

VISTA UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES

THURSDAY, MARCH 14, 2013
FOOTHILL-OAK ELEMENTARY
MULTIPURPOSE BUILDING
1370 OAK DRIVE
VISTA, CA 92084

Board Members Present

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

Staff Members Present

Dr. Devin Vodicka, Superintendent of Schools
Jeanie Luckey, Deputy Superintendent
Myrna Vallely, Assistant Superintendent, Human Resources
Donna Caperton, Assistant Superintendent, Business Services
Raylene Veloz, Recording Secretary

Student Board Members Present

Alex Sacco, Rancho Buena Vista High
Santiago Herrera, Alta Vista High
Alex Chambers, Mission Vista High

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

The meeting was called to order at 7:00 p.m. by Superintendent Vodicka.

CLOSED SESSION

None

APPROVAL OF AGENDA

MOTION

Member Chunka moved to approve the agenda, seconded by Member Herrera. All in favor (including student Board members) unanimously passed.

**PRESENTATION BY COMMUNITY
MEMBERS**

Item 5.A. Items Not on the Agenda/Items for Future Discussion

Dr. Vodicka stated Adult Education is not on the agenda tonight therefore no action can be taken tonight. Dr. Vodicka shared a brief overview of the Governor's budget and the affect to adult education teachers. Notifications were given to adult education teachers of possible layoffs as required by state law. In February a preliminary notice was given. To date no action has been taken by the Board whether teachers will stay or not. No decisions have been made currently.

Lizeette Zurita spoke on behalf of the teachers of Adult Ed and as a parent. Please support our adult education teachers. Shared the value of adult Ed to the community and the opportunities for learning it offers.

Edward Niavez shared why Adult Ed /ROP should remain and the value of adult Ed/ROP classes to his life. They have helped him to pursue a successful career. He is currently a teacher of ROP.

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Susan Roncone shared the value of Adult Ed. The classes taught by teachers are excellent and the classes offered are valuable to the community to help students in the job market.

Jacqueline Bispo a teacher of Adult Ed shared the value of Adult Ed to the community. Students are lifelong learners. We want to continue to inspire students each and every day.

Lynn Galloway spoke about the value of Adult Ed to the community and students who wish to do better in their futures.

Desirae Rodriguez stated please do not close our school. Shared the value of Adult Ed to her life and other students.

Elizabeth Lopez stated this school has helped me out for my future and career. This school has taught me so much. Please do not close Adult Ed.

Florecita Bogen spoke about the Adult Ed community in Vista. She shared the value of Adult Ed for students and adults.

President Jaka stated those in support of Vista Adult Education please raise your hand. Those in support raised their hands.

5 minute recess at 7:29 pm

Public Hearings

Conduct Public Hearing for the Levying Of Statutory Developer Fees on New Residential & Non-Residential Developments (Board Item 19.D)

Open Public Hearing for Comments

No Comments

Close Public Hearing for Comments

District Announcements – Dr. Vodicka

Dr. Vodicka congratulated music teacher **Anne Fennell** who received the **CMEA Illuminating Culture Award** a state award in memory of Earnest Yee.

Cafeteria Leads Manager Stephanie Ross from Empresa and three others from her team won the first **Child Nutrition Services Chopped Cooking competition**.

Principal **Dr. Jose Villarreal** was selected to go to Malaysia to speak at an **International Baccalaureate Conference in May**.

Dr. Vodicka shared the various learning opportunities staff attended such as a digital learning retreat. 24 administrators attended an Achievement Task Force Forum in San Diego to help improve teaching and learning.

Safety Resolution

Mission Vista High Student Board Member Alex Chambers read the resolution.

MOTION

Member **Chunka** moved to approve the safety resolution, seconded by **Member Alderson**. All in favor (including student board members) **unanimously passed**.

