Mission Statement
As a learning community dedicated to personal growth and academic excellence, the Valley Center-Pauma Unified School District, in partnership with students, parents, and the community, will bring forth individuals who attain academic achievement, a passion for lifelong learning, and respect for themselves and others.

GOAL
To support a broad-based curriculum that promotes achievement for all.

REVISED
Regular Meeting
April 11, 2019
Valley Center High School Multi-Media Center
31322 Cole Grade Road, Valley Center, CA 92082

Accommodations: In compliance with the American with Disabilities Act 1990, if you need special assistance to participate in this meeting, please contact the office of the Superintendent at (760) 749-0464. Notification of 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to that meeting.

In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 28751 Cole Grade Road, Valley Center, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the office of the Superintendent at (760) 749-0464.

I. 5:00 p.m. – Call to Order and Establishment of a Quorum.
   Public Comment on Closed Session Items. The Board meeting is recorded.

II. 5:00 p.m. - CLOSED SESSION
A. Public Employees Disciplines/dismissals/releases/non-renewals/evaluations (Government Code Section 54957)
   1. Review of layoffs

B. Certificated Personnel - appointments, transfers, resignations, and/or reassignments/evaluations (Government Code Section 54957)
   1. Annual evaluation of Superintendent.

C. Classified Personnel - appointments, transfers, resignations, and/or reassignments/evaluations (Government Code Section 54957)
   1. One Matter
D. Conference with Legal Counsel – Anticipated Litigation - Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9
1. OAH #2018120442
2. JPA Claim #19-05201

E. Conference with Labor Negotiators: (Government Code Section 54957.6)
1. District Negotiator: Dennis Zabinsky, Director of Human Resources
2. Employee Organizations – CSEA
3. Unrepresented Employees

III. 6:00 p.m. - PUBLIC MEETING

A. Call to Order and Establishment of a Quorum

B. Pledge of Allegiance

C. Report any Actions Resulting from Closed Session

D. Approval of the Agenda – additions, deletions, corrections

    Motion__________   2nd __________

    Vote by Member:

    Adams, C._____ Heredia _____ Polito ____ Stroh ____ Adams, M._____

E. Recognitions and Presentations

1. The Board will recognize Caroline Manzo as the Certificated Employee and Macy Heidenreich as the Classified Employee of the month for the Lilac Elementary. *Presented by Principal Maria Cordero*

2. Lilac School History Showcase – *Presented by Principal Maria Cordero*

F. Requests to Address the Board

Members of the public are encouraged to attend Board meetings and to address the Board concerning any item on the agenda or within the Board’s jurisdiction. In order to conduct district business in an orderly and efficient manner, the Board requires the public presentations to the Board comply with Board Bylaw 9323 including the following:
• Members of the public wishing to address the Board must complete a “Request to Address the Board” card prior to the meeting and give it to the Board Secretary.
• The President will recognize each person who has a request to address the Board at the proper time and invite them to speak from the podium. Speakers must announce their name and address prior to addressing the Board. All comments are limited to a total of 3 minutes per person or 20 minutes per item.
• The Ralph M. Brown Act limits the Board of Trustees and staff’s ability to respond to comments on items not on the agenda.
• The Board may not legally take action on any item not specifically listed on the agenda. Please note that once the Board closes the public input time on an agenda item, only the Board and staff are involved in subsequent discussions. Thank you for your cooperation.

