



**Thursday, August 27, 2015**  
**THURSDAY, AUGUST 27, 2015 REGULAR BOARD MEETING**

**LOCATION:**

**TEMPLE HEIGHTS ELEMENTARY SCHOOL  
MULTI-PURPOSE ROOM  
1550 TEMPLE HEIGHTS DRIVE  
OCEANSIDE, CA 92056  
7:00 PM Regular Meeting**

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**6:00 PM Closed Session  
TEMPLE HEIGHTS ELEMENTARY SCHOOL  
ROOM - TBD  
1550 TEMPLE HEIGHTS DRIVE  
OCEANSIDE, CA 92056**

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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)  
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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. Conference with Legal Counsel: Potential/Anticipated Litigation (Government Code 54957): 1 Case
- C. Public Employee Discipline/Dismissal/Release (Government Code 54957)
- 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's Recognition: Trust - Service Learning

**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: STUDENT SERVICES 2015 DATA TREND REPORT
- B. STAFF REPORT: CAREER TECHNICAL EDUCATION (CTE)
- C. STAFF REPORT: BLUEPRINT UPDATE
- D. STAFF REPORT: CHARTER SCHOOL UPDATE
- E. STAFF REPORT: 2015-16 VEHICLE REPORT

**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 10.A. The remainder of public comments will be continued after completion of Discussion/Action items if necessary.

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: JULY 30, 2015 REGULAR BOARD MEETING

**11. Human Relations**

A. APPROVE THE HUMAN RELATIONS CERTIFICATED PERSONNEL REGISTER

B. CLASSIFIED BOARD REGISTER

**12. Student Support Services**

A. STAFF'S RECOMMENDATION FOR READMISSION OF STUDENTS WHO HAVE APPLIED FOR READMISSION TO THE VISTA UNIFIED SCHOOL DISTRICT

**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. BOARD APPROVAL OF REVOLVING CASH FUND PAYMENT

B. RATIFY AND APPROVE PURCHASE ORDERS

C. BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTALLING \$14,218.69

D. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD FROM JULY 16, 2015, THROUGH AUGUST 14, 2015

E. APPROVE THE CHILD NUTRITION CASH EXPENDITURES FOR JUNE 2015

F. RATIFICATION AND APPROVAL OF WARRANT NOS. 12-429919 THROUGH 12-433132

G. RATIFY AND APPROVE CHILD NUTRITION PURCHASE ORDERS FOR JUNE 2015

H. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID# C15160023 RE-ROOFING AT MULTIPLE SITES TO COMMERCIAL AND INDUSTRIAL ROOFING CO. INC.

I. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID# C15160022R FOR INSTALL OF CARPETING AT MULTIPLE SITES TO A&S FLOORING

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

**16. Board Business**

**17. Discussion/Action Items**

A. FIRST READING OF BOARD POLICY 4033 LACTATION ACCOMMODATION

B. SECOND READING OF BOARD POLICIES 4121, 4221, AND 4321

C. AWARD OF BID #C15160073, CNS PIZZA OVEN IN THE BID AMOUNT OF \$130,628.00.

D. APPROVE AN EASEMENT WITH SDGE FOR THE INSTALLATION OF ELECTRICAL LINES

E. APPROVE BUDGET REVISIONS BASED ON STATE ADOPTED BUDGET

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

**19. 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, SEPTEMBER 10, 2015 at 7:00 p.m CITY OF VISTA, CIVIC CENTER, 200 CIVIC CENTER DRIVE, VISTA, CA 92084

E. ADJOURNMENT