

**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 to view on-line using the District website at <https://vista-vdm-ca.schoolloop.com/>
June 09, 2022

Minutes

1. OPEN SESSION

1. Call to Order

Minutes:

President Nicole Jones called the meeting to order at 5:32 p.m.

2. Roll Call

Minutes:

All board of trustees were present.

Nicole Jones - Yes

Ryan Harrington - Yes

Kit Boise-Cossart - Yes

3. Establish Order of the Agenda

Minutes:

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

Nicole Jones - Yes

Ryan Harrington - Yes

Kit Boise-Cossart - Yes

4. Pledge of Allegiance

Minutes:

The Pledge of Allegiance was led by June Malloy, grade 1 student at Vista de Las Cruces School.

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

Minutes:

Bruce Robertson was present and reported no comment to share.

2. PUBLIC COMMENTS

Minutes:

Lauren Malloy, parent of Vista students, was present. She spoke of the amazing and inspiring work that has brought Vista de Las Cruces School back to life to include the Arts, Theater & Dance Program, the Youth Cinema Project and the recent field trip to Hollywood, the large turn-out at the Spring Open House, the growth and development of the students, and all the teachers and staff members for their support.

3. RECOGNITION(S)

1. Vista Students' Learning Experiences with Visual and Performing Artists and Film-Making Artists

Minutes:

Mr. Noah Gasch, Ms. Mary Ashley Burton, and Ms. Michelle Fomin were recognized for their

leadership, mentorship and collaborative team effort to support the implementation of the Youth Cinema Project classroom that included students in grades 4, 5, and 6.

Ms. Kyra Lehman, Mr. Jake Himowitz, and Mr. Ken Urbina were recognized for their energy, passion, and their ability to connect with the students in Grades K-6 in a school-wide visual and performing arts during the second half of the school year.

4. SUPERINTENDENT'S REPORT

Minutes:

The Superintendent's Report included photos taken by so many parents and staff with videos created by Maria Valdez of all of the field trips since the last regular scheduled board meeting of May 12th. This included Tidepool School, Arroyo Hondo Preserve, Latino Film Festival Youth Cinema Project and Pleasant Valley Schoolhouse. Additionally, a marine biologist from Santa Barbara Maritime Museum met with students and staff. A whole school acknowledgement was extended to the Vista Foundation, Vista Volunteers, families and all staff for a tremendous and fabulous evening for the Spring Open House on May 26th.

5. Consent Agenda

Minutes:

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

Nicole Jones - Yes

Ryan Harrington - Yes

Kit Boise-Cossart - Yes

1. Regular Board Meeting Minutes May 12, 2022

2. Commercial Warrants

3. Personnel

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

1. Public Hearing Local Control Accountability Plan (LCAP)

Minutes:

A PowerPoint presentation summarizes the LCAP was presented followed by the presentation of the Budget Overview of the LCAP. The Public Hearing opened at 6:35 p.m. No comments were received. The Public Hearing closed at 6:36 p.m.

2. Public Hearing 2022-2023 Proposed Budget Adoption

Minutes:

A PowerPoint presentation on the 2022-23 Proposed Budget Adoption was given. A Public Hearing opened at 7:22 p.m. No comments were received. The Public Hearing closed at 7:23 p.m.

7. ACTION ITEMS

1. Approval of Agreement for Student Information System

Minutes:

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

Nicole Jones - Yes

Ryan Harrington - Yes

Kit Boise-Cossart - Yes

8. ADJOURN

Minutes:

The meeting was adjourned at 7:29p.m.

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