G. Consent Items –
The following items are considered by the Superintendent to be of a routine nature and are acted on with one motion. Any recommendation may be removed at the request of any Board Member and considered as a separate item. It is recommended the Board of Trustees review and approve the items listed below as presented:

1. The minutes of the regular meeting of March 14, 2019 and the special meetings of March 7, 2019 & March 26, 2019 as presented in Exhibit G1.
2. The commercial warrants as presented in EXHIBIT G2.
3. The purchase orders as presented in EXHIBIT G3. (Member Mary Polito & Member Stroh to review)
4. The agreements and contracts as presented in EXHIBIT G4 and that Ron McCowan, Superintendent, be authorized to sign the agreements.
5. The overnight/out of state field trips as presented in EXHIBIT G5.
6. The workshops for attendance by district employees as presented in EXHIBIT G6.
7. The conferences for attendance by Board Members as presented in EXHIBIT G7.
8. The Personnel Listing as presented in EXHIBIT G8.
10. It is recommended that the Board consider approval of the SDCOE Migrant Education Agreement to receive $155,336 for the 2019-20 Regular and Summer School Year.
12. The following SDCOE (San Diego County Office of Education) annual resolutions authorizing Designated Agents:
   • Resolution Designating Authorized Agent to Receive Mail and Pick-up Warrants at the County Office of Education
   • Payment Order Resolution
• Resolution Authorizing the County Office of Education Credentials Department to Release Credential Held Warrants to Employees
• Resolution Designating Authorized Agent to Sign School Orders (Commercial Warrants)
• Resolution Designating the Replacement of Warrants


14. Student Electronic Device Refresh – per LCAP for the replacement of 725 student mobile devices during the 2019-20 school year. Estimated cost of $205,000.

Motion__________  2nd__________

Vote by Member:

Adams, C. _____ Heredia ____ Polito ____ Stroh ____ Adams, M._____

H. Superintendent’s Division

1. Superintendent’s Report

2. The Board will be given a presentation and overview of Trustee Area Elections for Public Hearing Information. The Board will conduct the first Public Hearing on Trustee Area Scenario Maps.

   Time In:_____________  Time Out:______________

3. The Board will conduct its second reading on the following revised/new Board Policies and Administrative Regulations:

   a. New Board Policy 5146 – Students – Married/Pregnant/Parenting Students. Establishes guidelines and provides clarification regarding procedures to best serve students in this category.

   b. Revised Administrative Regulation 6173.2 – Instruction – Education of Children of Military Families. Provides updates and clarification in compliance with changes in law.

   These new and revised Board Policies and Administrative Regulations were brought before the Board for a first reading at the March 14th.

Motion__________  2nd__________

Vote by Member:
4. The Board will conduct its first reading on the following revised/new Board Policies and Administrative Regulations:

   a. Revised Board Policy 0450 – Philosophy, Goals, Objectives and Comprehensive Plans – Comprehensive Safety Plan. Provides updates to align with changes to existing law.

   b. New Administrative Regulation 0460 – Philosophy, Goals, Objectives and Comprehensive Plans – Local Control and Accountability Plan – Establishes regulations for the district in alignment with current state regulations.

   c. Revised Board Policy 0460 – Philosophy, Goals, Objectives and Comprehensive Plans – Local Control and Accountability Plan. Provides updates and further clarification to existing policy to align with state policies.

   d. Revised Administrative Regulation 3543 – Business and Noninstructional Operations – Transportation Safety and Emergencies – Provides updates to current regulation to align with changes to state regulations and reflects amendments to existing law.

   e. Revised Board Policy 6146.1 – Instruction – High School Graduation Requirements – Updates to reflect new law affecting attendance for students within this category.

5. The Board will consider approving the Resolution #2018-2019-024 for the Day of the Teacher on May 7, 2019 to honor and recognize the dedication and commitment of teachers who educate our children.
6. The Board will consider approving a Resolution #2018-2019-025 for Classified Week as May 20th through May 24th to honor and recognize the dedication and commitment of classified staff throughout the district. 

Motion__________  2nd__________

Vote by Member:

Adams, C._____ Heredia ____ Polito ____ Stroh ____ Adams, M._____

I. Educational Services Division

1. The Board will consider approving a new high school course for AP Computer Science Principles. This was presented for a first reading at the meeting on March 14, 2019. 

