

**VISTA UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING – THURSDAY, MAY 16, 2013**

LOCATION:

FOOTHILL-OAK ELEMENTARY
MULTIPURPOSE BUILDING
1370 OAK DRIVE
Vista, CA 92084

7:00 PM Regular Meeting

6:00 PM Closed Session

FOOTHILL-OAK ELEMENTARY
STAFF LOUNGE
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.

1. Closed Session 6:00 P.M.

- A. CALL TO ORDER IN OPEN SESSION
- B. Confidential Student Matter per Education Code 48915 A2
- C. Confidential Student Matter Ed Code 35146 - Consider Waivers Pursuant to Education Code 60851 (c)
- D. Conference with Legal Counsel - Existing/Pending Litigation (Subdivision (a) of Government Code 54956.9)
- E. Public Employee Discipline/Dismissal/Release (Government Code 54957)
- F. 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. Public Comments - Items Not On The Agenda/Items For Future Discussion

6. Public Hearings

7. District Announcements

- A. Dr. Vodicka District Comments and Presentation of Student Board Members Plaques
- B. Student Board Member Reports - Rancho Buena Vista, Vista High and Murray High School (3 minutes)

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

- A. Del Norte Council PTA Annual Report: Colleen Hervey, PTA President
- B. Vista Teachers Association (VTA)
- C. California School Employees Association (CSEA)
- D. District English Learner Advisory Committee (DELAC)

9. Staff Committee Reports to The Board

- A. DELAC Recommendations - Anne Green, Coordinator, Curriculum & Instruction, Secondary Information
- B. Roles & Responsibilities - Dr. Vodicka Information
- C. May Revise Update - Donna Caperton, Assistant Superintendent Business Services Information
- D. Transportation Services Update - Donna Caperton

10. Consent Calendar

A. Consent Calendar Information

- B. APPROVE APRIL 18, 2013 MEETING MINUTES FROM REGULAR BOARD MEETING

11. Human Resources - Certificated and Classified

Action (Consent)

- A. APPROVE STUDENT TEACHING MEMORANDUM OF UNDERSTANDING WITH AZUSA PACIFIC UNIVERSITY

Action (Consent)

- B. APPROVE THE ANNUAL DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS FOR THE 2013-2014 SCHOOL YEAR

Action (Consent)

- C. APPROVE THE HUMAN RESOURCES CERTIFICATED PERSONNEL REGISTER

Action (Consent)

- D. APPROVE HUMAN RESOURCES CLASSIFIED: PERSONNEL COMMISSION BOARD REGISTER

Action

- E. APPROVE THE VISTA UNIFIED SCHOOL DISTRICT SUNSHINE PROPOSAL TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 389, PURSUANT TO THE PUBLIC NOTICE REQUIREMENT

12. Student Support Services

- A. APPROVE INTERDISTRICT ATTENDANCE AGREEMENTS FOR THE 2013-2018 SCHOOL YEARS

Action (Consent)

- B. STAFF'S RECOMMENDATION FOR EXPULSION OF CASES NUMBERED W21-2012/13 THROUGH W27-2012/13

13. Special Education

Action (Consent)

- A. APPROVE SPECIAL EDUCATION WAIVERS FOR CALIFORNIA HIGH SCHOOL EXIT EXAM (CAHSEE) PURSUANT TO EDUCATION CODE 60851(c) CASE NOS. 1260-1277

14. Curriculum & Instruction

Action (Consent)

- A. APPROVE OUT-OF-STATE TRAVEL FOR TWO RANCHO BUENA VISTA HIGH SCHOOL (RBVHS) TEACHERS, MELISSA NEUMANN AND ROLAND ARIAS, TO ATTEND THE INTERNATIONAL BACCALAUREATE (IB) CONFERENCE IN HOUSTON, TEXAS (TX), SATURDAY, OCTOBER 12 THROUGH TUESDAY, OCTOBER 15, 2013

B. APPROVE OVERNIGHT TRAVEL FOR SUSIE BRISTOW AND SARAH GRAYBEAL FROM THE VUSD TEEN PARENT PROGRAM TO ATTEND THE ANNUAL 2013 CHILDBIRTH AND POSTPARTUM PROFESSIONAL ASSOCIATION (CAPPA) CONFERENCE IN DESTIN, FL ON OCTOBER 25-27, 2013.

C. APPROVE OVERNIGHT TRAVEL FOR TEACHERS TRAVES O'NIELL AND CYRUS ORTIZ LUIS AND VHS BACKPACK CLUB TO ATTEND A CAMPING TRIP THURSDAY, JUNE 13, 2013 TO TUESDAY, JUNE 18, 2013 AT SEQUOIA NATIONAL FOREST, CA.

D. APPROVE OVERNIGHT TRAVEL FOR TEACHERS CHRIS DAVIS AND ERIC PITTS AND VHS VARSITY WRESTLING TEAM TO ATTEND YOSEMITE TRIP ON SATURDAY MAY 24, 2013 TO MONDAY MAY 27, 2013.

E. APPROVE OVERNIGHT TRAVEL FOR TEACHERS CYNDI AND PETER BROOKS AND THE VHS CROSS COUNTRY TEAM TO ATTEND CAMPING TRIP MONDAY, JUNE 10 TO FRIDAY, JUNE 14, 2013 IN BIG BEAR, CA.

