

**SPECIAL MEETING OF THE BOARD OF TRUSTEES
VISTA DEL MAR UNION SCHOOL DISTRICT
9467 San Julian Road, Gaviota, CA 93117
July 06, 2018**

Minutes

Attendance Taken at 5:40 PM:

Present:

Mr. Ryan Harrington
Nicole Jones
Mr. Taiwo Madison
Stephanie Mathis

Absent:

Alethea DeMatteo

1. OPEN SESSION

A. Call to Order

Minutes:

The July 6th, 2018 Special Meeting of the Vista Del Mar Union School District Board of Trustees was called to order at 5:40 PM.

B. Roll Call

Minutes:

Attendance was taken, and Alethea DeMatteo was marked absent. All other board members were present.

C. Establish Order of the Agenda

Motion Passed: The Order of the Agenda was established and Passed with a motion by Stephanie Mathis and a second by Mr. Ryan Harrington.

Absent	Alethea DeMatteo
Yes	Mr. Ryan Harrington
Yes	Nicole Jones
Yes	Stephanie Mathis

D. Pledge of Allegiance

E. Vista Del Mar Education Association/ CTA Dedicated Board Time

Minutes:

There were no comments from the Vista Del Mar Education Association/ CTA at this time.

2. PUBLIC COMMENTS/STAFF COMMENTS

Minutes:

There were no comments from the public, or staff at this time.

3. ACTION ITEMS

A. Discuss and Possible Approval of Revision to Resolution 10-2017-2018

Motion Passed: Staff recommends approval of revision to Board Resolution 10-2017-2018.
Passed with a motion by Stephanie Mathis and a second by Mr. Ryan Harrington.

Absent	Alethea DeMatteo
Yes	Mr. Ryan Harrington
Yes	Nicole Jones
Yes	Stephanie Mathis

4. ADJOURN

Minutes:

The June 06, 2018 Special Meeting of the Vista Del Mar Union School District Board of trustees was adjourned at 5:45 PM.

Respectfully submitted,

Stephanie Mathis, Clerk