

**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

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