

**Regular Meeting of the Board of Trustees
VISTA DEL MAR UNION SCHOOL DISTRICT**

The meeting will be held 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 12, 2021

Minutes

1. OPEN SESSION

1. Call to Order

Minutes:

The meeting was called to order by President Nicole Jones at 5:31 p.m.

2. Roll Call

Minutes:

All members present.

Nicole Jones

Ryan Harrington

Kit Boise-Cossart

3. Establish Order of the Agenda

Minutes:

Kit Boise Cossart made the motion to establish the order of the agenda. Second by Ryan Harrington.

Nicole Jones Yes

Ryan Harrington Yes

Kit Boise-Cossart Yes

4. Pledge of Allegiance

Minutes:

Pledge of Allegiance was led by Board President Nicole Jones.

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

Minutes:

Bruce Robertson reported everyone is excited to see the students again to open the school year.

2. PUBLIC COMMENTS

Minutes:

No Public Comments were received.

3. SUPERINTENDENT'S REPORT

Minutes:

Highlights were presented in written Superintendent's Report attached to the agenda.

4. ACTION ITEMS

1. Accept Bid of County Sanitation for Construction of Wastewater Seepage Pit System Project & Authorized Issuance of A Notice of Award

Minutes:

Julie Avnit presented an overview of the process that included the number of persons that came for the mandatory walk-through as well as being present during the opening of the bids.

A motion was made by Kit Boise-Cossart to accept the bid of County Sanitation for the construction of the wastewater seepage pit system. Motion was second by Ryan Harrington.

Nicole Jones Yes
Ryan Harrington Yes
Kit Boise-Cossart Yes

2. Discussion, Consideration and Possible Adoption of Board Policy 6158 Regarding Independent Study Related to AB 130 Requirements

Minutes:

Yuri Calderon presented Board Policy 6158 regarding options related to AB 180 for independent study during the 2021-22 school year.

Ryan Harrington made a motion to accept the adoption of Board Policy 6158 as presented. Second by Kit Boise-Cossart.

Nicole Jones Yes
Ryan Harrington Yes
Kit Boise-Cossart Yes

3. Approval of Vista Del Mar Union School District Certification Of Unaudited Actuals

4. Approval of Resolution #2022-01 Declaring Surplus Property

Minutes:

Yuri Calderon presented Resolution #2022-01 declaring surplus property.

Ryan Harrington made the motion to accept the Resolution as presented. Second by Kit Boise-Cossart.

Nicole Jones Yes
Ryan Harrington Yes
Kit Boise-Cossart Yes

5. Approval of #Resolution 2022-02 To Authorize Temporary Borrowing Between Funds for Cash Flow Purposes

Minutes:

Yuri Calderon presented Resolution #2022-02 to authorize interfund borrowing.

Motion was made by Kit Boise-Cossart. Second by Ryan Harrington.

Nicole Jones Yes
Ryan Harrington Yes
Kit Boise-Cossart Yes

6. Approval of Internship Program Memorandum of Understanding (MOU) University of Redlands School of Education and Vista Del Mar Union School District

Minutes:

Dr. Peterson presented the Memorandum of Understanding for an Internship Program between Vista Del Mar Union School District and the University of Redlands School of Education.

Motion made by Ryan Harrington. Second by Kit Boise-Cossart.

Nicole Jones Yes

Ryan Harrington Yes

Kit Boise-Cossart Yes

7. Approval of Job Description Aide & After School Education & Safety Coordinator

Minutes:

Motion made by Kit Boise-Cossart. Second by Ryan Harrington.

Nicole Jones Yes

Ryan Harrington Yes

Kit Boise-Cossart Yes

5. INFORMATIONAL ITEM(S) (No Actions Required)

1. Child Nutrition Services Program

Minutes:

Yuri Calderon provided an update on the Child Nutrition Services Program and the submission of a waiver to the state.

2. COVID 19 Re-Entry Plan for 2021-2022

Minutes:

A written Re-Entry Plan outlining COVID-19 protocols and procedures was presented.

6. Consent Agenda

Minutes:

A motion was made by Kit Boise-Cossart to approve the Consent Agenda as presented with the exception of the appointment of .5625 FTE for Child Nutrition Services and .4375 Aide/After School Coordinator. A second was made by Ryan Harrington.

Nicole Jones Yes

Ryan Harrington Yes

Kit Boise-Cossart Yes

1. Regular Board Meeting Minutes June 17, 2021

2. Commercial Warrants

3. Personnel

4. Ratification of the Purchase of Curriculum and Instructional Materials Pursuant to Continuous School Improvement (CSI) and Rural Education Achievement Program (REAP)

5. Authorized Superintendent/Principal to purchase Needed Classroom Furniture for Students

7. ADJOURN TO CLOSED SESSION

Minutes:

Adjourned to closed session at 7:01 p.m.

1. Pursuant to Section 54957 of the California Government Code: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

8. RECONVENE TO OPEN SESSION

Minutes:

Reconvened to open session at 7:16 p.m.

1. Report of Action Taken In Closed Session, If Any Action.

9. ADJOURN

Minutes:

The meeting was adjourned at 7:39 p.m.

Respectfully submitted,

Lois M. Peterson, Superintendent/Principal