

**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 04, 2020**

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## **Minutes**

### **1. OPEN SESSION**

#### **A. Call to Order**

Minutes:

The meeting was called to order at 4:45 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. Kit Boise-Cossart and a second by Mr. Ryan Harrington.

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**

### **2. PUBLIC COMMENTS/STAFF COMMENTS**

Minutes:

No public comments were submitted or received.

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

#### **A. 2020-21 Vista Del Mar Union Budget Update Presentation**

Minutes:

Beth Wilson, Interim Fiscal Manager, provided a budget update that included adopted fund balances for Unrestricted and some Restricted funds, preliminary carry-over balances for Unrestricted Funds, and Estimates for Closing. Additional information included a summary of the

COVID 19 Related Funds, Special Reserve Fund 17, Food Service Fund 13, Special Projects expenditures to date, and existing Service Agreements.

**4. BOARD MEMBER COMMENTS**

**5. ADJOURN**

Minutes:

Meeting was adjourned at 5:15 p.m.

Respectfully submitted,

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