



Board Meeting Action Update

January 23, 2020

The purpose of this update is to inform the community of the actions that were taken by the Board at the January 23, 2020 Regular School Board meeting.

Board Actions:

Consent Calendar:

Pulled for Review and Approved - Approve the certificated personnel register

Pulled for Review and Approved - Approve the classified board register

Pulled for Review and Approved - Approve the final settlement and agreement for OAH Case #2019020664

Pulled for Review and Approved - Approve out of district travel register

Pulled for Review and Approved - Ratify and approve purchase orders

Pulled for Review and Approved - Approve and accept work and filing of notice of completion for Bid# V18190820PWB. Flooring at multiple sites.

Pulled for Review and Approved - Approve change order 2 in the amount of \$81,128.47 for Bid # V19200043PWBR, Pool modernization at Vista Magnet Middle School

Pulled for Review and Approved - Approve and accept donations to Vista Unified Totaling \$23,854.96

Pulled for Review and Approved - Approve listing of school connected organizations

Pulled for Review and Approved - Ratify and approve contracts

Discussion/Action Items:

Approved - Resolution to establish an Enterprise Fund

Approved - The annual Vista Unified School District Audit Report for the 2018-19 school year

Reviewed - The Dual Language Board Policy. Board requested the item be brought back in February for final review.

Approved - Resolution for Certificated Same Day of Hire