Mission Vista High School (MVHS) Report

Mr. Alex Chambers shared what makes Mission Vista High School unique. Mr. Chambers is a senior and stated this year will be the first graduating class from MVHS that he is happy to be a part of. He shared about the program Project Lead the Way and other unique experiences at MVHS. He shared a series of events happening at the school such as their spring musical, various concerts that will be held and about their fantastic steel drum ensemble. They most recently held their Western Association of Schools & Colleges visits. Participants enjoyed it greatly and were very impressed with their school.

Item 8.A. VTA Report

President of VTA Barb Franklin shared her concerns about the Adult Ed teachers. We will be meeting them next week. The unknown is scary and shared the importance of Adult Ed. They are looking forward to them coming back. There are important items on the agenda tonight. Taking away bussing is one of concern for the safety of student and teachers. Look out for their safety.

Item 8.B. CSEA Report

Ron Kritzeck, 2nd Vice President of CSEA spoke on behalf of Michelle Bell. Thanked Dr. Devin Vodicka, Donna Caperton and Jeff Geyer for talking to transportation, listening to some of the problems and walking some of these routes. Shared safety concerns of routes with no sidewalks. CSEA appreciates and looks forward to continue working with the District.

Item 8.C. DELAC.

Alejandra Estrada, Vice President of the DELAC committee shared the recommendations made by DELAC members at their last meeting.

Responsibility #5 & 6: Gilberto Barrios reviewed identification and reclassification of English learners (EL) through an activity that provided representatives with an opportunity to review documents and information how students are identified as EL's and reclassified.

Recommendation: DELAC members recommend that the district provide information on the progress of reclassified students in the areas of English Language Arts and Mathematics. In addition they would like to see how schools are providing support for reclassified students given that they must be monitored for two years.

Recommendation: DELAC representatives recommend that EL students be given more preparation before taking the California English Language Development Test (CELDT) and teachers should give the same importance to CELDT as is given to the California Standards Test. In addition, DELAC representatives recommend that there be a summer program to prepare students for the CELDT.

Other Recommendations:

DELAC representatives also recommend that there be more preparation offered to students before taking the California High School Exit Exam and that parents be made aware of the importance of the exam.

Up Coming Agenda Items:

The next DELAC meeting will be held on **Monday, March 18, 2013.**

Item 9.A. Staff/Committee Reports

C. Campus Safety and Security Review - Donna Caperton, Assistant Superintendent, Business Services & Jeff Geyer, Safety and Environmental Manager

Donna Caperton Assistant Superintendent introduced Jeff Geyer, Safety and Environment Manager.

Mr. Geyer presented a PowerPoint presentation and shared the following information:

- Goals of the District
- Guiding Ideas: Balance/Deterrence
- Every VUSD Campus is Being Reviewed in 7 key areas
- Gathering Stakeholder Input
- Comprehensive Safe School Plan 7 key areas
- Keenan & Associates – Comprehensive Security Review of Every Campus 4 key areas
- Perimeter Fencing/Security Cameras
- Security Protocols/LOCK BLOK
- Communication – 8 methods of communication
- Regional Communication System
- Fire & Intrusion Alarm Systems (3 key areas to review)
- Traffic, Parking & Pedestrian Safety

VUSD Schools Are Safe

- ✓ Has a comprehensive Safe School Plan
- ✓ Maintains a secure perimeter
- ✓ Has a sign-in protocol
- ✓ Has an operational Fire Alarm System
- ✓ Has an operational Communication system

Board input on plan we will have in place and the need for more cameras. **Dr. Vodicka stated a list of comprehensive facilities needs will be presented no later than June with suggestions, deadlines and the cost.**

10 minute break 8:29 p.m.

B. Special Education Task Force Update – Dr. Matt Doyle, Executive Director introduced presenters Leigh Noonan, Psychologist-California Avenue and Breeze Hill Elementary and Ashley Backman, Teacher at Bobier Elementary

Taskforce Charge

Update #2 – The taskforce has met 7 times.

