



**Thursday, October 8, 2015**  
**THURSDAY, OCTOBER 8, 2015 REGULAR BOARD MEETING**

**LOCATION:**

**CITY OF VISTA**  
**MORRIS VANCE COMMUNITY ROOM**  
**200 CIVIC CENTER DRIVE**  
**VISTA, CA 92084**  
**7:00 PM Regular Meeting**

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**6:00 PM Closed Session**  
**CITY OF VISTA**  
**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. STAFF'S RECOMMENDATION FOR EXPULSIONS OF CASES NUMBERED W1-2015/16 THROUGH W3-2015/16
- C. Conference with Legal Counsel: Potential/Anticipated Litigation (Government Code 54957): 1 Case
- D. Labor Negotiations Update (Government Code 54957.6) Labor Negotiator(s): Brett Killeen/Elaine Alexandres

**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. Public Hearing: None**

**6. District Announcements**

- A. Dr. Vodicka District Comments
- B. Superintendent Recognition - Vista Community Clinic
- C. Superintendent Recognition - Kathy Valdez - City of Vista

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

- A. Vista Teachers Association (VTA)

- B. California School Employees Association (CSEA)
- C. District English Learner Advisory Committee (DELAC)

**8. Staff Committee Reports to the Board**

- A. STAFF REPORT: SPECIAL EDUCATION PROGRAM UPDATE
- B. STAFF REPORT: ELD RECLASSIFICATION
- C. STAFF REPORT: 2015-2016 WILLIAMS COMPLIANCE REPORT
- D. STAFF REPORT: HUMAN RELATIONS COMMUNICATIONS UPDATE
- E. STAFF REPORT: START TIME COMMITTEE UPDATE
- F. STAFF REPORT: BLUEPRINT UPDATE

**9. PRESENTATION BY COMMUNITY MEMBERS: PUBLIC COMMENTS/COMMUNITY MEMBERS:**

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- 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: SEPTEMBER 10, 2015 REGULAR BOARD MEETING

**11. Human Relations**

- A. APPROVE THE HUMAN RELATIONS CERTIFICATED PERSONNEL REGISTER
- B. Classified Board Register

**12. Student Support Services**

**13. Special Education**

**14. Curriculum & Instruction**

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

**15. Business Services (Fiscal Services, Accounting, Child Nutrition Services, Purchasing and Facilities)**

- A. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID# C14150217R FOR REPLACEMENT OF LARGE COOLER/FREEZER COILS & COMPRESSORS AT CNS CENTRAL KITCHEN
- B. RATIFICATION AND APPROVAL OF WARRANT NOS. 12-438253 THROUGH 12-444620
- C. RATIFY AND APPROVE PURCHASE ORDERS
- D. REJECT BID C15160266, SECURITY GUARD AND TRAFFIC CONTROL SERVICES
- E. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR AMENDMENT #1 LEASE LEASEBACK CONTRACT FOR LINDA RHOADES RECREATION CENTER
- F. ACCEPT QUARTERLY REPORT, ENDING SEPTEMBER 30, 2015, TO SAN DIEGO COUNTY OFFICE OF EDUCATION AS REQUIRED BY THE WILLIAMS SETTLEMENT
- G. RATIFY AND APPROVE CONTRACTS EXCEEDING \$5,000.00
- H. BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTALLING \$25,678.58
- I. APPROVE CHANGE ORDER 1 DECREASING THE CONTRACT IN THE AMOUNT OF (\$3,478.00) FOR BID #C14150628,CALIFORNIA AVENUE SCHOOL ENTRY MODIFICATIONS
- J. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID# C15160026 FOR ATHLETIC TRACK RESURFACING AT RANCHO BUENA VISTA HIGH SCHOOL TO BYROM-DAVEY INC.

- K. AWARD BID #C15160225R, SECURITY MAINTENANCE, MONITORING & INSTALLATIONS
- L. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD SEPTEMBER 3, 2015, THROUGH SEPTEMBER 28, 2015
- M. REJECTION OF CLAIM #1516-11
- N. APPROVE THE CHILD NUTRITION CASH EXPENDITURES FOR AUGUST 2015
- O. RATIFY AND APPROVE CHILD NUTRITION PURCHASE ORDERS FOR AUGUST 2015

**16. Board Business**

**17. Discussion/Action Items**

- A. APPROVE LOCAL CONTROL ACCOUNTABILITY PLAN REVISION
- B. APPROVE THE SALARY INCREASE FOR CONFIDENTIAL AND SUPERVISORY EMPLOYEES
- C. FIRST READING OF BOARD POLICY 4040: EMPLOYEE USE OF TECHNOLOGY AND BOARD POLICY 6163.4: STUDENT USE OF TECHNOLOGY
- D. AUTHORIZE DISPOSAL OF OBSOLETE AND/OR WORN-OUT TEXTBOOKS AND INSTRUCTIONAL MATERIALS
- E. APPROVE JOINT USE AGREEMENT WITH THE CITY OF VISTA FOR THE PERIOD FROM DECEMBER 1, 2015 TO JUNE 30, 2017

**18. Continuation Item 10.A. Presentation By Community Members/Public Comments (if necessary)**

**19. Board Business/Discussion**

- A. Agenda Sequence Discussion Regarding Public Comments
- B. Request for Future Board Agenda Items or Other Business
- C. Board Members Reports or Comments
- D. Board Members Reflection on Board meeting
- E. NEXT REGULAR BOARD MEETING - THURSDAY, NOVEMBER 19, 2015 at 7:00 p.m CITY OF VISTA, CIVIC CENTER, 200 CIVIC CENTER DRIVE, VISTA, CA 92084
- F. 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 Superintendents 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 Michelle Bell, Executive Assistant to the Superintendent at (760) 726-2170 x92002.