



Board Meeting Action Update

April 9, 2021

The purpose of this update is to inform the community of the actions that were taken by the Board at the April 8, 2021 Regular School Board meeting.

Board Actions:

Consent Calendar:

Pulled - Item 15A - Accept Work/Filing of Notice of Completion for Bid# V19200775PWB-L.M. Rasmussen Construction

Approved - Item 10A - Board Meeting Minutes

All other Consent items approved.

Discussion/Action Items:

Approved - Execution of Formal Consent Form for Proposed Territory Transfer between the Vista Unified School District and the San Marcos Unified School District

Approved - Proposal/Agreement for architectural services at CTE classroom project at RBVHS

Approved - Proposal/Modification #3 to agreement for architectural services at Measure LL Vista High portable classroom replacement project

Approved - Proposal/Modification #4 to agreement for architectural services at Measure LL Vista High portable classroom replacement project

Approved - VHS New Classroom Building Increment 1

Approved - Resolution #21-20 to Piggyback Naspo Valuepoint Master Agreement Number: MA152-1 with Verizon Wireless to maintain current government pricing and rates

Approved - Accept the Audit Report of Wilkinson Hadley King & Co, LLP for the 2019-20 school year

Approved - Revised Board Policy 6142.7 Physical Education - Second Reading

Approved - William's Report for the 2020-2021 school year

Approved - CSEA/VUSD MOU for Early Notification of Retirement

Approved - VTA/VUSD Side Letter of Agreement regarding Extending Sunshining of Initial Proposals

Approved - VTA/VUSD Side Letter of Agreement regarding Secondary Returning to Five Day In Person Instruction

Board Feedback:

Vista HS: Direction on Measure LL Facility Bond Projects

Board consensus on restroom reconfiguration.

Beaumont ES: Direction on Measure LL Facility Bond Master Plan Options

Board consensus on Option #1 with a focus on 1a elements with the exception of the kitchen that would be transitioned to a library. Consider 1b elements at a later date if funding permits.

Rancho Minerva MS: Measure LL Facility Bond Shade Options

Develop a hybrid option of hardtop and soft shade cover, adopting the largest square foot area possible.

Rancho Buena Vista HS: Measure LL Facility Bond CTE location and building type

Board consensus on Option #3 that focuses on building a permanent structure with three CTE industrial learning spaces.