

**SPECIAL MEETING OF THE BOARD OF TRUSTEES-REVISED
VISTA DEL MAR UNION SCHOOL DISTRICT**
9467 San Julian Road, Gaviota, CA 93117
June 20, 2018

Minutes

Attendance Taken at 5:32 PM:

Present:

Alethea DeMatteo
Emilio Handall
Nicole Jones
Stephanie Mathis

1. OPEN SESSION

A. Call to Order

Minutes:

The Special Meeting of the Vista Del Mar Union School District Board of Trustees was called to order on June 20, 2018 at 5:30 PM.

B. Roll Call

C. Establish Order of the Agenda

Motion Passed: Passed with a motion by Stephanie Mathis and a second by Alethea DeMatteo.

Yes Alethea DeMatteo
Yes Nicole Jones
Yes Stephanie Mathis

D. Pledge of Allegiance

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

Minutes:

There were no comments from the Vista Del Mar Education Association/ CTA at this time.

2. PUBLIC COMMENTS/STAFF COMMENTS

Minutes:

There were no comments from the public or staff at this time.

3. CONSENT AGENDA

Minutes:

All Items under the consent agenda are considered routine and may be approved at once without discussion.

Motion Passed: Consent Agenda Passed with a motion by Alethea DeMatteo and a second by Stephanie Mathis.

Yes Alethea DeMatteo

Yes Nicole Jones

Yes Stephanie Mathis

A. Approval of Minutes from the June 12, 2018 Regular Board Meeting

B. Approval of Resignation: Dr. Emilio Handall, Superintendent/Principal

C. Approval of Fluid Resource Management Invoice

4. ACTION ITEMS

A. Approval of the 2018-19 Local Control Accountability Plan

Motion Passed: Staff recommends approval of the proposed 2018-19 LCAP. Passed with a motion by Alethea DeMatteo and a second by Stephanie Mathis.

Yes Alethea DeMatteo

Yes Nicole Jones

Yes Stephanie Mathis

B. Approval of the 2018-19 District Budget

Motion Passed: Staff recommends approval of proposed 2018-19 district budget. Passed with a motion by Stephanie Mathis and a second by Alethea DeMatteo.

Yes Alethea DeMatteo

Yes Nicole Jones

Yes Stephanie Mathis

C. Approval of Board Resolution No: 10-2017-2018

Order of Election

Motion Passed: Passed with a motion by Stephanie Mathis and a second by Alethea DeMatteo.

Yes Alethea DeMatteo

Yes Nicole Jones

Yes Stephanie Mathis

D. Interview/Selection/Approval of Provisional Appointment to Fill Vacated Seat

Motion Passed: Passed with a motion by Alethea DeMatteo and a second by Stephanie Mathis.

Yes Alethea DeMatteo

Yes Nicole Jones

Yes Stephanie Mathis

E. Oath of Office/Installation of Provisional Appointee

Motion Passed: Passed with a motion by Alethea DeMatteo and a second by Stephanie Mathis.

Yes Alethea DeMatteo

Yes Nicole Jones

Yes Stephanie Mathis

5. INFORMATION ITEMS (No Action Required)

A. Discussion of Future District Leadership

Minutes:

Dr. Emilio Handall discussed with the Board some potential options for our district following his departure. He brought in a representative from the Santa Barbara County Education Office to speak with the board as well. They outlined some options the district may consider, like hiring an Interim Superintendent while the Board decides what to do next, as well as appointing a Teacher In Charge on campus.

B. Discussion of Potential Partnership with Santa Barbara Community Darkroom

Minutes:

Christian Maurer, the founder of The Santa Barbara Community Darkroom. gave a brief presentation on The mission of the Darkroom. He discussed why preserving and promoting classic photography processes and techniques may be beneficial for Vista Del Mar and our community. The darkroom offers instruction, for kids and adults, that is regularly available for no or low-cost.

6. SUPERINTENDENT'S REPORT

Minutes:

Dr. Emilio Handall lead a report on the current end of year events going on in the District. he outlined Vista's upcoming 8th Grade Promotion Ceremony, Beach Day, and everyone's schedule as we wrap up the end of the school year.

Dr. Handall outlined the duties and projects for staff members that are to remain on campus over the summer for instance: Online Registration, Playground refurbishing, campus cleanup.

Finally, due to his departure Dr. Handall gave special thank you's to members of the Vista Del Mar staff, Board, and Community for a great few years here at Vista.

7. BOARD MEMBER COMMENTS

Minutes:

There were no comments from the board at this time.

8. ADJOURN

Minutes:

The June 20, 2018 Special Meeting of the Vista Del Mar Union School District Board of Trustees was adjourned at 6:36 PM.

Respectfully submitted,

Stephanie Mathis, Clerk