Leigh Noonan shared information on the Service priority #1 Student identification Issues:

Student Study Team moving to student success team, developing Response to Intervention (Rtl), Assessment for Eligibility moving to Assessment for Instruction

Ashley Backman shared information on Service Priority #2: Instructional Program Delivery:

Pull out delivery model moving to inclusion, content-centered instruction moving to common core,

Next Steps/ Services Priorities are:

- ✓ Student identification
- ✓ Instructional Program Delivery
- ✓ Leadership and Staffing
- ✓ Communication
- ✓ Program Monitoring

Board input: Glad to see interventions start early from kindergarten, first and second grade. We can then support our students along the way to help make a difference. Would like to see a more rapid implementation and look at accelerating the timeline. Exciting to hear what is being taught into the class and the inclusion.

A. Common Core Update - Jeanie Luckey, Deputy Superintendent

Update on common core and state standards moving toward world language and visual and performing arts. Shared information on World languages detailed information and next steps. Visual and Performing Arts, strategic plan and next steps.

Item 10.A. Consent Calendar

MOTION

Member **Herrera** moved to approve the consent calendar, seconded by **Member Chunka**. All in favor (including student Board members) **unanimously passed**.

ITEM 10.B. Approved Regular Board Meeting Minutes for Thursday, February 21, 2013

ITEM 11. Human Resources - Certificated and Classified

Action (Consent): A. Approve The Human Resources Certificated Personnel Register

Action (Consent): B. Approve The Human Resources Classified Personnel Actions

ITEM 12. Student Support Services

Action (Consent): A. Staff's Recommendation for Expulsion of Cases Numbered W15-2012/13 and S16-2012/13

ITEM 13. Curriculum & Instruction

Action (Consent): A. Approve Overnight Travel for Ebon Brown to Attend the California Council for Adult Education (CCAEE) Conference in Sacramento, On Wednesday April 17 through Saturday April 20, 2013

Action (Consent): B. Approve Major General Raymond Murray High School Teacher Dr. Erik Conklin To Attend The 2013 American Educational Research Association (AERA) Annual National Conference, Saturday, April 27 - Wednesday, May 1, 2013 In San Francisco, CA

Action (Consent): C. Approve Major General Raymond Murray High School, Principal, Chuck Hoover, Teachers, Erik Conklin, Nancy Pace-Skinner, Dana Templin, And Michael Seneris To Attend The 2013 California Continuation Education Association (CCEA) Annual State Conference On Friday, April 26-Sunday, April 28, 2013 In North Hollywood, CA

Action (Consent): D. Approve Major General Raymond Murray High School to Submit Alternative Schools Accountability Model (ASAM) Application to California Department of Education

Action (Consent): E. Approve Trip for Mission Vista High School Speech and Debate Team to Compete In the State Championship April 18 - April 22, 2013 (Thursday - Monday)

Action (Consent): F. Approve Overnight Travel For Alta Vista High School Principal Joann Jones And Two (2) Teachers, John Maggos And Julie King To Attend The California Continuation Education Association Annual Conference In Los Angeles, Ca., On Friday, April 26 Through Sunday, April 28, 2013

Action (Consent): G. Approve Overnight Travel for Rancho Buena Vista High School Boys Golf Team to the Champion's Desert Invitational in Palm Desert, California, Tuesday, April 2-Thursday, April 4, 2013

Action (Consent): H. Approve Overnight Travel for Rancho Buena Vista High School Boys Golf Team to the California Interscholastic Federation (CIF)-Southern California Regional Boys Golf Playoffs in Pasadena, California on Thursday, May 30-Friday, May 31, 2013

Action (Consent): I. Approve Overnight Travel for Rancho Buena Vista High School Boys Golf Team to the California Interscholastic Federation -State Boys Golf Playoffs at San Gabriel, California on Wednesday, June 5 -Thursday, June 6, 2013

Action (Consent): J. Approve Overnight Travel For Teachers, Computer Teacher, Gabriele Calvin-Shannon And English Language Development Resource Teacher, Ranae Mathias To Attend Computer Using Educators (Cue) 2013 Conference In Palm Springs, California On Thursday, March 14 Through Saturday, March 16, 2013.

