

**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

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