

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

Thursday, June 23, 2016
CITY OF VISTA
MORRIS VANCE COMMUNITY ROOM
200 CIVIC CENTER DRIVE
VISTA, CA 92084

Board Members Present

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

Item 1 CLOSED SESSION 6:00 P.M.

- A. CALL TO ORDER IN OPEN SESSION
- B. Labor Negotiations Update (Government Code 54957.6) Labor Negotiator(s): Brett Killeen/Elaine Alexandres
- C. Public Employee Performance Evaluation (Government Code 54957): Superintendent

Item 2 Open Session/Regular Meeting – ON/CALL TO ORDER/ROLL CALL/ PLEDGE OF ALLEGIANCE – The meeting was called to order at 7:11pm by President Alderson.

Item 3 Public Report of Actions Taken in Closed Session - None

Item 4 Approval of Agenda Member Herrera moved to approve the agenda, seconded by Member Chunka. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved.

Item 5 Public Comments

- A. Public Comments - Items Not On The Agenda/Items For Future Discussion - None

Item 6 Public Hearing - None

Item 7 District Announcements

- A. DR. VODICKA DISTRICT COMMENTS – Congratulations to all on the successful conclusion to our school year with students. Many summer programs underway at Vista Magnet Middle School and other locations. Professional Development - 130 teachers attended writing institute, Q Rockstar Camp about digital learning. Congratulations to Temple Heights and Monte Vista for receiving The Leader in Me grants for K-5. Temple Heights was also recognized as an Apple Distinguished Program. Staff transitions - Tonight is Brett Killeen, Assistant Superintendent, Human Relations final meeting. Thanked him for his service. Dawn Dully, Executive Director of Special Education is moving on to

another district, Susie Johnson and Susie Reese are retiring. Announced and congratulated the following new leaders. Nicole Adams to Assistant Principal at Rancho Minerva Middle School, Jackie Wood to Assistant Principal at Vista High School, Rebecca Nobriga to Supervisor in Special Education, Brock Smith to Executive Director of Facilities and Operations, Kelly McKinney to Coordinator of Career Technical Education, Matt Doyle to Assistant Superintendent of Innovation, and Elaine Alexandres to Assistant Superintendent Human Relations. Congratulations to all.

- B. SUPERINTENDENT RECOGNITION – Outstanding ELD Resource Teachers: Victoria Muedano, Vista High School and Carola Solano-Humerez, General Murray High School and Alta Vista High School.

Item 8 Reports from School Related Organizations

- A. Vista Teachers Association (VTA) – No Report.
- B. California School Employees Association (CSEA) – Alicia Evilsizer presented. Wonderful year and how happy they were with the success of the students. Thanked Brett Killeen. Looking forward to working with Brock Smith. Elaine Alexandres is respected and trusted by them and they wish her great success in her future here with Vista Unified.
- C. District English Learner Advisory Committee (DELAC) - Sophia Ramos, President of DELAC provided written report. On Monday, May 23rd, DELAC held their board meeting. The DELAC Board respectfully recommends the following: 1. Please hire crossing guards for the schools. 2. Please provide more counselors and psychologists to work with students with depression or emotional problems, in particular for English Learner students.

Item 9 Staff Committee Reports to the Board

- A. STAFF REPORT: LONG RANGE FACILITIES MASTER PLAN--FINDINGS FROM COMMUNITY POLL AND UPDATES ON FACILITIES PLANS – Presented by Eric Hall. Long Range Facilities Master Plan Highlights. Eric Hall introduced team members. Dr. Vodicka presented. He stated that this is not an action item, just a report. Long Range Facility Master Plan Detailed Components, Teaching and Learning Environment Aligned with the BLUEPRINT, Long Range Facilities Master Plan, Closing the Funding Gap, Success of California School District Local Bond Issues, Status Update. Timothy McLarney and Jarrod Bogyn presented. Dr. McLarney stated that this is a scientifically valid survey. Baseline Bond Survey, Methodology of Study, Importance of Issues, Initial Ballot Test, Support: Average of \$137/\$83 per Year, Projects & Programs. Member Gibson commented that everyone would say this. How does this apply? Positive Arguments, Interim Ballot Test, Negative Arguments, Final Ballot Test, Key Conclusions. Erica Gonzalez presented Local Funding 2016 General Obligation Bond Election, Proposition O Authorization of 2002, Summary of Refunding Results, District Assessed Valuation History, District Bonding Capacity. Eric Hall presented Sample November 2016 Bond Election Planning Timeline. Donna Caperton presented Summary. Jarrod Bogyn presented Timeline and Schedule. Donna Caperton presented Next Steps. Dr. Vodicka stated that we can hold a special meeting if needed. We can take questions and will get back with you with the answers. Member Gibson stated that we have 22,000 students and 33,000 seats. Who will pay for campaign signs? What percent of homeowners were surveyed? 73%. How many schools were built with last bond? Cost of election? He stated that he doesn't like bonds. Over capacity of 30%, it costs to maintain portables. What is the cost to get rid of these? Why should we maintain them? Let's get rid of them. Member Chunka suggest that we remove portables and build permanent structures at Rancho Buena Vista High School. She asked for detailed description of where money is going to each site. Asked to confirm that it would need to be voted on by August 11th. Member Jaka asked how many of the portable classrooms could be replaced with permanent structures. 20% of voters are parents. With last bond, it was 30%. She is concerned about the short timeline. Do we have plans to move forward to submit plans? Member Herrera stated that with Proposition O, we had applied for hardship funds. We had a plan and were ready to build. She feels that 80% of the community would need to be aware of the bond and what is going on. She feels that only 10% would know. Dr. Vodicka asked the Board Members if they would be interested in scheduling Study Sessions.