Action (Consent): K. Approve The Single Plan For Student Achievement Plan Amendments

Action (Consent): L. Approve Textbook Adoption And Purchase for Vista Unified School District for AP Economics

Action (Consent): M. Approve Textbook Adoption And Purchase for Vista Unified School District for Spanish 1

Action (Consent): N. Approve Course Revisions For Vista Unified School District Spanish 1 Course

Action (Consent): O. Approve New International Baccalaureate (IB) Environmental Systems And Societies (Standard Level) Course for Vista Unified School District

Action (Consent): P. Approve Overnight Travel For Vista High School Teacher Christopher Davis To Attend The International Baccalaureate Math Higher Learning (HL) Category 2 Conference Tuesday, June 25, 2013 To Saturday June 29, 2013 In Lake Tahoe, Ca.

Action (Consent): Q. Approve Overnight Travel For Vista High School Teacher DJ Sosnowski And ASB Students To Attend A Retreat On Friday July 26 To Sunday July 28, 2013 At The Palomar Christian Conference Center In Palomar Mountain, Ca.

Action (Consent): R. Approve Overnight Travel For Vista High School Assistant Principal Scott Mooney To Attend The International Baccalaureate Workshop Category 2 Administrators Conference On Monday June 24, 2013 To Saturday June 29, 2013 In St Pete Beach, Fl.

Action (Consent): S. Approve Overnight Travel For District Head Nurse Doris Shapiro, Vista High School Assistant Principal Chyrl Taugher And Vista High School Students To Attend Every 15 Minute Event On Tuesday April 30, 2013 To Wednesday May 1, 2013 At The Courtyard Marriott In San Marcos, Ca.

Action (Consent): T. Approve Overnight Travel For Teacher Ralph Ewell And Vista High School Regimental Band To Attend The Pacific Western Concert Band Festival Friday April 12, 2013 To Monday April 15, 2013 In Stockton, Ca.

Action (Consent): U. Approve Overnight Travel for Vista High School Teacher Sara Benner and Vista High School Students to Attend the California State Future Farmers of America Leadership Conference on Friday April 19, 2013 to Tuesday April 23, 2013 in Fresno, CA

Action (Consent): V. Approve Overnight Travel For Vista High School Teachers Lisa Jones, Victoria Ingoldt And Julie Roybal To Attend The Southwest Conference Of Language Teaching (SWOLT) On Thursday April 4, 2013 To Friday April 5, 2013 In Henderson, NV.

Action (Consent): W. Approve Overnight Travel For Vista High School Teacher Duff Mcgrath And Vista High School Boys Golf Team To Participate In The Desert Golf Classic Friday April 19, 2013 To Saturday April 20, 2013 In El Centro, Ca.
Action (Consent): X. Approve Overnight Travel For RBVHS ROP Photo Imaging Instructor Kelly Moncure To Attend The University Of California Curriculum Integration (UCCI) Conference In San Francisco, CA From Thursday, April 11 Through Sunday, April 14, 2013.

ITEM 14. Business Services

Action (Consent): A. Board Approval And Acceptance Of Donations To Vista Unified School District Totaling \$30,777.52.
Action (Consent): B. Ratify and Approve Grants Received For the Period from February 1, 2013 through February 28, 2013
Action (Consent): C. Approve Memberships for Superintendent for the 2012-13 School Year
Action (Consent): D. Ratify Award of ERATE Contract for Cellular Service to Verizon Wireless, RFP #C12130275
Action (Consent): E. Ratify Award of Contract for Wireless Equipment, Bid #C12130279
Action (Consent): F. Ratify Award of Contract for Local Area Network Equipment, C12130280 to Datel Systems
Action (Consent): G. Reject All Bids For Web Hosting Services, C12130276
Action (Consent): H. Approve and Ratify Contracts Exceeding \$5,000

ITEM 15. Fiscal Services/Accounting/Child Nutrition Services

Action (Consent): A. Ratification and Approval of Warrant Nos. 12-141521 through 12-147940
Action (Consent): B. Approval of the Child Nutrition Cash Expenditures for January 2013
Action (Consent): C. Approval of Budget Adjustment Resolutions Nos. 13-50 through 13-59
Action (Consent): D. Board Approval of Revolving Cash Fund Payment
Action (Consent): E. Ratify and Approve Child Nutrition Purchase Orders for February 2013

