. 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 5.A. Presentation by Community members/Public Comments is held. 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 5.A. The remainder of public comments will be continued on Item 20.

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

6. Public Hearings – None

7. District Announcements

- A. Dr. Vodicka District Comments
- B. Superintendents Recognition: Trust Award - Anne Fennell, Mission Vista High School
- C. Student Board Member Report - Vista High School, Emily Garcia

8. Reports from School Related Organizations (3-5 Minutes)

- A. Vista Teachers Association (VTA)
- B. California School Employees Association (CSEA)
- C. District English Learners Advisory Committee (DELAC)

9. Staff Committee Reports to the Board

- A. Campus Safety & Security Review Update - Donna Caperton, Assistant Supt. Business Services & Jeff Geyer, Safety, Environmental Manager
- B. Technology Report - Larry White, Executive Director Curriculum & Instruction & Dewayne Cossey, Director of Information Technology
- C. Goal Report - Visual and Performing Arts - Anne Green, Director of Curriculum & Instruction
- D. Continuation School Taskforce Update - Jeanie Luckey, Deputy Superintendent
- E. Special Education Update - Dr. Matt Doyle, Executive Director, Special Education
- F. Vista Unified Blueprint Update - Dr. Devin Vodicka, Superintendent

10. 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 MEETING MINUTES FROM SPECIAL BOARD MEETING - OCTOBER 10 AND OCTOBER 15, 2013 AND REGULAR BOARD MEETING - OCTOBER 17, 2013

11. HUMAN RELATIONS

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

12. STUDENT SUPPORT SERVICES

- A. COMPREHENSIVE SCHOOL SAFETY PLANS
- B. APPROVE FIRST READING OF BOARD POLICY 5142-SAFETY

13. SPECIAL EDUCATION - None

14. CURRICULUM & INSTRUCTION

- A. APPROVE THE FIELD TRIP OVERNIGHT REGISTER
- B. APPROVE THE OUT OF DISTRICT TRAVEL REGISTER
- C. APPROVE SUPPLEMENTAL TEXT FOR INTERNATIONAL BACCALAUREATE WORLD LITERATURE COURSE AT VISTA HIGH SCHOOL

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

- A. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD FROM OCTOBER 5, 2013 THROUGH OCTOBER 31, 2013
- B. BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTALLING \$49,040.88

- C. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR CABLING AT MULTIPLE SITES, BID #C13140037 WITH HARBOR BAY, INC.
- D. APPROVE CHANGE ORDER 2 DECREASING THE CONTRACT BY \$2,016.26 WITH OHNO CONSTRUCTION COMPANY FOR THE INSTALLATION OF SYNTHETIC TURF AT RANCHO BUENA VISTA HIGH SCHOOL, BID #C13140016
- E. RATIFY AND APPROVE PURCHASE ORDERS
- F. AUTHORIZE DISPOSAL OF OBSOLETE AND/OR WORN-OUT TEXTBOOKS AND INSTRUCTIONAL MATERIALS
- G. APPROVE THE CHILD NUTRITION CASH EXPENDITURES FOR SEPTEMBER 2013
- H. BOARD APPROVAL OF REVOLVING CASH FUND PAYMENT
- I. RATIFY AND APPROVE WARRANT NOS. 12-231502 THROUGH 12-240782
- J. RATIFY AND APPROVE CONTRACTS EXCEEDING \$5,000

16. DISCUSSION/ACTION ITEMS

A. APPROVE A SALARY INCREASE OF .84% IN LIEU OF THE EMPLOYEE PAID 7% CONTRIBUTION TO THE PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR THE CONFIDENTIAL AND SUPERVISORY EMPLOYEE GROUPS, EFFECTIVE JANUARY 1, 2014

B. APPROVE A ONE-TIME PAYMENT OF .83% FOR THE CONFIDENTIAL, SUPERVISORY AND MANAGEMENT EMPLOYEE GROUPS

C. APPROVE SUBSTITUTE TEACHER RATE SCHECULE

D. APPROVE FEE INCREASE FOR AM-PM SUMMER PROGRAM FOR FISCAL YEAR 2014-15

E. ADOPT RESOLUTION NO. 14-21, TO APPROVE THE ELIMINATION OF THREE (3) VENDING OPERATIONS SPECIALISTS POSITIONS

F. APPROVE THE NEW NAMES FOR SIERRA VISTA HIGH SCHOOL AND WASHINGTON MIDDLE SCHOOL

G. DISSOLVE THE BUDGET ADVISORY COMMITTEE AND RESCIND THE MOTION FOR THE CREATION OF THE SUPERINTENDENT'S LOCAL CONTROL FUNDING FORMULA ADVISORY COMMITTEE

17. Continuation Item 5.A. Presentation By Community Members/Public Comments (if necessary)

18. 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 BOARD MEETING - THURSDAY, DECEMBER 12, 2013, 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.