

THURSDAY, MAY 21, 2015 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 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 10.A. The remainder of public comments will continue after completion of discussion/action items 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: W10-2014/15 through W12-2014/15

C. Conference with Legal Counsel-Pending/Existing Litigation Subdivisions (a) Government Code 54956.9): Special Education Dispute Student (2 cases)

D. Confidential Student Matter per Education Code 35146 (Consider Waivers pursuant to Education Code 60851(c) Case Nos. 14001 through 14012

E. Threat to Public Services or Facilities: Discussion of Network and Technology Security Plan for Informational Purposes

F. Public Employee Discipline/Dismissal/Release (Government Code 54957)

G. Conference with Labor Negotiators (Government Code 54957.6) Labor Negotiators (s): Brett Killeen/Elaine Alexandres

H. Public Employee Performance Evaluation (Government Code 54957): Superintendent

2. OPEN SESSION/REGULAR MEETING

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

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

Information

- A. Dr. Vodicka District Comments
- B. Superintendents Recognition: Respect - Servant Leadership: Art Barter, President, CEO, Datron
- C. Student Recognitions: Education for All Photography Winner: Presented by Peter Fagen from Fagen Friedman & Fulfrost
- D. Child Nutrition Services (CNS) Video Award: Presented by Brock Smith, Director of CNS Recognition
- E. myOn Top Reader: Jordan Kondo, Empresa Elementary

7. STUDENT BOARD MEMBERS

Report

- A. Presentation of Plaques: Britni Chau- Vista High, Yanet Ibarra- Rancho Buena Vista, Robert Mandujano Paredes-Alta Vista, Natalie Guy-Murray High, Autumn Hagstrom- Mission Vista High, Karina Hinojosa-Vista Visions, Maya Carles-Vista Visions

8. REPORTS FROM SCHOOL RELATED ORGANIZATIONS (3-5 MINUTES)

- A. Del Norte PTA Annual Report: Joe Green, 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. English Language Development (ELD) Reclassification Report: Dr. Sharmila Kraft, ELD Director of Curriculum & Instruction
- B. Vista Academy of Performing Arts Report: Dr. Matthew Steitz, Director Curriculum & Instruction
- C. California Assessment of Student Performance and Progress (CAASPP) Update: Craig Wiblemo, Director Measurement & Monitoring
- D. Blueprint Construction Update #10 : Dr. Matthew Doyle, Executive Director Innovation
- E. Fund Balance Components and Prioritization of One Time Funds: Donna Caperton, Assistant Superintendent Business Services

10. PRESENTATION BY COMMUNITY MEMBERS: PUBLIC COMMENTS/COMMUNITY MEMBERS:

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Information

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

11. 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.

Action (Consent)

A. APPROVE BOARD MEETING MINUTES: APRIL 16, 2015 REGULAR BOARD MEETING

12. HUMAN RELATIONS

Action (Consent)

- A. APPROVE CLASSIFIED BOARD REGISTER

Action (Consent)

B. APPROVE THE HUMAN RELATIONS CERTIFICATED PERSONNEL REGISTER.

13. STUDENT SUPPORT SERVICES

Action (Consent)

A. STAFF'S RECOMMENDATION FOR EXPULSIONS OF CASES NUMBERED W10-2014/15 THROUGH W12-2014/15

14. SPECIAL EDUCATION

Action (Consent)

A. APPROVE SPECIAL EDUCATION WAIVERS FOR CALIFORNIA HIGH SCHOOL EXIT EXAM (CAHSEE) PURSUANT TO EDUCATION CODE 60851(c) CASE NOS. 14001 THROUGH 14012

15. CURRICULUM & INSTRUCTION

Action (Consent)

A. APPROVE THE SINGLE PLAN FOR STUDENT ACHIEVEMENT PLAN AMENDMENTS

Action (Consent)

B. APPROVE HIGH SCHOOL CORE TEXTBOOKS: MASTER ASL!, AND WORLD'S HISTORY, COMBINED VOLUMES 5/E AP EDITION, FINANCIAL ALGEBRA

Action (Consent)

C. APPROVE THE OUT OF DISTRICT TRAVEL REGISTER

Action (Consent)

D. APPROVE THE FIELD TRIP OVERNIGHT REGISTER

Action (Consent)

E. APPROVE ADULT EDUCATION 2015/16 COURSES FOR APPROVAL

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

ACTION (CONSENT)

A. 2015-2018 WORKABILITY II CONTRACT AND BUDGET

Action (Consent)

B. RATIFY AND APPROVE PURCHASE ORDERS

Action (Consent)

C. RATIFY AND APPROVE CHILD NUTRITION PURCHASE ORDERS FOR MARCH 2015

Action (Consent)

D. APPROVE THE CHILD NUTRITION CASH EXPENDITURES FOR MARCH 2015

Action (Consent)

E. RATIFICATION AND APPROVAL OF WARRANT NOS. 12-403719 THROUGH 12-411468

Action (Consent)

F. BOARD APPROVAL OF REVOLVING CASH FUND PAYMENT

Action (Consent)

G. BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTALLING \$31,902.12

Action (Consent)

H. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD FROM APRIL 1, 2015, THROUGH MAY 12, 2015

Action (Consent)

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

Action (Consent)

J. APPROVAL OF RESOLUTIONS 15-48, 15-49, 15-50 & 15-51 DESIGNATING DISTRICT AGENTS

Action (Consent)