- B. **STAFF REPORT: ELA AND MATH UPDATE** – Presented by Sharmila Kraft and Wendy O’Conner. English Language Arts; English Language Arts Performance VUSD STAR Early Literacy; English Language Arts Performance VUSD STAR Reading; English Language Arts Performance – Lexile; English Language Arts Performance VUSD 2015-16 Achieve 3000 Lexile Growth; English Language Arts Next Steps; Questions. Member Gibson asked what type of results we are getting? By school? Are they reading at grade level? What is year over year reading in general? Member Herrera commented that these are positive results. Requested sample of what students are reading at all levels. Member Chunka asked about Lexile Levels. Secondary English Language Arts Update Presented by Matthew Steitz. STAR Reading Grade Equivalencies by Student Grade Level (6-12); STAR Reading – Middle School – Average Grade Equivalency; STAR Reading – High School – Average Grade Equivalency; Read 180 Update; Performance Task Update; Grade 11 Common District Performance Task Executive Summary The Penny Performance Task; Next Steps; Questions. Member Chunka mentioned 6th grade results are great. Member Jaka asked if we are looking to replace Read 180. Member Alderson asked how many students are in Read 180. Less than 300, can they get accurate numbers? Member Herrera asked how the 300 did on SBAC. Member Gibson asked how we are doing compared to other districts. Elementary Board Update Presented by Sharmila Kraft and Lisa Maguire. Math Performance VUSD; Math (Academic Focus of Year); Math VUSD; Questions; Secondary Mathematics Update Presented by Matthew Steitz. STAR Math Grade Equivalencies by Student Grade Level (6-12); STAR Math Average Grade Equivalency; STAR Math – Grade Nine – Average Grade Equivalency by School; Math 180 Updates; Integrated Mathematics Update; Vista Unified Marks Distribution in Algebra 1/Integrated Math 1; Next Steps; VUSD Secondary Math Pathway; Elementary & Secondary 2016-2017 Summary of Proposed Action Plan; VUSD Next Steps: Board Goals 1,2 & 3 Elementary; VUSD Next Steps: Board Goals 1, 2, & 3 Secondary; Q&A. Member Chunka commented that 8th grade has high level in Math and asked what we do with them when they get to high school. Integrated Math?
- C. **STAFF REPORT: GRADUATION AND A-G COMPLETION UPDATE** – Presented by Matt Steitz. Vista Unified School District Graduates, Dropouts, and College Readiness Report; Graduates and Dropouts; Vista Unified School District Graduation Rates 2012-2015; Vista Unified School District Dropout Rates 2012-2015; College-Ready: a-g Graduates; Vista Unified School District a-g Graduates Rates 2012-2015; Questions, Comments. Member Gibson would like to see SiaTech out on their own system.
- D. **STAFF REPORT: HIGH SCHOOL TRANSFORMATION TASK FORCE** – Presented by Sherry Opacic. High School Transformation Task Force; Purpose; Timeline of Work to Date; Developing ->Emerging->Implementing; Learning Pathways Recommendation 1; Learning Pathways Recommendation 2. Presented by Matt Steitz - Adult Roles Recommendation 1, Adult Roles Recommendation 2: Start a Mentoring Program. Presented by Kelly McKinney - Student Experience Recommendation 1; Student Experience Recommendation 2. Presented by Sherry Opacic - Communication Flow; Q&A. Member Jaka mentioned the Oklahoma Promise. Member Chunka mentioned Personal Learning. Member Herrera asked if comprehensive high schools become four by four. She does not want to see that happen.
- E. **STAFF REPORT: DRAFT GOVERNANCE CALENDAR 2016-17** – Presented by Dr. Devin Vodicka. Governance Planning Document

Item 10 Consent Calendar

APPROVE BOARD MEETING MINUTES: MAY 19, 2016 REGULAR BOARD MEETING AND JUNE 16, 2016 SPECIAL BOARD MEETING. Member Jaka moved to approve, seconded by Member Herrera. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka).

