

**REGULAR MEETING OF THE BOARD OF TRUSTEES
VISTA DEL MAR UNION SCHOOL DISTRICT
9467 San Julian Road, Gaviota, CA 93117
September 12, 2018**

Minutes

1. OPEN SESSION

A. Call to Order

Minutes:

The meeting was called to order at 5:30 p.m.

B. Roll Call

Present:

Mr. William Banning

Alethea DeMatteo

Mr. Ryan Harrington

Nicole Jones

Mr. Taiwo Madison

Stephanie Mathis

Minutes:

All members were present.

C. Establish Order of the Agenda

Motion Passed: Passed with a motion by Mr. Ryan Harrington and a second by Stephanie Mathis.

Yes Alethea DeMatteo

Yes Mr. Ryan Harrington

Yes Nicole Jones

Yes Stephanie Mathis

Minutes:

The agenda was approved as presented.

D. Pledge of Allegiance

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

Minutes:

No report.

2. PUBLIC COMMENTS/STAFF COMMENTS

Minutes:

No comments.

3. SUPERINTENDENT'S REPORT

Minutes:

Interim Superintendent Banning provided information and comment regarding several items, including: repair of the playground equipment; a meeting with the County's proposed budget consultant; the upcoming annual audit; next steps related to mitigating the District's fiscal crisis; status of the MTSS Grant; the presences of a hive of homets under the soccer field; and the potential of filing suit against Plains All-American Pipeline.

4. CONSENT AGENDA

Motion to Amend Passed: To amend the motion from: "It is recommended that the Board approve the Consent Agenda Items as presented." to: "It is recommended that the Board approve the Consent Agenda Items with correction of a minor typo on item 4.A.." Passed with a motion by Alethea DeMatteo and a second by Stephanie Mathis.

Yes Alethea DeMatteo
Yes Mr. Ryan Harrington
Yes Nicole Jones
Yes Stephanie Mathis

Minutes:

Item was approved with a minor typo correction on item 4.A.

- A. Approval of Minutes: Special Board Meeting - June 20, 2018**
- B. Approval of Minutes from the August 8, 2018 Regular Board Meeting**
- C. Approval of Revised Minutes from the March 14, 2018 Board Meeting**
- D. Approval of Commercial Warrants**

5. ACTION ITEMS

A. Adoption of Resolution 02-2018-2019 In Opposition to Proposition 5: Property Tax Transfer Initiative

Motion Passed: It is recommended that the Board Adopt Resolution 02-2018-2019 In Opposition to Proposition 5: Property Tax Transfer Initiative. Passed with a motion by Stephanie Mathis and a second by Alethea DeMatteo.

Yes Alethea DeMatteo
Yes Mr. Ryan Harrington
Yes Nicole Jones
Yes Stephanie Mathis

B. Approval of 2017-18 Unaudited Actuals Budget Report

Motion Passed: It is recommended that the Board approve the 2017-18 Unaudited Actuals Budget Report. Passed with a motion by Mr. Ryan Harrington and a second by Alethea DeMatteo.

Yes Alethea DeMatteo
Yes Mr. Ryan Harrington
Yes Nicole Jones
Yes Stephanie Mathis

C. Adoption of Resolution 03-2018-2019: "Gann" Limit

Motion Passed: It is recommended that the Board Adopt Resolution 03-2018-2019: "Gann" Limit. Passed with a motion by Stephanie Mathis and a second by Mr. Ryan Harrington.

Yes Alethea DeMatteo
Yes Mr. Ryan Harrington
Yes Nicole Jones
Yes Stephanie Mathis

D. Second Reading and Approval of Revised Board Bylaw and Exhibit 9270: Conflict of Interest

Motion Passed: It is recommended that the Board approve the Revised Bylaw and Exhibit 9270: Conflict of Interest. Passed with a motion by Stephanie Mathis and a second by Mr. Ryan Harrington.

Yes Alethea DeMatteo
Yes Mr. Ryan Harrington
Yes Nicole Jones
Yes Stephanie Mathis

E. Approval of Amended SBCSELPA Joint Exercise of Powers Agreement

Motion Passed: It is recommended that the Board approve the amended SBCSELPA Joint Exercise of Powers Agreement. Passed with a motion by Mr. Ryan Harrington and a second by Alethea DeMatteo.

Yes Alethea DeMatteo
Yes Mr. Ryan Harrington
Yes Nicole Jones
Yes Stephanie Mathis

F. Ratification of School Bus Lease between Vista Del Mar Union School District and Guadalupe Union School District

Motion Passed: It is recommended that the Board ratify a School Bus Lease between Vista Del Mar Union School District and Guadalupe Union School District. Passed with a motion by Stephanie Mathis and a second by Mr. Ryan Harrington.

Yes Alethea DeMatteo
Yes Mr. Ryan Harrington
Yes Nicole Jones
Yes Stephanie Mathis

6. INFORMATION ITEMS (No Action Required)

A. Status of Outdoor Camp Program for 2018-2019

Minutes:

Camp will proceed this year with 5th-7th grade students attending.

B. Discussion Regarding Interest from GCL New Energy to Lease a Portion of District Property Adjacent to the Old Vista Del Mar School

Minutes:

The Superintendent reviewed a proposal from representatives of GCL New Energy to lease a portion of the District's property for construction of an energy storage facility.

7. BOARD MEMBER COMMENTS

Minutes:

No reports/comments.

8. ADJOURN TO CLOSED SESSION

Minutes:

The Board adjourned to closed session at 6:39 p.m.

9. RECONVENE TO OPEN SESSION

Minutes:

The Board reconvened to open session at 7:18 p.m.

A. Report from Closed Session

Minutes:

The Board discussed modifying the employment contract of the District's intervention teacher.

B. Action Item: Modification of Employment Contract for Intervention Teacher

Motion Passed: It is recommended that the Board approve a modification to the employment contract for the Vista De Las Cruces Intervention Teacher from .4 FTE to .7 FTE, in part to support the Teacher-in-Charge whose duties have expanded significantly this year. Passed with a motion by Stephanie Mathis and a second by Alethea DeMatteo.

Yes	Alethea DeMatteo
Yes	Mr. Ryan Harrington
Yes	Nicole Jones
Yes	Stephanie Mathis

10. ADJOURN

Minutes:

The September 12, 2018 Board meeting was adjourned at 7:23 p.m.

Respectfully submitted,

Stephanie Mathis, Clerk