F. APPROVE OVERNIGHT STAY AND ACCOMMODATIONS TO ATTEND THE PROJECT BASED LEARNING CONFERENCE IN NAPA, CA, JUNE 17-19, 2013, FOR TWO ADDITIONAL TEACHERS

G. APPROVE OVERNIGHT TRAVEL FOR VHS TEACHER SARA BENNER TO ATTEND THE 2013 CALIFORNIA AGRICULTURE TEACHERS ASSOCIATION (CATA) SUMMER CONFERENCE FROM MONDAY, JUNE 24 TO THURSDAY, JUNE 27, 2013 IN SAN LUIS OBISPO

H. APPROVE THE SINGLE PLAN FOR STUDENT ACHEIVEMENT PLAN AMENDMENTS (SPSA) FOR VISTA ACADEMY OF VISUAL AND PERFORMING ARTS AND VISTA MAGNET MIDDLE SCHOOL

15. Business Services

Action (Consent)

A. APPROVE OVERNIGHT TRAVEL FOR SAFETY & ENVIRONMENTAL MANAGER JEFF GEYER TO ATTEND THE 2013 NATIONAL SCHOOL SAFETY CONFERENCE IN LAS VEGAS, NEVADA, FROM JULY 22, 2013, THROUGH JULY 26, 2013

Action (Consent)

B. APPROVE DEDUCTIVE AND ADDITIVE CHANGE ORDERS FOR CONTRACTS FOR MISSION VISTA HIGH SCHOOL KITCHEN PROJECT, BID #C11120275

Action (Consent)

C. AUTHORIZE THE SUPERINTENDENT TO AWARD BIDS/CONTRACTS DURING THE PERIOD FROM MAY 17, 2013 THROUGH AUGUST 2, 2013

D. ADOPTION OF RESOLUTION NO. 13-77 DECLARING INTENTION TO DEDICATE AND CONVEY PROPERTY FOR STREET PURPOSES TO THE CITY OF VISTA.

E. BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTALLING \$50,776.83

Action (Consent)

F. APPROVE ENTERING INTO A LICENSE AGREEMENT WITH EDUCATIONAL ENRICHMENT SERVICES INC FOR THE USE OF FACILITIES FOR PRE-SCHOOL PROGRAMS

Action (Consent)

G. APPROVE ENTERING INTO AN AGREEMENT WITH THE AMERICAN RED CROSS TO PROVIDE EMERGENCY FACILITIES DURING TIME OF DISASTER

Action (Consent)

H. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR MISSION VISTA HIGH SCHOOL KITCHEN PROJECT, BID #C11120275

Action (Consent)

I. AWARD BID #C13140012 CARPETING AT WASHINGTON MIDDLE SCHOOL & VISTA ACADEMY OF PERFORMING ARTS (VAPA) TO PROSPECTRA CONTRACT FLOORING IN THE AMOUNT OF \$83,338

Action (Consent)

J. REJECT BID FOR ASPHALT CONCRETE REPAIRS AT VARIOUS SITES, Bid #C13140011
Action (Consent)

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

16. Fiscal Services/Accounting/Child Nutrition Services

Action (Consent)

A. RATIFICATION AND APPROVAL OF WARRANT NOS. 12-163289 THROUGH 12-172657
Action (Consent)

B. APPROVE THE CHILD NUTRITION CASH EXPENDITURES FOR MARCH 2013
Action (Consent)

C. RATIFY AND APPROVE CHILD NUTRITION PURCHASE ORDERS FOR APRIL 2013
Action (Consent)

D. APPROVE REVOLVING CASH FUND PAYMENT
Action (Consent)

E. APPROVE RESOLUTION NUMBERS 13-78, 13-79, 13-80, 13-81 DESIGNATING DISTRICT AGENTS
Action (Consent)

F. ADOPTION OF RESOLUTION 13-82 ESTABLISHING TEMPORARY INTERFUND TRANSFERS OF SPECIAL OR RESTRICTED FUND MONIES FOR CASH FLOW PURPOSES
Action (Consent)

G. ADOPTION OF RESOLUTION 13-83 APPROVING REQUEST FOR TEMPORARY TRANSFER OF FUNDS

17. Purchasing

Action (Consent)

A. RATIFY AND APPROVE PURCHASE ORDERS
Action (Consent)

B. AWARD BID FOR ANNUAL CUSTODIAL SUPPLIES, BID #244000B
Action (Consent)

C. APPROVE SURPLUS EQUIPMENT/MATERIALS FOR DISPOSAL/SALE

18. Discussion/Action Items

Action (Consent)

A. APPROVE 2013-2014 DESIGNATION OF CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF) REPRESENTATIVES TO THE LEAGUE FOR THE DISTRICT OFFICE, VISTA HIGH SCHOOL, RANCHO BUENA VISTA AND MISSION VISTA HIGH
Action

B. APPROVE STAFFING AND PROGRAM ITEMS RELATED TO THE PROPOSED PROGRAM DELIVERY MODEL FOR SPECIAL EDUCATION
Action, Report

C. APPROVE MAGNET SCHOOL THEMES
Action

D. AWARD REQUEST FOR PROPOSAL C12130378 FOR COMPUTERIZED COUNSELING SERVICES TO HOBSONS IN THE AMOUNT OF \$248,870 FOR A FIVE-YEAR TERM FROM JULY 1, 2013 THROUGH JUNE 30, 2018

E. APPROVE THE PLAN FOR PREP TIME FOR ELEMENTARY SCHOOLS 2013-14
Action, Discussion

F. APPROVE OF BUDGET REDUCTIONS FOR 2013-14 BUDGET DEVELOPMENT
Action

G. APPROVE THE ELIMINATION OF SPECIFIC CLASSIFIED POSITIONS AT THE VISTA ADULT SCHOOL

19. Continuation Item 5.A. Presentation By Community Members/Public Comments (if needed)

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 I

D. **NEXT BOARD MEETING** - THURSDAY, JUNE 27, 2013, 7:00 PM, FOOTHILL OAK
ELEMENTARY, 1370 OAK 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.