

**VISTA UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING  
OF THE BOARD OF TRUSTEES  
THURSDAY, JUNE 26, 2014  
7 P.M.**

**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

-----  
To view the full packet and agenda visit us at  
BoardDocs an On Line-Agenda System at  
[www.boarddocs.com/ca/vusd/board.nsf](http://www.boarddocs.com/ca/vusd/board.nsf)  
Enter through the PUBLIC SITE

-----  
**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 17 if necessary.

**1. Closed Session 6:00 P.M.**

- A. CALL TO ORDER IN OPEN SESSION
- B. Confidential Student Matter per Education Code 48915 A2
- C. Conference with Legal Counsel: Anticipated/ Potential Litigation (Government Code 54957)
- D. Conference with Labor Negotiators - (Government Code 54957.6)
- 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: NONE**

**6. District Announcements**

- A. Dr. Vodicka District Comments
- B. Superintendents Recognition: Linda Rhoades Recreation Center Students Recognition of Mural Winners

**7. 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)

## **8. Staff Committee Reports to The Board**

- A. Mission and Values Goal Report: Brett Killeen, Assistant Superintendent Human Relations
- B. Draft Governance Calendar for 2014-15: Dr. Vodicka

**9. 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 17.

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

**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 BOARD MEETING MINUTES: REGULAR BOARD MEETING MAY 27, 2014
- B. APPROVE BOARD MEETING MINUTES: SPECIAL BOARD MEETING JUNE 12, 2014

## **11. HUMAN RELATIONS**

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

## **12. STUDENT SUPPORT SERVICES**

- A. STAFF'S RECOMMENDATION FOR EXPULSIONS OF CASES NUMBERED W15-2013/14 -W17-2013/14
- B. INTERDISTRICT ATTENDANCE AGREEMENT FOR THE 2014-2015 SCHOOL YEAR: SADDLEBACK VALLEY UNIFIED

## **13. SPECIAL EDUCATION: NONE**

## **14. CURRICULUM & INSTRUCTION**

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

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

- A. APPROVE SURPLUS EQUIPMENT/MATERIALS FOR DISPOSAL/SALE FOR SCHOOL YEAR 2014-2015
- B. AUTHORIZE THE DESTRUCTION OF FINANCIAL RECORDS FOR FISCAL PERIOD PRIOR TO 2009/2010; AND DESTRUCTION OF STUDENT INFORMATION FOR EDUCATIONAL SERVICES AS SPECIFIED IN ED CODE SECTION 16027
- C. BOARD APPROVAL OF REVOLVING CASH FUND PAYMENT
- D. APPROVE THE CHILD NUTRITION CASH EXPENDITURES FOR APRIL 2014
- E. RATIFY AND APPROVE CHILD NUTRITION PURCHASE ORDERS FOR APRIL 2014
- F. RATIFICATION AND APPROVAL OF WARRANT NOS. 12-306006 THROUGH 12-320039
- G. APPROVE AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTALLING \$73,079.70

H. RATIFY AND APPROVE PURCHASE ORDERS

I. APPROVE FIRST ONE-YEAR RENEWAL OF CONTRACTS FOR CNS PRODUCE BID, BID #248000B-PR TO AMERICAN PRODUCE DISTRIBUTORS AND CNS BREAD BID, BID #248000B-BR TO S&S BAKERY AND GALASSO'S BAKERY FOR THE PERIOD JULY 1, 2014 THROUGH JUNE 30, 2015

J. APPROVE FIRST ONE-YEAR RENEWAL OF CONTRACT #243000MB, SECURITY MAINTENANCE, MONITORING AND NEW INSTALLATION TO AZTEC SECURITY

K. APPROVE FIRST ONE-YEAR RENEWAL OF CONTRACT #244000B, ANNUAL CUSTODIAL SUPPLIES TO WAXIE SANITARY SUPPLY

L. APPROVE THE SECOND AND FINAL OPTION YEAR RENEWAL TO EXTEND THE CONTRACT FOR EXTRA-CURRICULAR TRANSPORTATION, BID #221000TB FOR THE PERIOD OF JULY 1, 2014 THROUGH JUNE 30, 2015

