

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

Thursday, July 30, 2015
CITY OF VISTA COMMUNITY ROOM
200 CIVIC CENTER DRIVE
VISTA, CA 92084

Board Members Present

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

Staff Members Present

Dr. Devin Vodicka, Superintendent of Schools
Sherry Opacic, Assistant Superintendent, Educational Excellence
Donna Caperton, Assistant Superintendent, Business Services
Brett Killeen, Assistant Superintendent, Human Relations
Michelle Bell, Recording Secretary

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

The meeting was called to order at 7:09 p.m. by President Chunka.

CLOSED SESSION

None

APPROVAL OF AGENDA

Member Herrera moved to approve the agenda, seconded by Member Jaka. All in favor. YES: (Chunka, Herrera, Alderson, Gibson, Jaka) unanimously approved.

Item 5.A Public Hearing: None

Item 6.A District Announcements Dr. Vodicka District Comments

- Introduced new leaders: Dr. Sherry Opacic - Assistant Superintendent of Educational Excellence, Michael Sterner – Principal at Alta Vista, Michelle Walsh – Student Services Coordinator, Assistant Principal at Mission Vista High School – Maria Christodoulou, Assistant Principal at Rancho Buena Vista High School – Rafaul Loza, Assistant Principal at Roosevelt Middle School – Michele Cain, Assistant Principal at Temple Heights – Kerry Perez, Assistant Principal at Empresa – Tammy Lee and Assistant Principal at Hannalei – Teresa Richmond.

- Leadership Advance on Monday at UC San Diego. Joined by partners: Qualcomm, Palo Alto Research Center - Project Red, Classroom of the Future Foundation, UC San Diego and Mission Federal. Thank you to Dr. Doyle for helping organize Monday's event. One of the highlights was Google Hangout with a researcher from Paris who is with OECD. International consortia that does the PISA test. Measure critical thinking and creativity. Three school districts in the US have been invited to participate. Vista being one of them. Tuesday and Wednesday we also had Leadership Advance with great presentations.

Item 7. A. VTA Report

No Report

Item 7. B. CSEA Report

No Report

Item 7. C. DLAC Report

No Report

Item 8.A. Governance Calendar

Dr. Vodicka presented and addressed comments from the last board meeting. He does not recommend that we add additional meeting each month. With workshops scheduled, we are at twice a month every other month. If the Board would like to add additional topics, we can build it into the plan or provide additional information. options for updates throughout the year quarterly or monthly as needed were discussed.

Item 8.B. OPEB Report

Donna Caperton, Assistant Superintendent, Business Services reviewed report. Dr. Vodicka provided background information on OPEB.

- OPEB stands for Other Post-Employment Benefits
- Current OPEB Requirements
- GASB 45
- OPEB Contributions
- Active Benefit Eligible Employees Upon Retirement
- Age/Service Distribution of Active employees
- Impact

Item 9.A. Blueprint Update

Dr. Matt Doyle reviewed report. This is our first year with blueprint being in place for an entire summer. We post blueprint updates monthly in English and Spanish. We have been recognized on LCAP Watch for our commitment to communicating with our community. Report included the following:

- Framework for the Future
- Initial Progress on Strategies
- Leadership Advance Highlights
- Shifts in Systems and Structures
- Blueprint Update Timeline

Item 10 Consent Calendar

Member Jaka moved to approve, seconded by Member Alderson. All in favor (YES: Herrera, Chunka, Gibson, Jaka, Alderson) unanimously approved.

Item 11 Human Relations

A. Approve the Human Relations Certificated Personnel Register

B. Approve the Classified Board Register

Item 12.A Student Support Services

Staff's Recommendation for Expulsion of Case # W13-2014/2015

Item 13. Special Education

None

Item 14. Curriculum & Instruction

- A. APPROVE THE OUT OF DISTRICT TRAVEL REGISTER
- B. APPROVE THE FIELD TRIP OVERNIGHT REGISTER
- C. APPROVE THE 2015-2016 APPLICATION FOR FUNDING OF THE DISTRICT'S CONSOLIDATED APPLICATION
- D. APPROVE THE OUT OF DISTRICT TRAVEL REGISTER
- E. APPROVE THE FIELD TRIP OVERNIGHT REGISTER

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

- A. AUTHORIZE DISPOSAL OF OBSOLETE AND/OR WORN-OUT TEXTBOOKS AND INSTRUCTIONAL MATERIALS
- B. ACCEPT QUARTERLY REPORT, ENDING JUNE 30, 2015, TO SAN DIEGO COUNTY OFFICE OF EDUCATION AS REQUIRED BY THE WILLIAMS SETTLEMENT
- C. AWARD OF BID #C14150626R, CNS REFRIGERATED TRUCKS IN THE BID AMOUNT OF \$169,050.00
- D. APPROVE THE CHILD NUTRITION CASH EXPENDITURES FOR MAY 2015
- E. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD FROM JUNE 9, 2015, THROUGH JULY 15, 2015
- F. RATIFY AND APPROVE PURCHASE ORDERS
- G. BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTALLING \$51,299.60
- H. APPROVE FINANCING YEAR 2 AGREEMENT WITH DELL FINANCIAL SERVICES, LLC FOR A FOUR YEAR TERM AND THE PURCHASE OF NEW COMPUTER SYSTEMS, HARDWARE, AND SOFTWARE
- I. RATIFY APPROVAL OF CHANGE ORDER 1 FOR BID #C15160027, EXTERIOR PAINTING AT MULTIPLE SITES
- J. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID #C15160027, EXTERIOR PAINTING AT MULTIPLE SCHOOLS
- K. RATIFICATION AND APPROVAL OF WARRANT NOS. 12-421251 THROUGH 12-429613
- L. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID #C15160025, PLAYGROUND INSTALLATION AT TWO SITES
- M. ADOPTION OF RESOLUTION 16-02 ESTABLISH TEMPORARY INTERFUND TRANSFERS OF SPECIAL OR RESTRICTED FUND MONIES
- N. RATIFY AND APPROVE CONTRACTS EXCEEDING \$5,000

