



**Superintendents Office**

1234 Arcadia Avenue, Vista CA 92084-3404  
(760) 726-2170 x2219

Serving the Communities of Vista, Oceanside,  
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**Board Members**

Rich Alderson  
Angela D. Chunka  
Jim Gibson  
Carol Weise Herrera  
R. Elizabeth Jaka

**REGULAR BOARD MEETING  
THURSDAY, JANUARY 17, 2013**

**BOARD ACTION / ITEMS APPROVED**

**Superintendent's Office  
Dr. Devin Vodicka**

The following actions took place at the Regular Board meeting held on Thursday, January 17, 2013. *Items that have been tabled or pulled may be approved at a future board meeting.*

The *official minutes* from the January 17, 2013 meeting will be approved by the Board at the February 21, 2013 regular Board meeting.

**ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION**

The Governing Board voted 5-0 to approve a settlement in the case Vista Unified School District vs. Golden Eagle, San Diego Superior Court Case No. 37-2012-0005855. A copy of the release agreement is available upon request.

**CONSENT ITEMS APPROVED UNLESS OTHERWISE NOTED**

11. CONSENT      **BOARD MEETING MINUTES:**  
Approve Meeting Minutes from the Regular Board Meeting, Thursday, December 13, 2012  
Approve Meeting Minutes from the Special Board Meeting, Tuesday, December 18, 2012
12. CONSENT      **HUMAN RESOURCES/CLASSIFIED AND CERTIFICATED**  
A. Approve and Ratify Human Resources Register/Classified  
B. Approve and Ratify Human Resources Register/Certificated
13. CONSENT      **STUDENT SUPPORT SERVICES**  
A. Staff's Recommendation for Expulsion of Cases Numbered W7-2012/13 through W10-2012/13  
B. Staff's Recommendation for Readmission of Students Who Have Applied for Readmission to the Vista Unified School District
14. CONSENT      **SPECIAL EDUCATION:** None
15. CONSENT      **CURRICULUM & INSTRUCTION**  
A. Approve Overnight Travel for Rancho Buena Vista High School's (RBVHS) Dance Team to Disneyland in Anaheim, CA., on Friday, February 1, 2013

- B. Approve Overnight Travel for Seven (7) Staff Members from the Vista Unified School District (VUSD) **Teen Parent Program** to Attend the Annual 2013 California Association for the Education of Young Children (CAEYC) Conference in San Jose, CA on March 13-16, 2013 (Wednesday, Thursday, Friday)
- C. Approve Three Overnight Trips Aboard The Star Of India, As Part Of The San Diego Maritime Museum's Education Program, For Fourth Grade Students At **Empresa Elementary** From May 13-14, 2013 (Monday, Tuesday) May 14-15, 2013 (Tuesday, Wednesday) And May 15-16, 2013 (Wednesday, Thursday) Each Day The Children Will Leave At 1:00 Pm - 1:00 Pm The Following Day
- D. Approve Out of State Travel for **Curriculum & Instruction** Executive Director, Larry White and Director Cathy Williams to Attend the Math Leadership Summit in Nashville, Tennessee, February 20, 21, 22, 2013 (Wednesday, Thursday and Friday)
- E. Approve Overnight Travel for **Vista High School** (VHS) Teachers Victoria Curtis and Kim Camplisson to Attend the International Baccalaureate Language a Literature Conference to be held in Houston, TX, February 24 - 28, 2013 (Sunday-Thursday)
- F. Approve Overnight Travel for Teacher Ralph Ewell and **VHS** Band and Pageantry Corp to Attend The WGI West Regional Competition at Gilbert High School in Gilbert, AZ, Friday, March 1- Sunday March 3, 2013
- G. Approve Overnight Travel for **VHS** Teachers Jo Renison, Craig Gastauer and Kim Collier to Attend The Association Of Supervision And Curriculum Development (ASCD) 66th Annual Conference Friday, March 15, 2013 - Tuesday, March 19, 2013 in Chicago, IL
- H. Approve Overnight Travel for **Vista High School** Future Farmers Of America (FFA) Students and Teacher, Sara Benner, to attend a Student Leadership Conference at the Ontario Hilton, CA, Friday, January 25- Saturday, January 26, 2013
- I. Approve the Single Plan for Student Achievement Plan Amendments

