

**SPECIAL MEETING OF THE BOARD OF TRUSTEES  
VISTA DEL MAR UNION SCHOOL DISTRICT  
9467 San Julian Road, Gaviota, CA 93117  
July 16, 2018**

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## **Minutes**

**Attendance Taken at 5:31 PM:**

Present:

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

**1. OPEN SESSION**

**A. Call to Order**

Minutes:

The July 16, 2018 Special Meeting of the Vista Del Mar Union School District Board of Trustees was called to order at 5:31 PM.

**B. Roll Call**

Minutes:

Roll was taken, and all trustee members were marked present.

**C. Establish Order of the Agenda**

**Motion Passed:** The order of the Agenda Passed with a motion by Alethea DeMatteo and a second by Stephanie Mathis.

Yes 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 Public or Staff comments at this time.

### **3. ACTION ITEMS**

#### **A. Establish Additional Regular Meeting Date in July**

**Motion Passed:** The Item to establish an additional Regular Board Meeting Date in July Passed with a motion by Stephanie Mathis and a second by Mr. Ryan Harrington.

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

### **4. BOARD MEMBER COMMENTS**

Minutes:

There were no comments from the board at this time.

### **5. ADJOURN**

Minutes:

The July 16, 2018 Special Meeting of the Board of Trustees was adjourned at 5:34 PM.

Respectfully submitted,

Stephanie Mathis, Clerk