



Board Meeting Action Update

March 5, 2021

The purpose of this update is to inform the community of the actions that were taken by the Board at the March 4, 2021 Regular School Board meeting.

Board Actions:

Consent Calendar:

Item 11A - Feb. 18 minutes pulled, to be revised, and brought back for approval. All other Consent items approved.

Public Hearing:

Approved - Charter petition renewal resolution for Guajome Learning Centers

Discussion/Action Items:

Approved - 2nd Interim Budget Report with a Positive Certification

Reviewed - Release of 2020 Census Data; Procedures and Impact on District's Trustee Area Map

Reviewed - Revised Board Policy 6142.7 Physical Education - First Reading

Reviewed - Board Policy 7310: Naming Of Facility; Board Consensus to begin discussion with RBV

Approved - 2020-21 School-Connected Organizations Guide

Approved - Contract for Hazardous Materials Inspection Services at Vista Magnet Front Facade Improvement Project

Approved - Contract for Hazardous Materials Inspection Services at VHS New Classroom Construction

Approved - Contract for Topographic and Boundary Survey Services at Vista Magnet Front Facade Improvement Project

Approved - Candidates for Architecture Pool - RFP# V20210500RFP

Approved - Resolution 21-18 to Approve and Revise VHS Project Timeline for Projects Funded By Measure LL

Approved - Proposal/Contract Amendment for Architectural Services at RBVHS Softball Fields Project

Approved - Award of Audit Services RFP# V20210530RFP

Approved - Authorize the Superintendent to Award Maintenance Bids/Contracts from April through June, 2021

Approved - Changes to the Governance Handbook; Board Consensus to add a signature page at the end of the book

Approved - VTA/VUSD MOU for Early Retirement Notification

Approved - VTA/VUSD Side Letter of Agreement Regarding the Secondary Learning Model Adjustment

Approved - VTA/VUSD Modification to the MOU Reopening of Schools 2020-21 Dated August 20, 2020

Board Business:

Board Consensus to hold a board workshop in late April (exact date to be determined) focused on building a comprehensive performance assessment system as Board Goals are being revised for the 2021-2022 school year.