M. ADOPT RESOLUTION 14-51 FOR THE EDUCATION PROTECTION ACCOUNT (EPA) SPENDING DETERMINATION FOR THE 2014-15 SCHOOL YEAR

N. REJECTION OF CLAIM #1314-56

O. APPROVE BUDGET ADJUSTMENT RESOLUTION NO. 14-49

P. RATIFY AWARD OF THE CONTRACT FOR CNS EQUIPMENT, BID #C13140498

Q. RATIFY AWARD OF THE CONTRACT FOR PARENT NOTIFICATION SYSTEM, ATTENDANCE, EMERGENCY AND COMMUNITY OUTREACH, BID #C13140052

R. RATIFY AWARD OF BID #C14150042, RBVHS PARKING LOT FENCING TO HARRIS STEEL FENCE CO., INC. IN THE AMOUNT OF \$41,510

S. RATIFY AWARD OF BID #C14150047--CALIFORNIA AVENUE PLAYGROUND EQUIPMENT INSTALLATION TO ZASUETA CONTRACTING, INC. IN THE AMOUNT OF \$10,889

T. RATIFY AWARD OF BID #C14150038--PORTABLE CLASSROOM RELOCATION AT BREEZE HILL TO GEM INDUSTRIAL ELECTRIC, INC. IN THE AMOUNT OF \$134,860

U. RATIFY AWARD OF BID #C14150033--ASPHALT & CONCRETE WORK AT SIX (6) SITES TO RAP ENGINEERING, INC. IN THE AMOUNT OF \$186,495

V. RATIFY AWARD OF BID #C14150037--EXTERIOR PAINTING @ VARIOUS SITES TO PARAMOUNT PAINTING, INC IN THE BID AMOUNT OF \$120,000

W. AWARD OF BID #C13140588, CNS FROZEN, DRY, REFRIGERATED FOOD TO U.S. FOODS FOR 2014-2015

X. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD FROM MAY 6, 2014 THROUGH JUNE 17, 2014

Y. RATIFY AND APPROVE CONTRACTS EXCEEDING \$5,000

**16. DISCUSSION/ACTION ITEMS**

A. APPROVE SECOND READING OF REVISED BOARD POLICY 5117 INTERDISTRICT ATTENDANCE

B. APPROVE FIRST READING OF REVISED BOARD POLICY 5123 - PROMOTION/ACCELERATION/RETENTION

C. APPROVE SECOND READING OF REVISED BOARD POLICY 5131.62 TOBACCO

D. APPROVE THE JOB DESCRIPTION FOR DIRECTOR, CURRICULUM AND INSTRUCTION, ENGLISH LANGUAGE DEVELOPMENT K-12

E. APPROVE THE JOB DESCRIPTION FOR PRINCIPAL/DIRECTOR OF VISTA VISIONS ACADEMY OF ONLINE AND BLENDED LEARNING

F. APPROVE THE JOB DESCRIPTION FOR DISTRICT K-12 SOCIAL WORKER

G. APPROVE RESOLUTION #14-48 OF THE VISTA UNIFIED SCHOOL DISTRICT FOR APPROVAL OF FULL DAY KINDERGARTEN AND TRANSITIONAL KINDERGARTEN AT ALL DISTRICT ELEMENTARY SCHOOLS.

H. APPROVE/ADOPT THE BLUEPRINT PLAN FOR EDUCATIONAL EXCELLENCE AND INNOVATION

I. APPROVE/ADOPT THE 2014-15 LOCAL CONTROL ACCOUNTABILITY PLAN

J. ADOPTION OF THE 2014-15 BUDGET

K. 1. APPROVE THE ELIMINATION OF FIVE (5) SCHOOL BUS DRIVER POSITIONS - (THREE OF WHICH ARE VACANT POSITIONS) 2. TWO BUS DRIVER POSITIONS WILL BE DESIGNATED AS FIVE HOUR COVER DRIVERS 3. APPROVE THE REDUCTION OF FOUR (4) SCHOOL AGE CHILD ACTIVITIES ASSISTANTS TO 19 HOURS PER WEEK.

**17. Continuation Item 9.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 REGULAR BOARD MEETING - THURSDAY, JULY 24, 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.