Motion__________  2nd__________

Vote by Member:

Adams, C._____ Heredia ____ Polito ____ Stroh ____ Adams, M._____

II. IEP Committee Action

1. The Board will consider adopting the IEP Committee’s recommendations for all students. 

Motion__________  2nd__________

Vote by Member:

Adams, C._____ Heredia ____ Polito ____ Stroh ____ Adams, M._____

III. New Business

1. The Board will consider the adoption of the new school calendar for the 2019-2020 school year. 

Motion__________  2nd__________

Vote by Member:

Adams, C._____ Heredia ____ Polito ____ Stroh ____ Adams, M._____

IV. Personnel Action

1. The Board will consider the appointment of new personnel for the 2019-2020 school year. 

Motion__________  2nd__________

Vote by Member:

Adams, C._____ Heredia ____ Polito ____ Stroh ____ Adams, M._____

V. Other Business

1. The Board will consider the purchase of new technology for the district. 

Motion__________  2nd__________

Vote by Member:

Adams, C._____ Heredia ____ Polito ____ Stroh ____ Adams, M._____
J. Business Services Division


Resolution of the Board of Trustees of the Valley Center-Pauma Unified School District, acting as the legislative body of Community Facilities District No. 91-1 of the Valley Center Pauma Unified School District, approving and Authorizing the execution of the School Facilities Funding and Mitigation Agreement, and delegating authority related thereto.

Motion __________ 2nd __________

Vote by Member:

Adams, C. _____ Heredia ____ Polito ____ Stroh ____ Adams, M. _____


Resolution of the Board of Trustees of the Valley Center-Pauma Unified School District approving and authorizing the execution of the School Facilities Funding and Mitigation Agreement, and delegating authority related thereto.

Motion __________ 2nd __________

Vote by Member:

Adams, C. _____ Heredia ____ Polito ____ Stroh ____ Adams, M. _____


Time In: _______________ Time Out: _______________


Resolution of the Board of Trustees of the Valley Center-Pauma Unified School District determining the validity of prior proceeding, establishing Community Facilities District No. 2019-1of the Valley Center-Pauma Unified School District, authorizing the levy of special taxes within Community Facilities District No. 2019-1, establishing an appropriations limit, making certain findings, calling an election, and taking related actions.
5. **RESOLUTION NO. 2018-2019-022.**

Resolution of the Board of Trustees of the Valley Center-Pauma Unified School District, acting as the legislative body of Community Facilities District No. 2019-1 of the Valley Center-Pauma Unified School District determining the necessity to incur bonded indebtedness in an amount not to exceed $12,000,000 within Community Facilities District No. 2019-1 of the Valley Center-Pauma Unified School District.

Vote by Member:
Adams, C._____ Heredia ____ Polito____ Stroh ____ Adams, M._____
8. Conduct First Reading of **ORDINANCE NO. 2018-2019-1.**

The Board will conduct the first reading of the Ordinance entitled:

*Ordinance of Community Facilities District No. 2019-1 of the Valley Center-Pauma Unified School District Authorizing the Levy of a Special Tax Within Community Facilities District No. 2019-1*

Motion__________  2nd _________

Vote by Member:

Adams, C. ___ Heredia ___ Polito ___ Stroh ____ Adams, M._____  

This Ordinance will not be formally adopted at this meeting, but will be presented for its second reading and adoption at the District Board meeting of May 9, 2019.

**K. Human Resources Division**

1. The Board will consider approving the Reduced Workload Program for Certificated

Motion__________  2nd _________

Vote by Member:

Adams, C. ___ Heredia ___ Polito ___ Stroh ____ Adams, M._____  

2. The Board will consider approving the Memorandum of Understanding between VCPUSD and CSEA and its Valley Center-Pauma Chapter #795 regarding Professional Development Funds for Classified Employees.

Motion__________  2nd _________

Vote by Member:

Adams, C. ___ Heredia ___ Polito ___ Stroh ____ Adams, M._____
3. The Board will consider approving the Memorandum of Understanding between VCPUSD and Valley Center Pauma Teachers’ Association regarding Co-Curricular Stipend Schedule.  

