

**REGULAR MEETING OF THE BOARD OF TRUSTEES
VISTA DEL MAR UNION SCHOOL DISTRICT
9467 San Julian Road, Gaviota, CA 93117
April 10, 2019**

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