Item 16. Board Business – None**Item 17. Discussion/Action Items**

- A. APPROVE GENERATION READY CONTRACT. Presented by Dr. Sherry Opacic. Member Jaka moved to approve, seconded by Member Alderson. All in favor (YES: Herrera, Chunka, Gibson, Jaka, Alderson) unanimously approved.
- B. APPROVE AMENDMENT #2 TO LEASE LEASEBACK AGREEMENT FOR LINDA RHOADES RECREATION CENTER IN THE AMOUNT OF \$23,219 FOR A FINAL GMP OF \$4,417,897. Member Jaka moved to approve, seconded by Member Alderson. All in favor (YES: Herrera, Chunka, Gibson, Jaka, Alderson) unanimously approved.
- C. AUTHORIZATION TO EXECUTE AMENDMENT NO. 1 TO THE LEASE-LEASEBACK AGREEMENTS DATED FEBRUARY 26, 2015, WITH ERICKSON HALL CONSTRUCTION CO., AND TO ESTABLISH THE FINAL GUARANTEED MAXIMUM PRICE ("GMP") FOR THE STADIUM MODIFICATIONS AT VISTA HIGH SCHOOL PROJECT. Member Alderson moved to approve, seconded by Member Jaka. All in favor (YES: Herrera, Chunka, Gibson, Jaka, Alderson) unanimously approved.
- D. RATIFY AWARD OF THE CONTRACT FOR BID #C15160065, SECURITY CAMERA INSTALLATION AT MULTIPLE SITES. Member Herrera moved to approve, seconded by Member Alderson. All in favor (YES: Herrera, Chunka, Gibson, Jaka, Alderson) unanimously approved.
- E. RATIFY AWARD OF THE CONTRACT FOR BID #C15160031R, RESTROOM REMODEL AT RANCHO BUENA VISTA HIGH SCHOOL. Member Herrera moved to approve, seconded by Member Jaka. All in favor (YES: Herrera, Chunka, Gibson, Jaka, Alderson) unanimously approved.

F. RATIFY APPROVAL OF CHANGE ORDER 1 FOR BID #C15160026, ATHLETIC TRACK RESURFACING AT RANCHO BUENA VISTA HIGH SCHOOL. Member Jaka moved to approve, seconded by Member Herrera. All in favor (YES: Herrera, Chunka, Gibson, Jaka, Alderson) unanimously approved.

G. APPROVE 2ND READING AND ADOPTION OF BOARD POLICIES: 3100, 3110, 3460, 3514.1, 3553(a), 3555, and 3580. Member Gibson moved to approve, seconded by Member Jaka. All in favor (YES: Herrera, Chunka, Gibson, Jaka, Alderson) unanimously approved.

H. FIRST READING OF BOARD POLICIES 4121, 4221 and 4321.

I. APPROVE RESOLUTION 16.01 THE ELIMINATION OF SPECIFIC CLASSIFIED POSITION: ADMINISTRATIVE SECRETARY II. Member Herrera moved to approve, seconded by Member Jaka. All in favor (YES: Herrera, Chunka, Gibson, Jaka, Alderson) unanimously approved.

J. APPROVE EMPLOYMENT AGREEMENT FOR ASSISTANT SUPERINTENDENT-EDUCATIONAL EXCELLENCE: SHERRY OPACIC. Member Jaka moved to approve, seconded by Member Alderson. All in favor (YES: Herrera, Chunka, Gibson, Jaka, Alderson) unanimously approved.

K. APPROVE JOB DESCRIPTION: ASSISTANT SUPERINTENDENT, INNOVATION. Revised job description provided. Member Herrera moved to approve, seconded by Member Alderson. All in favor (YES: Herrera, Chunka, Gibson, Jaka, Alderson) unanimously approved.

L. APPROVE JOB DESCRIPTION: EXECUTIVE DIRECTOR, STUDENT SUPPORT SERVICES AND ATHLETICS. Revised job description provided. Member Jaka moved to approve, seconded by Member Alderson. All in favor (YES: Herrera, Chunka, Gibson, Jaka, Alderson) unanimously approved.

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

19. Board Business/Discussion

A. BOARD WORKSHOP DATES

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 – CHANGE TO THURSDAY, AUGUST 27, 2015 at 7:00 p.m LOCATION PENDING AVAILABILITY - CITY OF VISTA, CIVIC CENTER, 200 CIVIC CENTER DRIVE, VISTA, CA 92084

Meeting adjourned at 9:11pm. The next regular meeting of the Board of Trustees will be held on Thursday, August 27, 2015.



Secretary of the Board of Trustees



Clerk of the Board of Trustees