16. CONSENT

**BUSINESS SERVICES**

- A. Approve and Accept Donations to Vista Unified School District Totaling \$ 54,079.10
- B. Approve and Ratify Contracts Exceeding \$5,000. From December 5, 2012 through January 8, 2013
- C. Approve and Ratify Grants Received for the Period from December 2, 2012 through December 21, 2012
- D. ~~**PULLED FROM THE AGENDA:** Approve Memorandum of Understanding (MOU) with Vista High School Regimental Band Boosters, Inc. Contract #C12130283~~
- E. Approve of School Connected Organizations for the District
- F. Accept Quarterly Report Ending December 30, 2012 to San Diego County Office of Education as Required by the Williams Settlement
- G. Rejection of Claim #1213-19
- H. Approve Memorandum of Understanding (MOU) Between Guajome Learning Centers and VUSD for Special Education Contract #C12130296

17. CONSENT                    **FISCAL SERVICES / ACCOUNTING / CHILD NUTRITION SERVICES**
- A. Approve and Ratify Warrant Nos. 12-117442 through 12-129267
  - B. Approve of the Child Nutrition Cash Expenditures for November 2012
  - C. Approve and Ratify Child Nutrition Purchase Orders for December 2012
18. CONSENT                    **FACILITIES/MAINTENANCE**
- A. Approve Change Order 1 for Mission Vista High School Kitchen Project for Bid Package #6, Fire Systems with A1 Fire Protection Inc. Increasing the Contract by \$6,358. Bid #C11120275
  - B. Ratify Award of Contract for Vista High School Mechanical Room Roof Repair to JP Witherow Roofing, Bid #C12130137 in the Amount of \$105,136.
  - C. Ratify Award of Contract for Grapevine Playground Installation, Bid #C12130178 to Perpetual Parks & Playgrounds, Inc. in the Amount of \$14,990.56
19. CONSENT                    **PURCHASING**
- A. Approve and Ratify Purchase Orders Issued from November 29, 2012 through January 8, 2013
20. CONSENT                    **BOARD BUSINESS - None**
21. **DISCUSSION/ACTION ITEMS - ACTION ITEMS APPROVED UNLESS OTHERWISE NOTED**

**BOARD POLICIES**

- A. **THIRD READING WITH REQUESTED CHANGES TO BE BROUGHT BACK AT THE NEXT MEETING:** Approve the Second Reading of the New Board Policies; 4119.21, 4219.21, 4319.21, Certificated, Classified and Management Professional Standards
- B. Approve the First Reading of the New Board Policy 4121; Temporary/Substitute Personnel

**HUMAN RESOURCES**

- C. Approve Resolution No. 13-47 Approve of the Student Calendars for 2015-2016 School Year

**BUSINESS SERVICES**

- D. **BOARD VOTED TO REJECT THE BID PROTEST OF AT& T CONTINUE WITH THE CONTRACT AGREED TO WITH COX:** Hearing of Bid Protest Initiated by AT & T to Bid Submitted by Cox California Telecom, LLC, DBA Cox Business for Fiber Optic Digital Broadband Service Consolidation (RFP No. C11120229R)
- E. Approve of Resolution No. 13-46 Granting the Charter Petition for Bella Mente Montessori Academy Charter School, As a New Charter School in the District Effective July 1, 2013 through June 30, 2018
- F. Approve MOU with the San Diego County Office of Education for Inclusion in the Procurement, Configuration and Implementation of a Countywide Enterprise Resource Planning Solution, Contract #C13140001

**NEXT BOARD MEETING**  
**THURSDAY, FEBRUARY 21, 2013**  
**7 P.M.**

***Raylene Veloz***  
Executive Assistant to  
Dr. Devin Vodicka, Superintendent  
(760) 726-2170 x2219  
[rayleneveloz@vusd.k12.ca.us](mailto:rayleneveloz@vusd.k12.ca.us).