ITEM 16. Facilities/Maintenance - None

ITEM 17. Purchasing

Action (Consent): A. Ratify and Approve Purchase Orders
Action (Consent): B. Approve Extension of Contracts for Child Nutrition Services Food Service Items, Bid #200508b

18. Action Item

A. *Appointment of Board of Directors of VUSD Improvement Corporation*

MOTION

Member **Herrera** moved to approve **Officers of the Board of Directors Improvement Corporation, seconded by Member Alderson.** All in favor (including student board member Santiago) **unanimously passed.**

B. *Adjourn Meeting to VUSD Improvement Corporation*

C. *Election of Officers of Board of Directors*

MOTION

Member **Herrera** moved to approve **officers of Board of Directors (President - Elizabeth Jaka, Vice President - Angela Chunka and Secretary - Carol W. Herrera) seconded by Member Chunka.** All in favor, (including student Board member) **unanimously passed.**

D. *Reconvene to Regular Meeting of the VUSD Board of Trustees*

19. Discussion/Action Items

A. Approve The Second Interim Financial Report For The Period Ended January 31, 2013

Donna Caperton presented information and shared a PowerPoint presentation:

- General information
- Assumptions for 2013-14 and 2014-15
- Multi Year Projections for 2012-13, 2013-14, 2014-15
- Ending Balance for 2012-13, 2013-14, 2014-15
- Has a positive certification for its 2nd Interim Financial Report

What does the District Spend Its Money On?

- ✓ Vista is #1 in spending for instructional functions
- ✓ Vista is #11 in spending for Pupil Services Functions
- ✓ Vista is #11 in spending for General Administrative functions

Next Steps

- Deterioration of ending fund balance
- Superintendent will bring forward budget reduction solutions

- Of approximately \$8 to 16 million over the 2 year period starting 2013-14
- Budget adoption will require the district to move a year forward including the 2015-16 school year. If current trends continue without any budget reduction solutions, the district will have a negative budget

MOTION

Board Member **Chunka** moved to accept the second interim report, seconded by Member **Alderson**. All in favor (including student board member) unanimously passed.

B. Approve 2013-14 Transportation Services To Include Special Education Improvements, Administration Reorganization and the Reduction of 11 Home to School Routes

Dr. Vodicka shared background information on the transportation reports given in January and February. Shared the following information.

Three types of transportation: Special Education and No Child Left Behind/McKinney Vento (mandated), Home to School (optional)
Current Reality
Composition of Bus Fleet/Necessary Investments
Annual Revenue and Expenses
Routes – Mandated/Optional
Comparison School Districts
February 21, 2013: proposed Next Steps
Impact of Next Steps
Special Education: Quick Facts and Next Steps
Special Education: Reductions
Community Outreach: Site Meetings (Conducted in English and Spanish)
Input: Highlights
Walking Routes: Mission Meadows, Breeze Hill
Options: Walk San Diego, Carpools and the Walking School Bus
Home to School Level of Service
Admin Reorganization/Financial Summary
Next Steps/Additional Guidance for Families

Summary

- Recommend approval regarding proposed transportation savings of \$1,220,000 in 2013-14
- ✓ Special Education improvements
- ✓ Admin Reorganization
- ✓ Reduction of 11 Home to School Routes
- Recommend allocating \$1,000,000 of savings to reducing projected fiscal deficits with remainder to be allocated for vehicle replacements

Board discussion on bussing for students ensued. *Dr. Vodicka stated parents may submit an intradistrict transfer request if they wish to attend a school closer to their home by March 31.* The Intradistrict transfer request is established by one of our own Admin Regulations. The district has the flexibility to change the date.

Kathleen Lamb a retired teacher of the District now teaching Adult Education brought some of her students from Monte Vista Elementary. Many of the parents/students are concerned about the walk if there is no bussing. The road is long and winding. Shared concerns if students have to walk and their safety.

