

# Minutes

## 1. OPEN SESSION

### A. Call to Order

Minutes:  
Meeting was called to order at 5:39 p.m.

### B. Roll Call

Minutes:  
Members Jones and Harrington were present at the start of the meeting, member Mathis arrived at 6:08 p.m. Also present were Superintendent/Principal Banning and Fiscal Manager, Taiwo Madison.

### C. Establish Order of the Agenda

**Motion Passed:** Passed with a motion by Mr. Ryan Harrington and a second by Nicole Jones.  
Yes Mr. Ryan Harrington  
Yes Nicole Jones  
Absent Stephanie Mathis

### D. Pledge of Allegiance

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

Minutes:  
Teacher-in-Charge, Laura Boaz shared her successful grant with Village Properties, which will fund headphones for State Testing and other instructional purposes.

## 2. PUBLIC COMMENTS/STAFF COMMENTS

Minutes:  
No comments.

## 3. SUPERINTENDENT'S REPORT

### A. General Updates

Minutes:  
The Superintendent provided updates on items of interest since the last Board meeting, including status of facilities maintenance issues.

## B. District Vision and Goals

Minutes:

The Superintendent provided updates on items related to ongoing planning addressing fiscal challenges and potential district lapsation. Items included calendar alignment considerations, plans for bussing students to BUSD; status of a lunch service contract for 2019-20 with Lompoc USD; and an update on the status of anticipated enrollment next year.

## 4. CONSENT AGENDA

**Motion Passed:** Superintendent recommends approval as presented. Passed with a motion by Mr. Ryan Harrington and a second by Stephanie Mathis.

Yes Mr. Ryan Harrington  
Yes Nicole Jones  
Yes Stephanie Mathis

Minutes:

Member Mathis arrived prior to voting on this item and was present for the remainder of the meeting.

### A. Approval of Commercial Warrants

### B. Approval of Minutes from the March 13, 2019 Regular Meeting

### C. Approval of Minutes from the March 20, 2019 Special Board Meeting

### D. Approval of Minutes from the March 27, 2019 Special Joint Meeting of the VDMUSD and Buellton USD Boards of Education

## 5. ACTION ITEMS

### A. Approval of Agreement for Joint Operations of Education Programs Grades 6 through 8 between VDMUSD and Buellton USD.

**Motion Passed:** Approve Agreement for Joint Operations of Education Programs Grades 6 through 8 between VDMUSD and BUSD. Passed with a motion by Stephanie Mathis and a second by Mr. Ryan Harrington.

Yes Mr. Ryan Harrington  
Yes Nicole Jones  
Yes Stephanie Mathis

### B. Discussion and Approval of Modified 2019-2020 School Year Calendar

**Motion Passed:** Approve modified 2019-2020 School Calendar. Passed with a motion by Mr. Stephanie Mathis and a second by Ryan Harrington.

Yes Mr. Ryan Harrington  
Yes Nicole Jones  
Yes Stephanie Mathis

### **C. Approval of Auditor Selection Form**

**Motion Passed:** Approve Auditor Selection Form Passed with a motion by Mr. Ryan Harrington and a second by Stephanie Mathis.

Yes Mr. Ryan Harrington

Yes Nicole Jones

Yes Stephanie Mathis

### **D. Adoption of Resolution 08-2018-2019: Participation in District of Choice Program**

**Motion Passed:** Staff recommends that the Governing Board adopt this resolution to continue the district's participation in the District of Choice program and accept new students for the 2019-20 school year. Passed with a motion by Stephanie Mathis and a second by Mr. Ryan Harrington.

Yes Mr. Ryan Harrington

Yes Nicole Jones

Yes Stephanie Mathis

**Motion Passed:** Staff recommends that the Governing Board adopt this resolution to continue the district's participation in the District of Choice program and accept new students for the 2019-20 school year. Passed with a motion by Stephanie Mathis and a second by Mr. Ryan Harrington.

Yes Mr. Ryan Harrington

Yes Nicole Jones

Yes Stephanie Mathis

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

### **A. William Complaint Report for January 1 - March 31, 2019**

Minutes:

No complaints were received.

### **B. Discussion: LCAP Progress Report and Timeline for Activities to Complete**

### **C. Discussion: Status of Pending Special Meeting on April 18, 2019**

Minutes:

Meeting need is uncertain, but members will hold date pending need.

### **D. Discussion: 2019-2020 Budget Development Update**

## **7. BOARD MEMBER COMMENTS**

Minutes:

No comments.

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

Minutes:

Board Adjourned to Closed Session at 7:10 p.m.

**A. Public Employment**

**Title: Superintendent**

**B. Conference with Legal Counsel: Pending Litigation**

**Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:**

**(1 Case)**

**9. RECONVENE TO OPEN SESSION**

Minutes:

Board reconvened to Open Session with nothing to report at 8:42 p.m. No action was taken in Closed Session.

**10. ADJOURN**

Minutes:

Meeting adjourned at 8:43 p.m.

Respectfully submitted,

Stephanie Mathis, Clerk