Item 11 Human Relations

- A. APPROVE THE HUMAN RELATIONS CERTIFICATED PERSONNEL REGISTER
- B. CLASSIFIED BOARD REGISTER

Item 12 Student Support Services - None**Item 13 Special Education - None****Item 14 Curriculum & Instruction**

- A. APPROVE HIGH SCHOOL CORE TEXTBOOK – THE CULTURAL LANDSCAPE: AN INTRODUCTION TO HUMAN GEOGRAPHY, 12TH EDITION
- B. APPROVE THE SINGLE PLAN FOR STUDENT ACHIEVEMENT PLAN AMENDMENT
- C. APPROVAL OF LOCAL EDUCATIONAL AGENCY PLAN ADDENDUM 2015-16
- 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. RATIFICATION AND APPROVAL OF WARRANT NOS. 14111950 THROUGH 14123272
- B. APPROVE THE CHILD NUTRITION CASH EXPENDITURES FOR APRIL 2016
- C. APPROVE RESOLUTION #16-39 AUTHORIZING PURCHASE OF APPLE EQUIPMENT AND APPLICATIONS AS SOLE SOURCE/STANDARDIZATION OF ITEMS
- D. BOARD APPROVAL OF REVOLVING CASH FUND PAYMENT
- E. RATIFY AND APPROVE PURCHASE ORDERS
- F. BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTALLING \$87,061.10
- G. AUTHORIZE THE DESTRUCTION OF SPECIAL EDUCATION RECORDS FOR STUDENTS WHO GRADUATED OR OTHERWISE DIS-ENROLLED FROM THE DISTRICT ON OR BEFORE JUNE 30, 2013 IN ACCORDANCE WITH SECTIONS 437(C) AND 16027 OF TITLE 5 OF THE CALIFORNIA CODE OF REGULATIONS
- H. RATIFY AWARD OF CONTRACT FOR BID #PW1617035, ROOFING AT MULTIPLE SITES (RBV, CASITA, BEAUMONT)
- I. RATIFY AWARD OF CONTRACT FOR BID #C1617090, KITCHEN DEMOLITION AT MONTE VISTA ELEMENTARY SCHOOL
- J. AWARD OF BID #C16170096, CNS HYDRATION STATIONS IN THE BID AMOUNT OF \$110,000.00.
- K. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD MAY 11, 2016, THROUGH JUNE 9, 2016
- L. AUTHORIZE DISPOSAL OF OBSOLETE AND/OR WORN-OUT TEXTBOOKS AND INSTRUCTIONAL MATERIALS
- M. APPROVE SURPLUS EQUIPMENT/MATERIALS FOR DISPOSAL/SALE FOR SCHOOL YEAR 2016-2017
- N. APPROVE CHANGE ORDER 1 DECREASING THE CONTRACT IN THE AMOUNT OF (\$2,598.36) FOR BID #C14150651B, PORTABLE CLASSROOM RELOCATION TO TEMPLE HEIGHTS ELEMENTARY SCHOOL TO EVERLAST BUILDERS, INC.
- O. RATIFY AWARD OF CONTRACT FOR BID #C1617044, SEWER REPLACEMENT-BUILDING D AT ROOSEVELT MIDDLE SCHOOL
- P. ADOPT RESOLUTION #16-41 AUTHORIZING THE DISTRICT TO PURCHASE USING NASPO VALUE POINT COOPERATIVE PURCHASING AGREEMENTS
- Q. APPROVE AWARD OF RFP C16170063, ASSESSMENT SYSTEM TO ADRYLAND COMMUNICATIONS, INC. FOR K-12 DISTRICT ASSESSMENT MANAGEMENT
- R. RATIFY AND APPROVE CONTRACTS EXCEEDING \$5,000.00
- S. APPROVE LEASE FINANCING FOR COMPUTER SYSTEMS-YEAR 3 WITH DELL FINANCIAL SERVICES AT AN ANNUAL COST OF \$152,523.48 INCLUSIVE OF SALES TAX.
- T. ADOPT RESOLUTION 16-43 FOR THE EDUCATION PROTECTION ACCOUNT (EPA) SPENDING DETERMINATION FOR THE 2016-17 SCHOOL YEAR

