

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

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