

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

Thursday, September 10, 2015

**CITY OF VISTA
MORRIS VANCE 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 7:08pm 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 and Jaka) unanimously approved.

President Chunka read district announcement: Reappointment of Board of Trustees Personnel Commissioner for another Three (3) Year Term - Don Le May. Member Herrera moved to approve the agenda, seconded by Member Jaka. All in favor. YES: (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved.

Item 5.A Public Hearing

Declaring Sufficient Textbooks or Instructional Materials for Each Pupil for the 2015-2016 School Year.

Community member Ms. Kelly Ferrera expressed concerns about textbooks. Community member and teacher Pat Emus stated that an integrated program needs to be monitored.

Sherry Opacic presented. Member Gibson expressed concerns about not enough textbooks.

Item 6.A District Announcements: Dr. Vodicka District Comments

New Leaders: Dr. Sharmila Kraft will be moving into the Executive Director for Curriculum and Instruction, Elementary. Nicole Adams is our new Coordinator of Categorical Compliance. Attended PTA Council Meeting. Began school site visits. First Rising Star Recognition tomorrow.

Item 6.B Superintendent Recognition: Collaboration - IT Team

Dr. Vodicka officially commended each member of the district IT Team for demonstrating outstanding service to Vista Unified students and staff in the area of technology service and support.

Item 7.A Reports from School Related Organizations Vista Teachers Association (VTA)

Community Member Pat Emus expressed concerns about bargaining, salary and benefits. Tod Critchlow represented VTA. Passion in teachers to educate. Challenge all to be a part of “we”. No “us” and “them”. Commitment to Board, Superintendent and Community.

Item 7.B California School Employees Association (CSEA)

Marie Hovlyn represented CSEA. Recognized job category: IT Technician. Introduced Christopher Bisson. Mr. Bisson explained technician deployment as well as support duties to staff and student.

Item 7.C District English Learner Advisory Committee (DELAC) – No Presentation

Item 8.A STAFF REPORT: ELA and MATH

English Language Arts Review by Wendy O’Connor and Dr. Matthew Steitz- Primary Students in VUSD, Update on Early Literacy, TK-5 ELA Content Support, TK-5 ELA Assessment Schedule, Reading Records, Secondary ELA, Secondary Star Reading Windows, Next Steps for Secondary. Member Herrera asked questions.

Community member Kelly Ferrera expressed concerns about Common Core Math. Math Review by Dr. Matthew Steitz and Lisa McGuire - VUSD Elementary Mathematics, K-5 Math Alignment Charts, VUSD Secondary Mathematics, Math Intervention, Assessment Window for Secondary Math, VUSD Common Core / Integrated 1 Pathway. Members Chunka and Alderson asked questions.

Item 8.B STAFF REPORT: TRANSITIONAL KINDERGARTEN AND KINDERGARTEN COMMITTEE UPDATE

Committee Update by Shari Fernandez. Composition of Committee, Transitional Kinder, Enrollment for TK-Kinder 2015-2016, Average Daily Attendance 2012-2015, TK/Kinder Curriculum and Meeting Dates

Item 8.C STAFF REPORT: HIGH SCHOOL TRANSFORMATION TASK FORCE UPDATE

Task Force Update by Sherry Opacic. Strategy VIII, Task Force - Group Representation, Stages of our work, Next Steps and Upcoming Meetings.

Item 8.D STAFF REPORT: BLUEPRINT UPDATE

Blueprint Update by Matt Doyle, Donna Caperton, DeWayne Cossey and Jeff Geyer. Strategy 2 Action Plans 2015-2015, Action Plan Focus, Success Criteria, Challenges and Next Steps, Safe and Secure Environments, Success Criteria, Challenges and Next Steps, Blueprint Update Timeline.

Item 8.E STAFF REPORT: CHANGE MANAGEMENT UPDATE

Update by Dr. Vodicka and Matt Doyle. Managing Change, The Importance of Starting from “Why”, Personal Learning Pathway, PLP System Transformation Timeline, Change Management Approaches, Change Management in Action 2015-16, Needs Analysis Report Topics

Item 8.F STAFF REPORT: CAASPP UPDATE

Update by Craig Wiblemo. CAASPP in Context, One Part of Larger K-12 Remodeling Effort, SBAC Summative Results are not the same as CST Results, Just One of Many Measures, Program Components, Smarter Balanced Summative Assessments, CAASPP...The Numbers, Typical CST Question, Versus Typical SBAC Question, SBAC ELA Question, Sample 3rd Grade Performance Task, New Performance Levels, VUSD SBAC Summative Results, Reminders and Celebrations.

Item 9.A PUBLIC COMMENTS

Community member and teacher Pat Emus reviewed his personal finances. Member Gibson would like to discuss moving public comment time up on the agenda.

Item 10. Consent Calendar - Member Jaka moved to approve the agenda, seconded by Member Alderson. All in favor. YES: (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved.

