

**REGULAR MEETING OF THE BOARD OF TRUSTEES
VISTA DEL MAR UNION SCHOOL DISTRICT**
Meeting at 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 04, 2020

Minutes

1. OPEN SESSION

A. Call to Order

Minutes:

The meeting was called to order at 5:32 p.m. by President Jones.

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 how every excited staff is about about the on line distance learning schedule that was collaboratively developed with Dr. Lois and truly been like we have working with her for a whole year. We are very excited for the year.

2. PUBLIC COMMENTS

Minutes:

No public comments were submitted or received.

3. BOARD MEMBER COMMENTS

Minutes:

No comments made.

4. SUPERINTENDENT'S REPORT

Minutes:

Superintendent/Principal Dr. Lois Peterson presented a written summary of highlights for the month of July to capture main events and happenings for the school district.

5. RECOGNITION & INFORMATIONAL ITEMS (NO ACTION REQUIRED)

A. Recognition of Staff

Minutes:

Staff recognition of classified staff included Pablo Guerrero, Custodian and Alex Horenberger, Office Assistant for their work throughout the summer on campus.

Recognition of staff for their retirements at the conclusion of the 2019-2020 school year included the 30 years of service from Jill Bratcher, Bus Driver/Instructional Aide and Laua Boaz, 17 years as a classroom teacher at Vista Del Mar Union.

B. Presentation: Fluid Resource Management

Minutes:

Carinna Butler, Operations Manager for Fluid Resource Management provided the history that began in 2017 for the management in the operation of safe and palpable water from the wells and also the background to the development of a proposed waste water management system for the school.

6. ACTION ITEMS

A. Wallace Group Waste Management System Design

Motion Passed: Recommendation is to approve the proposed design as presented by the Wallace Group. Passed with a motion by Mr. Kit Boise-Cossart and a second by Mr. Ryan Harrington.

Yes Mr. Kit Boise-Cossart
Yes Mr. Ryan Harrington
Yes Mrs. Nicole Jones

Minutes:

Shannon Jessica, Engineer for the Wallace Group, presented the concept design for a proposed Waste Management System and the cost estimate for the design. The Board approved the concept of the design and requested the Engineer to review the possibility within the design for gravity flow versus electrical hook-up. Shannon will follow-up and bring back the information for the Board.

B. Discussion/Action: Sun Pacific Solar Electric

Minutes:

Sun Pacific was approached by Johnson Controls for the installation of the solar panels. Sun

Pacific presented a timeline of the involvement that they have had with the school district, PG&E and previous Superintendents/school personnel.

Questions were presented to Sun Pacific by the Board followed by discussion from the Board to table the recommendation for approval until more information can be secured by the Board and Superintendent/Principal.

C. Vista Del Mar Union School District Consolidated Application Certification Statement 2020

Motion Passed: Superintendent/Principal recommends approval of Vista Del Mar Union School District Consolidated Application Certification Statement 2020 as submitted. Passed with a motion by Mr. Kit Boise-Cossart and a second by Mr. Ryan Harrington.

Yes Mr. Kit Boise-Cossart
Yes Mr. Ryan Harrington
Yes Mrs. Nicole Jones

D. Approval of Deletion or Re-title of Board Policies, Administrative Regulations or Board Bylaws As Recommended by California School Board Associations (CSBA)

Motion Passed: Superintendent/Principal recommends the deletion or re-title of Vista Board Unified School District Board Policies, Administrative Regulations or Board Bylaws as recommended by CSBA. Passed with a motion by Mrs. Nicole Jones and a second by Mr. Ryan Harrington.

Yes Mr. Kit Boise-Cossart
Yes Mr. Ryan Harrington
Yes Mrs. Nicole Jones

E. Designation of Representative - Office of Public School Construction

Motion Passed: Recommended the Board of Trustees adopt the designation of Dr. Lois Peterson, Superintendent/Principal as the authorized representative. 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

7. CONSENT AGENDA

Motion Passed: Approval of consent items. The item Commercial Warrants was pulled for discussion. Passed with a motion by Mrs. Nicole Jones and a second by Mr. Kit Boise-Cossart.

Yes Mr. Kit Boise-Cossart
Yes Mr. Ryan Harrington
Yes Mrs. Nicole Jones

A. Approval of Vista Del Mar Union School District Board of Trustees Regular Board Meeting Minutes June 7, 2020

B. Approval of Vista Del Mar Union School District Board of Trustees Regular Board Meeting Minutes June 17, 2020

C. Approval of Vista Del Mar Union School District Board of Trustees Minutes Special Board Meeting June 22, 2020

D. Approval of Vista Del Mar Union School District Board of Trustees Special Board Meeting July 21, 2010

E. Approval of Commercial Warrants

F. Approval of Personnel Appointments

8. ADJOURN TO CLOSED SESSION

Minutes:

Adjourned to close session at 7:18 p.m.

A. PUBLIC EMPLOYEE APPOINTMENT (Superintendent/Principal)

B. PUBLIC EMPLOYMENT (Job Title: Custodian)

9. RECONVENE TO OPEN SESSION

Minutes:

Reconvened to open session at 8:09 p.m.

A. Board Approval of Professional Growth Opportunities

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

Minutes:

Newly hired Superintendent/Principal to participate in ongoing professional growth opportunities and activities with advance Board approval as outlined in the provision of contract. Amount not to exceed \$4000.00

10. ADJOURN

Minutes:

Meeting adjourned at 8:09 p.m.

Respectfully submitted,

Lois M. Peterson, Ed.D.

Superintendent/Principal