Item 16 Board Business**Item 17 Discussion/Action Items**

- A. CONSIDER ADOPTION OF PROPOSED RESOLUTION NO. 16-44 TO DENY THE PETITION FOR KID'S TOWN MONTESSORI CHARTER SCHOOL. Dr. Vodicka Presented. Member Jaka moved to approve, seconded by Member Herrera. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka).
- B. APPROVE JOB DESCRIPTIONS FOR ADULT EDUCATION: CAREER EDUCATION ADVISOR AND DISABILITY SUPPORT COUNSELOR. Brett Killeen Presented.
 CE Advisor - Member Herrera moved to approve, seconded by Member Chunka. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka).
 Disability Support Counselor - Member Jaka moved to approve, seconded by Member Herrera. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka).
- C. ADOPT RESOLUTION #16-38, APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE VISTA UNIFIED SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER #389 REGARDING THE IMPLEMENTATION OF BILINGUAL STIPENDS AND TRANSLATION/INTERPRETATION PROCEDURES. Elaine Alexandres presented. Member Jaka moved to approve, seconded by Member Herrera. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka).
- D. APPROVE THE CONTRACT FOR ASSISTANT SUPERINTENDENT HUMAN RELATIONS ELAINE ALEXANDRES FROM JULY 1, 2016 THROUGH JUNE 30, 2019. Dr. Vodicka presented. Member Herrera moved to approve, seconded by Member Jaka. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka).
- E. APPROVE THE CONTRACT FOR ASSISTANT SUPERINTENDENT INNOVATION MATT DOYLE FROM JULY 1, 2016 THROUGH JUNE 30, 2019. Dr. Vodicka presented. Member Gibson said that he would like to see additional IT leadership to be considered in the future. Member Chunka moved to approve, seconded by Member Herrera. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka).
- F. APPROVE THE AMENDMENT EXTENDING THE CONTRACT TERM FOR ASSISTANT SUPERINTENDENT BUSINESS SERVICES DONNA CAPERTON FROM JULY 1, 2016 THROUGH JUNE 30, 2019. Dr. Vodicka presented. Member Herrera moved to approve, seconded by Member Jaka. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka).
- G. APPROVE WAIVER FOR SIA TECH FUNDING DETERMINATION FOR THE 2015-16 SCHOOL YEAR. Donna Caperton presented. Member Jaka moved to approve, seconded by Member Chunka. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka).
- H. 1ST READING OF BOARD POLICY 3585, ANTI-VIRUS PROTECTION; AND 3586, REMOTE ACCESS AND VIRTUAL PRIVATE NETWORKS (VPN). Donna Caperton presented. No action needed. Member Gibson asked Ms. Caperton to strengthen the policy before bringing it back.
- I. AUTHORIZE THE SALES OF PERSONAL COMPUTERS TO PARENTS AND STUDENTS AS AUTHORIZED BY EDUCATION CODE SECTION 17453.1. Donna Caperton presented. Member Jaka moved to approve, seconded by Member Chunka. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka).
- J. APPROVE RESOLUTION 16-42 TERMINATING THE CONTRA COSTA SCHOOL FINANCING JOINT POWERS AGREEMENT. Donna Caperton presented. Member Chunka moved to approve, seconded by Member Jaka. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka).
- K. APPROVE RESOLUTION 16-40 TO CLOSE DEFERRED MAINTENANCE FUND (FUND 14). Donna Caperton presented. Member Herrera moved to approve, seconded by Member Chunka. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka).

11:00pm – Extend the meeting an additional five minutes. Member Jaka moved to approve, seconded by Member Chunka. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka).

- L. ADOPTION OF THE 2016-17 BUDGET. Donna Caperton presented. Member Herrera moved to approve, seconded by Member Jaka. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka).
- M. ADOPT 2016-17 LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP). Donna Caperton presented. Member Jaka moved to approve, seconded by Member Chunka. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka).
- N. ADOPT 2016-17 BLUEPRINT. Donna Caperton presented. Member Chunka moved to approve, seconded by Member Jaka. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka).

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 - None
- B. Board Members Reports or Comments - None
- C. Board Members Reflection on Board meeting - None
- D. NEXT REGULAR BOARD MEETING - THURSDAY, JULY 28, 2016 at 7:00 PM CITY OF VISTA, CIVIC CENTER, 200 CIVIC CENTER DRIVE, VISTA, CA 92084

Meeting Adjourned at 11:01pm.



Secretary of the Board of Trustees



Clerk of the Board of Trustees