Jack Shadda an employee of the district a vehicle maintenance mechanic expressed his concern over vehicle safety. Shared information on safety checks and problem of the white fleet vehicles. There are no mandated safety requirements to date.

Alexander Schnellinger a student at Vista Magnet Middle School would like to attend Mission Vista High. If there is no bussing he will not be able to attend. Continue the bussing.

Soon Gil Schnellinger a parent of the district shared why the district should continue bussing to Mission Vista High School and the value to our students if bussing is continued.

Jessica Huston a parent of the district shared her concerns if bussing is taken away. Please keep her children at Empresa if you re-district.

Jenelle Chaloux stated please keep our children at Empresa. We don't need the buses. We love the teachers and the students. Don't re-district us.

Robert Hernandez stated please keep our neighborhood school.

Board discussion continued on transportation and the possibility of extending the intradistrict transfer deadline of March 31. Dr. Vodicka stated a reminder has gone out to parents and another one will be sent out again. **After discussion and afterthought the deadline will be extended to April 15.**

MOTION

Member Herrera moved to approve the following:

Recommend approval regarding proposed transportation savings of \$1,220,000 in 2013-14

- Special Education improvements
- Admin Reorganization
- Reduction of 11 Home to School Routes

Recommend allocating \$1,000,000 of savings to reducing projected fiscal deficits with remainder to be allocated for vehicle replacements

SECONDED BY

Seconded by Member Alderson. All in favor (including student Board member) ~~Jaka, Herrera, Chunka, Alderson and Gibson oppose. 4 yes to 1 no, motion passed.~~

VOTE

All in favor (yes): Jaka, Herrera, Chunka, Alderson (including student Board member)

Oppose (no): Gibson

Motion passed 4 to 1.

C. Approve Superintendent Recommendations For Magnet School Program At Vista Academy Of Visual And Performing Arts Effective July 1, 2013

Dr. Vodicka shared the following information:

Superintendent's Advisory Committee: Magnet schools

Purpose: *The purpose of the Committee is to make recommendation to the Superintendent regarding current and future magnet programs in VUSD.*

Committee Members

Meeting Dates & Location – Four meetings held

Advisory Committee Recommendation to Superintendent:

The District Magnet Program Committee recommends to the Superintendent the closure of the Vista Academy of Visual/Performing Arts (VAVPA) middle school (grades 6-8) effective at the end of the 2012-13 school year.

Rationale for Recommendation/Superintendent's Analysis

Alignment with Framework for Future/VAPA Student Achievement Trends

Enrollment Patterns/Vista Academy Transfer Data

Matriculation to Mission Vista High School

Financial Analysis

Magnets and Budget/Financial Sustainability

Facilities Impact

Communications

Next Steps: Magnet Articulation (Option 1)
Magnet Articulation: Option 2, International Baccalaureate

Superintendent's Recommendations

1. Closure of the 6th-8th grade program at Vista Academy of Visual and Performing Arts as of June 30, 2013
 - Recommend that all current 5th-7th grade students/families at VAVPA be given an extended window through April 15, 2013 to indicate their desired school of attendance.
 - Recommend that every Middle School, including Vista Magnet Middle School, be available for this extended transfer window.
2. Recommend that 15% FTE adjustment be budgeted 2013-14 through 2015-16 at Casita, VAVPA, Vista Magnet, and Mission Vista.
 - Recommend that 15% FTE adjustment also be budgeted beginning in 2014-15 for Washington Middle School
3. Recommend that the Magnet Advisory Committee define articulated magnet pathways at dual elementary, dual middle, and dual magnet high school with targeted implementation in 2014-15.

