

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

The meeting was held Via Zoom Conference\*\*\* A link to the live meeting was made available on the District website at <https://vista-vdm-ca.schoolloop.com/>

**April 14, 2022**

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## **Minutes**

### **1. OPEN SESSION**

#### **1. Call to Order**

Minutes:

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

#### **2. Roll Call**

Minutes:

Roll call was completed. Present were Nicole Jones, Ryan Harrington, and Kit Boise-Cossart.

#### **3. Establish Order of the Agenda**

Minutes:

Motion was made by Ryan Harrington and second by Kit Boise-Cossart to establish the order of the agenda.

Nicole Jones - Aye

Ryan Harrington - Aye

Kit Boise-Cossart - Aye

#### **4. Pledge of Allegiance**

Minutes:

The Pledge of Allegiance was led by Vivian Rickard, grade 1, and her younger 4 year old brother Solomon Rickard.

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

Minutes:

No member was present, and no comments were received.

### **2. PUBLIC COMMENTS**

Minutes:

No Public Comments were received.

### **3. RECOGNITION(S)**

#### **1. Recognition of Teamwork for Implementation of Technology Upgrade**

Minutes:

The Board of Trustees presented team members involved with the implementation and completion of Broadband Infrastructure Internet Grant a Certificate of Recognition for their partnership with Vista de Las Cruces School. Partners recognized by the Board of Trustees included Terri Sanders, Michael Dubose, Dave Wills, Fino Lastra, Matthew Murphy, Gary Michaels, Michael Limotta, Frankie Goldsmith and Eric Hemming.

#### **2. Honoring Collaboration Between Parties for Completion of Solar Panel Array**

Minutes:

The Board of Trustees recognized team members involved with the completion of the solar panel array connectivity. Team members honored included Larry Hoff, Julio Molina, Cecilia Villasenor

John, Jay Johnson and staff members at Sun Pacific Solar Electric Inc.

#### **4. SUPERINTENDENT'S REPORT**

Minutes:

Michelle Fomin, Grade 6 teacher, and Yuri Calderon, Chief Business Officer, provided a Catalina Environmental Leadership Program Report from the outdoor learning experience that they chaperoned with grade 6 students. The Board of Trustees recognized both staff members for Above and Beyond Honors. Other updates included the outstanding contributions of the Vista Foundation for the Garden on Wednesdays After School Program, an update on the installation of the waste management gravity design system, and a schedule of school calendar events for the remaining weeks of school.

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

##### **1. Public disclosure of the collective bargaining agreement between Vista Del Mar Union School District and the Vista Del Mar Education Association for the 2021-22 through 2023-24 Academic Calendar Years**

Minutes:

On March 21, 2022, the Vista Del Mar Union School District and the Vista Del Mar Education Association reached a tentative collective bargaining agreement for the 2021-22, 2022-23, and 2023-24 school years. Public disclosure of the agreement was presented for a first reading. The item will return to the May 12th regular board meeting agenda as an action item.

#### **6. ACTION ITEMS**

##### **1. Reconsider Circumstances of the State of Emergency and Adopt Findings Related Thereto**

Minutes:

Motion made by Kit Boise-Cossart and second by Ryan Harrington.

Nicole Jones - Aye  
Ryan Harrington - Aye  
Kit Boise-Cossart - Aye

##### **2. Approval of Classified Employee of the Week Resolution 2022-14**

Minutes:

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

Nicole Jones - Aye  
Ryan Harrington - Aye  
Kit Boise-Cossart - Aye

##### **3. Approval of Teacher Appreciation Day Resolution 2022-15**

Minutes:

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

Nicole Jones - Aye  
Ryan Harrington - Aye  
Kit Boise-Cossart - Aye

##### **4. Approval of Job Description General Maintenance Worker/Custodian/Security and authorize District to adjust the Classified Salary Schedule as appropriate.**

Minutes:

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

Nicole Jones - Aye

Ryan Harrington - Aye

Kit Boise-Cossart - Aye

**5. Approval of Job Description Instructional Assistant II and authorize District staff to adjust the Classified Salary Schedule as appropriate.**

Minutes:

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

Nicole Jones - Aye

Ryan Harrington - Aye

Kit Boise-Cossart - Aye

**6. Approval of Literacy Partners Service Agreement**

Minutes:

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

Nicole Jones - Aye

Ryan Harrington - Aye

Kit Boise-Cossart - Aye

**7. Approval of Expansion Agreement to Provide Supplemental, Expanded Learning & Educational Services Performing Arts After School Program**

Minutes:

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

Nicole Jones - Aye

Ryan Harrington - Aye

Kit Boise-Cossart - Aye

**8. Approval of Moss, Levy, Hartzheim LLP Contract Agreement Fiscal Year Ending June 30, 2022 and June 30, 2023**

Minutes:

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

Nicole Jones - Aye

Ryan Harrington - Aye

Kit Boise-Cossart - Aye

**9. Approval of Limotta IT Services for 2022-2023 School Year**

Minutes:

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

Nicole Jones - Aye

Ryan Harrington - Aye

Kit Boise-Cossart - Aye

**10. Authorization for Installation of Security Cameras on Campus**

Minutes:

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

Nicole Jones - Aye

Ryan Harrington - Aye

Kit Boise-Cossart - Aye

**11. Authorization to Purchase Interactive Displays**

Minutes:

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

Nicole Jones - Aye

Ryan Harrington - Aye

Kit Boise-Cossart - Aye

**12. Authorization to Create .4375 Instructional Assistant II Position**

Minutes:

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

Nicole Jones - Aye

Ryan Harrington - Aye

Kit Boise-Cossart - Aye

**7. Consent Agenda**

Minutes:

Items approved as presented. Motion was made by Kit Boise-Cossart, second by Ryan Harrington.

Nicole Jones - Yes

Ryan Harrington - Yes

Kit Boise-Cossart - Yes

**1. Regular Board Meeting Minutes March 10, 2022**

**2. Commercial Warrants**

**3. Receive Williams Quarterly Report - January through March, 2022**

**4. Personnel Agenda**

**8. ADJOURN**

Minutes:

The meeting was adjourned at 7:04p.m.

Respectfully submitted,

Lois M. Peterson, Ed.D.

Superintendent/Principal