K. APPROVE BUDGET ADJUSTMENT RESOLUTION NO. 15-52

Action (Consent)

L. APPROVE CHANGE ORDER 2 INCREASING THE CONTRACT FOR THE LARGE COOLER/FREEZER COILS AND COMPRESSOR REPLACEMENT FOR CNS, BID #C14150217R IN THE AMOUNT OF \$12,095.19

Action (Consent)

M. REJECT BID #C15160036, NEW LUNCH SHELTER AT VISTA MAGNET MIDDLE SCHOOL

Action (Consent)

N. AUTHORIZE THE SUPERINTENDENT TO AWARD BIDS/CONTRACTS DURING THE PERIOD FROM MAY 22, 2015 THROUGH AUGUST 20, 2015

Action (Consent)

O. AWARD BID #C15160025 PLAYGROUND EQUIPMENT INSTALLATION AT TWO SITES TO R.E. SCHULTZ IN THE BID AMOUNT OF \$25,290.00

Action (Consent)

P. AWARD BID #C15160022R CARPETING AT MULTIPLE SITES TO A&S FLOORING IN THE BID AMOUNT OF \$58,598.00

Action (Consent)

Q. AWARD BID #C14150627 NEW LUNCH SHELTER AT RANCHO BUENA VISTA HIGH SCHOOL TO GEM INDUSTRIAL ELECTRIC INC. IN THE BID AMOUNT OF \$236,000.00

Action (Consent)

R. AWARD BID #C15160024 ASPHALT & CONCRETE WORK AT MULTIPLE SITES TO EAGLE PAVING IN THE BASE BID PLUS ALTERNATE AMOUNT OF \$97,567.00

Action (Consent)

S. AWARD BID #C14150628 ENTRY MODIFICATION AT CALIFORNIA AVENUE SCHOOL TO STRAIGHT LINE GENERAL CONTRACTORS INC IN THE BID AMOUNT OF \$104,850.00

Action (Consent)

T. AWARD OF BID #C15160035, CNS BAKERY TO S&S BAKERY IN THE BID AMOUNT OF \$428,369.60.

Action (Consent)

U. AWARD OF BID #C15160034, CNS PRODUCE TO AMERICAN PRODUCE DISTRIBUTORS IN THE BID AMOUNT OF \$234,325.20.

Action (Consent)

V. AWARD BID #C14150629 NEW RUNNING TRACK AT EMPRESA ELEMENTARY SCHOOL TO VISIONARY CONSTRUCTION & CONSULTING INC. IN THE BID AMOUNT OF 95,000.00

Action (Consent)

W. AWARD RFP C1516005 FOR EDUCATIONAL RELATED MENTAL HEALTH SERVICES (ERMHS) TO NORTH COUNTY FAMILY COUNSELING SPECIALISTS IN THE ANNUAL AMOUNT OF \$299,700

Action (Consent)

X. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID #C14150233 FOR NEW RUNNING TRACK AT HANNALEI

Action (Consent)

Y. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID #C14150183R FOR IP PAGING SYSTEM AT CALIFORNIA AVENUE

Action (Consent)

Z. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID# C14150379 FOR WEIGHT ROOM FLOORING INSTALLATION AT RANCHO BUENA VISTA HIGH SCHOOL

17. BOARD BUSINESS

Action (Consent)

A. APPROVE TO ADOPT RESOLUTION NO. 15-53 AMENDMENT OF THE CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT OF 1974

18. DISCUSSION/ACTION ITEMS

Action, Discussion

A. APPROVE 2015-16 DESIGNATION OF CIF REPRESENTATIVES TO THE LEAGUE

Action

B. APPROVE JOB DESCRIPTION FOR COORDINATOR, EXTENDED LEARNING AND BEHAVIORAL INTERVENTION PROGRAMS, STUDENT SUPPORT SERVICES

Action, Discussion

C. APPROVE JOB DESCRIPTION FOR: COORDINATOR, CURRICULUM & INSTRUCTION COMPLIANCE AND ACCOUNTABILITY

Action, Discussion

D. APPROVE JOB DESCRIPTION FOR: COORDINATOR, CURRICULUM & INSTRUCTION K-5

Action

E. APPROVE JOB DESCRIPTION: ASSISTANT SUPERINTENDENT, EDUCATIONAL EXCELLENCE

Action

F. AUTHORIZATION TO JOIN THE COALITION OF SAN DIEGO COUNTY SCHOOL DISTRICTS FOR ELECTRICITY COST REDUCTION

Action, Discussion

G. APPROVAL OF OPERATING AGREEMENT WITH SAN DIEGO HABITAT CONSERVANCY (SDHC) FOR LONG TERM HABITAT MITIGATION MAINTENANCE FOR DUAL MAGNET HIGH SCHOOL PROJECT

19. CONTINUATION ITEM 10.A. PRESENTATION BY COMMUNITY MEMBERS/PUBLIC COMMENTS (IF NECESSARY)

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

D. NEXT REGULAR BOARD MEETING -PLEASE NOTE LOCATION: Thursday, June 18, 2015 at 7:00 PM, TEMPLE HEIGHTS ELEMENTARY, MPR, 1550 TEMPLE HEIGHTS DRIVE, OCEANSIDE CA 92056

Information

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 x92002 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 x92002.