Board discussion. *Principal Catina Hancock shared the program has changed so significantly in the last couple of years. There is a strong commitment to the arts and there has been an infusion for grades K-5 curriculum being taught throughout the day. At the middle school level we don't have the ability to offer electives. Middle schoolers at VAPA deserve to have the same course offerings as other middle schools. The staff is ready to go.*

Discussion by the Board continued. VAVA has become a neighborhood school. We have lost the mission of that school. *We should have a K-8 school in the district down the line.* Dr. Vodicka added we have plans in place to communicate with parents the offerings of the other magnet schools. The Committee will continue to move forward and define the programs. **Staff will give quarterly updates to the Board. Where we are, what is happening etc.....**

MOTION

Member **Chunka** moved to approve the Superintendents 3 recommendations (as stated above) seconded by Member **Gibson**. All in favor (including student Board member) **unanimously passed**.

D. Approve Resolution No. 13-60 Increasing Statutory Developer Fees On New Residential and Non-Residential Developments

Donna Caperton shared information on this item why fees should be increased as stated in the Board item.

Member Gibson shared this is to build more facilities we have excess facilities right now. We have already taxed the community with a bond to build facilities. We have taken enough money from the community to build these facilities. Since then we have been closing some schools down. Shared further concerns.

Ms. Caperton stated what the fees can be used for including modernization of schools. **Member Alderson** shared his thoughts and the value of looking to the future of the district and the revenue that could be generated. **Member Gibson** shared further concerns on charging the maximum.

MOTION

Member **Chunka** moved to approve Resolution No. 13-60 increasing statutory developer fees on new residential and non-residential developments, seconded by Member **Herrera**.

Board discussion continued. Member **Jaka** shared why a bond was passed and why schools have been closed due to condition of the campus itself. Bob Nicholson shared what the fees could be used for in the district. **Member Gibson** strongly disagreed with the increase, it is unacceptable.

~~All in favor (including student board member) Jaka, Chunka, Herrera, Alderson and Gibson oppose, 4 yes to 1 no, motion passed.~~

VOTE

All in favor (yes): Jaka, Chunka, Herrera, Alderson (including student board member)

Oppose (no): Gibson

Motion passed 4 to 1

E. Approve Easement For Public Walkway And Pedestrian Access With The City Of Vista

Donna Caperton shared information on the easement location and the plans for the easement by the Rotary.

MOTION

Member **Chunka** moved to approve the easement for public walkway and pedestrian access with the City of Vista, seconded by Member **Alderson**. All in favor (including student board member) **unanimously passed**.

F. Approve Meal Price Increase For 2013-14 School Year For Child Nutrition Services

Donna Caperton shared information on this item as stated in the Board item and the adjustments that need to be made.

MOTION

Member **Alderson** moved to approve item 19.F, seconded by Member **Chunka**. All in favor (student board members) **unanimously passed**.

Item 20. Continuation Item 5.A. Presentation By Community Members/Public Comments

Sia Timo Lucas shared the value of Adult Ed classes and the value of home health care and the ROP classes. Please do not close Adult Ed classes and ROP.

JB Barton shared his concerns on the way the committees are working and taskforce input for collaborations. They don't always reflect some of the teacher's views. There are a lot of committees going on. What is the purpose of the dialog? There seems to not be a lot of discussion on topics. It has to feel like collaboration.

Rose Hernandez a student of Vista Adult School shared the value of Adult Ed classes. Please don't stop our adult end classes.

Item 21. A Request for Future Board Agenda Items

The Board requested an on-going board agenda item to continue to talk about bussing. Update the Board on how the transition proceeds at board meetings and Friday reports. Such as routes, safety issues, or if an issue comes up.

Item 21. B. Board Members Reports or Comments

Member Gibson would like in the record of a young man who worked for him. He dropped out of Vista Unified School District since he could not receive the education that he required in math, science. He received his GED and then he became a Cisco Programmer and took five other certifications. He is now working for the IRS and making well over \$100,000. he is 19 years old.

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There are so many technology jobs out there. We need to put extra effort in this area to meet the needs of the students interested in this. We need to prepare our students. *Next month would like a report on where we are on technology. We need to keep on working on it. Dr. Vodicka stated this will be provided next month or the month after.*

Meeting adjourned at 10:30 p.m. The next Regular meeting of the Board of Trustees will be held on **Thursday, April 18, 2013.**

Secretary of the Board of Trustees

Clerk of the Board of Trustees