A APPROVE BOARD MEETING MINUTES: August 27, 2015 Regular Board Meeting

Item 11. HUMAN RELATIONS

A APPROVE THE HUMAN RELATIONS CERTIFICATED PERSONNEL REGISTER.

B. Classified Board Register

Item 12.A Student Support Services

Item 13.A Special Education

Item 14. Curriculum & Instruction

A. APPROVE THE OUT OF DISTRICT TRAVEL REGISTER

B. APPROVE THE FIELD TRIP OVERNIGHT REGISTER

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

A. RATIFICATION AND APPROVAL OF WARRANT NOS. 12-433655 THROUGH 12-437819

B. RATIFY AND APPROVE PURCHASE ORDERS

C. RATIFY AND APPROVE CHILD NUTRITION PURCHASE ORDERS FOR JULY 2015

D. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD FROM AUGUST 17, 2015, THROUGH SEPTEMBER 2, 2015

E. RATIFY AND APPROVE CONTRACTS EXCEEDING \$5,000.00

F. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID# C15160024 FOR ASPHALT & CONCRETE WORK AT MULTIPLE SITES

G. BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTALLING \$73,541.49

H. REJECT BID C15160225, SECURITY MAINTENANCE, MONITORING AND INSTALLATIONS

I. REJECTION OF CLAIM #1516-05

J. APPROVE RESOLUTION 16-07 REGARDING APPROPRIATIONS SUBJECT TO THE GANN LIMIT IN ACCORDANCE WITH APPLICABLE CONSTITUTIONAL AND STATUTORY LAW

Item 16. Board Business - None

Item 17. Discussion/Action Items

A. SECOND READING AND ADOPTION OF BOARD POLICY 4033 LACTATION ACCOMMODATION. Member Alderson moved to approve the agenda, seconded by Member Herrera. All in favor. YES: (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved.

B. APPROVE RESOLUTION #16-06 THE MEMORANDUM OF UNDERSTANDING BETWEEN THE VISTA UNIFIED SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION CHAPTER #389 (CSEA) FOR CLASSIFIED EMPLOYEE SALARY INCREASE Member Herrera moved to approve the agenda, seconded by Member Jaka. All in favor. YES: (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved.

C. APPROVE RESOLUTION #16-05 AUTHORIZING THE ISSUANCE OF ITS 2015 GENERAL OBLIGATION REFUNDING BONDS FOR 2005 AND 2002 Member Gibson moved to approve the agenda, seconded by Member Alderson. All in favor. YES: (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved.

D. APPROVE AMENDMENT #2, RATE INCREASE TO BID #278003B, SECURITY GUARD SERVICES Member Jaka moved to approve the agenda, seconded by Member Herrera. All in favor. YES: (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved.

E. AWARD BID #C14150362B, RESTROOM RENOVATION AT VISTA INNOVATION AND DESIGN ACADEMY TO SOUTHWEST GENERAL CONTRACTORS INC. IN THE BASE BID PLUS ALTERANATES AMOUNT OF \$510,700.00 Member Herrera moved to approve the agenda, seconded by Member Alderson. All in favor. YES: (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved.

F. AWARD BID #C14150651B, PORTABLE CLASSROOM RELOCATION TO THE AMPM PROGRAM AT TEMPLE HEIGHTS ELEMENTARY SCHOOL TO EVERLAST BUILDERS INC. IN THE BID AMOUNT OF \$155,000.00. Member Gibson moved to approve the agenda, seconded by Member Alderson. All in favor. YES: (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved.

G. AWARD BID #C15160059B/C15160060B INSTALLATION OF RELOCATABLE BUILDINGS AT LAKE AND FOOTHILL OAK ELEMENTARY SCHOOLS TO G.A. DOMINGUEZ IN THE BID AMOUNT OF \$417,000.00. Member Jaka moved to approve the agenda, seconded by Member Alderson. All in favor. YES: (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved.

H. APPROVE THE 2014-15 REPORT ON THE UNAUDITED ACTUALS AND ENDING FUND BALANCE Member Jaka moved to approve the agenda, seconded by Member Herrera. All in favor. YES: (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved.

I. APPROVE RESOLUTION 16-04 INCREASING THE REVOLVING CASH FUND Member Herrera moved to approve the agenda, seconded by Member Jaka. All in favor. YES: (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved.

Item 18. Continuation Item 10.A. Presentation By Community Members/Public Comments (if necessary) - None

Item 19. Board Business/Discussion

A. Request for Future Board Agenda Items or Other Business – Member Gibson would like to discuss moving public comments up on the agenda at the next Board meeting.

B. Board Members Reports or Comments

C. Board Members Reflection on Board meeting

D. NEXT REGULAR BOARD MEETING - THURSDAY, OCTOBER 8, 2015 at 7:00 pm CITY OF VISTA, CIVIC CENTER, 200 CIVIC CENTER DRIVE, VISTA, CA 92084

Meeting was adjourned at 10:13pm.

Secretary of the Board of Trustees

Clerk of the Board of Trustees