

**SPECIAL MEETING OF THE BOARD OF TRUSTEES
VISTA DEL MAR UNION SCHOOL DISTRICT**

9467 San Julian Road, Gaviota, CA 93117 Via Zoom Conference*** A link to the live meeting which can be viewed on-line will be available on the District website at <https://vista-vdm-ca.school>

August 21, 2020

Minutes

1. OPEN SESSION

A. Call to Order

Minutes:

Meeting was called to order by President Jones at 3:49 p.m.

B. Roll Call

Minutes:

Present: Mr. Kit Boise-Cossart, Mr. Ryan Harrington, and Mrs. Nicole Jones

C. Establish Order of the Agenda

Motion Passed: Passed with a motion by Mr. Ryan Harrington and a second by Mr. Kit Boise-Cossart.

Yes Mr. Kit Boise-Cossart

Yes Mr. Ryan Harrington

Yes Mrs. Nicole Jones

D. Pledge of Allegiance

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Nicole Jones.

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

Minutes:

Mr. Bruce Robertson, CTA Representative, shared that the school year is off to a wonderful meet and greet with the kids and parents as they have come to the school for 1:1 meetings with the teachers. Keeping classroom doors open, everyone is wearing facial masks and students have gone home with classroom materials and Chromebooks. Staff was able to talk to students and parents in person. School is off to a great start with parents, teachers, and students.

2. PUBLIC COMMENTS/STAFF COMMENTS

Minutes:

There were no public comments.

3. INFORMATION ITEMS (No Action Required)

A. Board Planning for 2020-2021

Minutes:

The Board of Trustees were led in a discussion facilitated by Jim Sweeney former chief of schools in Sacramento, with the purpose of the meeting to engage in goal setting to promote the district's performance and long term stability.

Discussion included identifying board members as point persons within a role for the goals. The role includes to identify and assist with information related to the problem and the solution and share back with the board for discussion with suggestions and recommendations. Four possible goals were discussed: Covid 19 Safety, Teaching and Learning on Line, District Operations, and District Management.

4. ADJOURN

Respectfully submitted,

Lois M. Peterson, Ed.D.
Superintendent/Principal