Motion__________  2nd ____________

Vote by Member:
Adams, C. ___ Heredia ___ Polito ___ Stroh ____ Adams, M. ____

4. The Board will consider approving the Memorandum of Understanding between VCPUSD and Valley Center-Pauma Teachers’ Association regarding the proposal for District Wide Stipend for Speech-Language Pathology.  

Motion__________  2nd ____________

Vote by Member:
Adams, C. ___ Heredia ___ Polito ___ Stroh ____ Adams, M. ____

5. The Board will consider approving the proposed new job description for classified confidential position of Finance Manager. This job description was presented for a first reading at the meeting on March 14, 2019.  

Motion__________  2nd ____________

Vote by Member:
Adams, C. ____ Heredia ____ Polito ____ Stroh ____ Adams, M. ____

6. The Board will consider approving the proposed new job description for Director of Special Projects. This job description was presented for a first reading at the meeting on March 14, 2019.  

Motion__________  2nd ____________

Vote by Member:
Adams, C. ____ Heredia ____ Polito ____ Stroh ____ Adams, M. ____

7. The Board will conduct its 1st reading of the proposed new job descriptions.  

    a. Human Resources Analyst  
    b. Human Resources Specialist
These will be brought before the Board for a second reading at the meeting on May 9, 2019 at which time the Board will be asked to consider them for approval.

8. The Board will consider approving the Memorandum of Understanding between VCPUSD and CSEA and Its Valley Center-Pauma Chapter #795 regarding the 2020-2021 District Calendar

Motion__________  2nd__________

Vote by Member:

Adams, C.____ Heredia ___ Polito___ Stroh ____ Adams, M._____

9. INITIAL PROPOSALS

a. The Valley Center-Pauma Teachers’ Association/CTA/NEA in accordance with Government Code 3547 is presenting for information and consideration of their initial proposal for 2019-2020 contract to the Valley Center-Pauma Unified School District.

b. The Valley Center-Pauma Unified School District in accordance with Government Code Section 3547 is presenting for information and consideration their initial proposal for the 2019-2020 contract to the Valley Center-Pauma Teachers’ Association/CTA/NEA.

10. PUBLIC HEARINGS

a. The Valley Center-Pauma Teachers’ Association/CTA/NEA is conducting a Public Hearing on their initial proposal for the 2019-2020 contract.

Time In:_______________  Time Out:________________

b. The Valley Center-Pauma Unified School District is conducting a public hearing on their initial proposal for the 2019-2020 contract to the Valley Center-Pauma Teachers’ Association.

Time In: _______________     Time Out:_______________

11. ADOPTION OF OPENERS

a. The Board will consider adopting the Valley Center-Pauma Teachers’
Association/CTA/NEA openers for the 2019-2020 contract.

Motion________________  2nd ____________

Vote by Member:

Adams, C._____ Heredia_____ Polito_____ Stroh____ Adams, M._____

b. The Board will consider adopting the Valley Center-Pauma Unified School District openers for the Valley Center-Pauma Unified Teachers’ Association/CTA/NEA for the 2019-2020 contract.

Motion__________  2nd__________

Vote by Member:

Adams, C._____ Heredia ____ Polito____ Stroh ____ Adams, M._____

12. The Board will consider approving a Resolution #2018-2019-031 Regarding the Elimination of Classified Employee Positions and the Reduction in Hours of Classified Services.

Motion__________  2nd__________

Vote by Member:

Adams, C._____ Heredia ____ Polito____ Stroh ____ Adams, M._____


Motion__________  2nd__________

Vote by Member:

Adams, C._____ Heredia ____ Polito____ Stroh ____ Adams, M._____

L. Advance Planning

1. The next regular meeting is on Thursday, May 9, 2019 at 6:00 p.m. at the Valley Center High School Multi-Media Center.
M. Motion to Adjourn

Motion__________  2nd __________

Vote by Member:

Adams, C._____ Heredia ____ Polito____ Stroh ____ Adams, M._____