

**REGULAR MEETING OF THE BOARD OF TRUSTEES
VISTA DEL MAR UNION SCHOOL DISTRICT
9467 San Julian Road, Gaviota, CA 93117
October 09, 2019**

A regular meeting of the Vista Del Mar Union School Board of Trustees will be held in the Library of Vista de Las Cruces School on **October 09, 2019 at 5:30 PM**

Members of the public shall have an opportunity to address the Board of Trustees either before or during the Board's consideration of each item of business to be discussed at regular or special board meetings, including closed session items. In addition, with limited exceptions, the Board will provide an opportunity to address the Board on any other item of interest which is within the subject matter jurisdiction of the District. In order to efficiently manage the business of the Board, the Board President may limit the amount of time allocated for public testimony for each individual speaker to three minutes, and to limit the total time allocated on a particular issue to twenty minutes, pursuant to Board Bylaw #9323. Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: 9467 San Julian Road, Gaviota, CA.

1. OPEN SESSION

1.A. Call to Order

Meeting called to order at 5:38PM

1.B. Roll Call

President Jones - Present

Trustee Harrington - Present

Trustee Mathis - Present (arrived at 5:55PM)

Dr. Haggard - Present

Mr. Maddison - Present

1.C. Establish Order of the Agenda

Consent moved to the end of open session

Motion moved by Trustee Harrington

2nd by Nicole

2-0 Motion Passed

1.D. Pledge of Allegiance

Led by President Jones

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

No Report

2. PUBLIC COMMENTS/STAFF COMMENTS

Subject to Board policy, the President of the Board will allow any individual or group representative to address the Board on any subject **not** covered by an item on the agenda under Public Comments/Staff Comments.

-Kit Boise-Cossart

- *Reflecting comments related to P.A.C.*
- *Discussion of ed. Program*
- *Financial situation*
- *Historical deficit*
- *Reflected on position outcomes in student's lives*
- *Opinion that committee wished see consolidation study*

3. BOARD MEMBER COMMENTS

Dr. Haggard

- *Joint meeting went well it was a positive meeting*
- *Shared services are going well*
- *Possibility of expanding shared services*
- *No decision- no information related to decision making*
- *Has met with Taiwo several times*
- *Addressed lapsation*
- *Financial situation*
- *Concerns about perceived low achievement*
- *Costs per student*
- *Ways to explore*
- *Ways to generate revenue*
- *Suggested consideration of consolidation study*
- *Worried about lapsing early and unintended consequences*

4. SUPERINTENDENT'S REPORT

The Superintendent/Principal will informally update the board on the progress of actions and events in the District.

- *Report on District Advisory Committee meeting on 10/2/19*
- *Preparedness for new PSPS/panned outages and impact on schools*
- *County-wide Safety Task Force-potential for Valley-wide use of CrisisGo, product for communication internally and with EMS/Law enforcement*
- *Additional Joint Board Budget Workshop- November 6, 6PM at Jonata School Library in Buellton*

5. CONSENT AGENDA

Unless the Board pulls and items for separate action, the items listed below are approved without discussion:

-Pull 5A

1st – Trustee Harrington

2nd – Trustee Mathis

2-0 (1 abstention, President Jones)

-Consent

1st – Trustee Mathis

2nd – Trustee Harrington

Motion passed 3-0

5.A. Approval of Minutes from the September 12, 2019 Regular Board Meeting

5.B. Approval of Minutes of the September 25, 2019 Special Joint Board Workshop of the Vista Del Mar Union School District and Buellton Union School District Boards of Trustees

5.C. Approval of Commercial Warrants

5.D. Approve Quarterly Report on Williams/Valenzuela Uniform Complaints

This Quarterly Report summarizes any Uniform Complaints under Board Policy related to the Williams/Valenzuela settlement. These concerns may be raised related to sufficiency/condition of instructional materials, condition of facilities, and teacher certification and assignment.

6. ACTION ITEMS

6.A. Approve California Dashboard Local Indicators for School and District Accountability

The California Dashboard (CA Dashboard) Local Indicators for School and District Accountability are a component of the state-wide assessment and accountability system. Designed to be accessible to parents and community stakeholders, the CA Dashboard incorporates data on multiple measures of performance. Local indicators are a required component of this system. Approval of these local indicators will bring the district into compliance with current requirements.

Local indicators include:

1. Conditions for Learning
2. Implementation of a Standards-aligned Curriculum
3. Parent Engagement
4. School Climate
5. Access to a Broad Course of Study

Motioned moved by Trustee Mathis to approve the local indicators for the California Dashboard as having been met as presented.

Trustee Harrington 2nd

Motion passed 3-0

6.B. Approve Agreement with Facilities Consultant Julie Avnit regarding pursuit of Facilities and Financial Hardship related to Wastewater Treatment on the Vista de las Cruces School site

Regulations related to allocation of funding for school facilities prioritize facilities hardship issues related to "Life/Safety" as well as considerations of district "Financial Hardship." This agreement with Ms. Julie Avnit will engage her services in the application for funding for wastewater treatment under both of these categories.

Motion moved by Trustee Mathis to approve the Agreement with Facilities Consultant Julie Avnit regarding pursuit of Facilities and Financial Hardship related to Wastewater Treatment on the Vista de Las Cruces School site as presented

Trustee Harrington 2nd

Motion passed 3-0

6.C. Approve Consultancy Agreement with Carlos Estrella for completion of a report of Blended Revenue Calculation in the event of future district re-organization

Key information in any decisions related to lapsation and re-organization is a complete picture of the financial implications. This cost associated with this consultancy agreement would be split between the Vista Del Mar Union School District and the Buellton Union School District. Mr. Estrella is a former Executive Board member of SF2, and advocacy group for community-funded districts, has been recognized state-wide by CASBO (California Association of School Business Officials), and currently serves as Chief Business Official for the Reed School District in Marin County, California.

6.D. Approve REVISED Facility Use Agreement and Fee structure

In order to maximize the revenue produced from facility use, the District is no longer utilizing a vendor to schedule facility use and process payment. A complete, revised document with use requirements and associated fees is attached for Board review and approval.

President Jones motioned to “Table the item” – bring back in at next regular board meeting

Trustee Harrington 2nd

Motion passed 3-0

6.E. Approve Comprehensive Safe School Plan

The Comprehensive School Safety Plan is a mandate in California and is intended to provide each school community with a thorough annual review of a wide range of issues related to safety for students, staff and the community. Included is policy as well as specific plans related to crisis response and emergency preparedness.

Trustee Harrington moved to approve the comprehensive school safety plan as presented

Trustee Mathis 2nd motion

Motion passed 3-0

7. INFORMATION ITEMS (No Action Required)

7.A. Initial Report of Student Achievement Results from the Spring 2019 California Assessment of Student Progress and Performance (CAASPP)

The California Assessment of Student Progress and Performance (CAASPP) is given each year in grades 3-8 and 11. Computer adaptive assessments help to target what a student knows and is able to do, while specific performance tasks at each grade level provide more authentic information about learning. This presentation will provide the Board of Trustees with current information regarding results from the spring 2019 administration of the state-wide assessments.

8. ADJOURN TO CLOSED SESSION

8.A. Personnel Matters (Pursuant to Government Code § 54957)

CONFIDENTIAL

8.B. Potential Litigation (Pursuant to Government Code § 54957)

CONFIDENTIAL

8.C. Superintendent Evaluation (Pursuant to Government Code § 54957)

CONFIDENTIAL

9. RECONVENE TO OPEN SESSION

Reports from closed session, if required

10. ADJOURN

Meeting adjourned at 6:58PM