

**REGULAR MEETING OF THE BOARD OF TRUSTEES  
VISTA DEL MAR UNION SCHOOL DISTRICT  
9467 San Julian Road, Gaviota, CA 93117  
July 20, 2018**

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## **Minutes**

### **Attendance Taken at 10:31 AM:**

Present:

Mr. William Banning  
Alethea DeMatteo  
Mr. Ryan Harrington  
Nicole Jones  
Stephanie Mathis

Absent:

Mr. Taiwo Madison

### **1. OPEN SESSION**

Minutes:

The Regular Meeting of The Vista Del Mar Union School District Board of Trustees on July 20th, 2018 was called to order at 10:31 AM.

#### **A. Call to Order**

#### **B. Roll Call**

#### **C. Establish Order of the Agenda**

**Motion Passed:** 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

#### **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. ADJOURN TO CLOSED SESSION**

Minutes:

The board of Trustees adjourned to closed session at 10:33 AM.

**A. PUBLIC EMPLOYEE APPOINTMENT(OTHER THAN COMPENSATION**

**Job Title: Interim Superintendent/Principal**

**B. CONFERENCE WITH LABOR NEGOTIATOR**

**Agency Designated Representative: Nicole Jones**

**Unrepresented position: Interim Superintendent/Principal**

**3. RECONVENE TO OPEN SESSION**

Minutes:

The board of Trustees reconvened to open session at 11:45 AM with nothing to report out to the public.

**4. PUBLIC COMMENTS/STAFF COMMENTS**

Minutes:

There were no public comments at this time.

**5. ACTION ITEMS**

**A. RATIFICATION OF CONTRACT OF EMPLOYMENT**

**Job title: Interim Superintendent/Principal**

**Motion Passed:** Board President Nicole Jones announced that the Board would consider the appointment of William Banning Interim Superintendent/ Principal under a contract of employment circulated to the Board. She made an oral report of the proposed compensation and fringe benefits, stating that the agreement called for compensation at the rate of \$676.69 per day. The board approved with an addendum reducing the amount to \$616 Per Day. Because Mr. Banning is a post-retirement employee, he would not receive district paid health and welfare benefits. This Item Passed with a motion by Mr. Ryan Harrington and a second by Alethea DeMatteo.

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

**6. INFORMATION ITEMS (No Action Required)**

**A. CONTRACT WITH SANTA BARBARA COUNTY EDUCATION OFFICE FOR FINANCIAL STUDY**

**The board will discuss the need for a study to explore financial and budgetary options for the District going forward.**

Minutes:

The board discussed potential studies to explore beneficial options for the District. In addition the

board discussed potential programs that could provide valuable information like, Schools For Sound Finance Etc.

## **7. BOARD MEMBER COMMENTS**

Minutes:

There were no comments from the board at this time.

## **8. ADJOURN**

Minutes:

The July 20, 2018 Vista Del Mar Union School District Board Meeting was adjourned at 11:55 AM.

Respectfully submitted,

Stephanie Mathis, Clerk