

Attachment B—April 15, 2021 Minutes of the Board of Trustees

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

Due to COVID 19 the meeting will be held Via Zoom Conference*** A link to the live meeting which can be viewed on-line will be available on the District website at <https://vista-vdm-ca.school>

April 15, 2021

Minutes

1. OPEN SESSION

1. Call to Order

Minutes:

Meeting was called to order by President Nicole Jones at 5:35 p.m.

2. Roll Call

Minutes:

All Present-President Nicole Jones, Trustee Ryan Harrington and Trustee Kit Boise-Cossart

3. Establish Order of the Agenda

Motion Passed: Passed with a motion by Mr. Ryan Harrington and a second by Mr. Kit Boise-Cossart.

Yes Mr. Kit Boise-Cossart

Yes Mr. Ryan Harrington

Yes Mrs. Nicole Jones

4. Pledge of Allegiance

Minutes:

Pledge of Allegiance was led by Ali Herrera and Jacob Herrera.

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

Minutes:

Vista Del Mar Education Association Bruce Robertson commented that they are excited to be back in person, they are happy to be with the kids and are off to a great start.

2. PUBLIC COMMENTS

Minutes:

No public comments were received.

3. BOARD MEMBER COMMENTS

Minutes:

Trustee Kit Boise-Cossart appreciates everyone's hard work and brings a lot of joy to community.

Trustee Ryan Harrington thanked everyone for their hard work as well. Mr. Harrington also shared it would be great if kids that are out due to illness can log in from home so that they wouldn't miss out on instruction.

President Nicole Jones read a letter from County Office of Education Superintendent Susan Salcido thanking the Board & Superintendent and appreciates all the hard work.

4. SUPERINTENDENT'S REPORT

Minutes:

Student Jacob Herrera shared his experience in the participation of a virtual Author Go Round this year presented by the Santa Barbara Office of Education. Student Nathanael Jones shared his experience in his participation with Author Go Round.

Superintendent/Principal reported in-person classes resumed on Monday, March 15, 2021.

Sun Pacific Solar Panel and PG&E began the installation project during spring break and is progressing along with anticipated completion by May.

5. RECOGNITION(S)

1. Recognition of Staff and Students

Minutes:

Staff and students were recognized for their perseverance and support during the year-long pandemic. A video was shown to highlight the school year and the return to in-person instruction.

6. Consent Agenda

Motion Passed: Passed with a motion by Mr. Kit Boise-Cossart and a second by Mr. Ryan Harrington.

Yes Mr. Kit Boise-Cossart

Yes Mr. Ryan Harrington

Yes Mrs. Nicole Jones

1. Personnel Appointment

Motion Passed: Approval of personnel appointments as presented. Passed with a motion by Mr. Kit Boise-Cossart and a second by Mr. Ryan Harrington.

Yes Mr. Kit Boise-Cossart

Yes Mr. Ryan Harrington

Yes Mrs. Nicole Jones

2. Regular Board Meeting Minutes March 11, 2021

Motion Passed: Recommend approval of minutes as presented. Passed with a motion by Mr. Kit Boise-Cossart and a second by Mr. Ryan Harrington.

Yes Mr. Kit Boise-Cossart

Yes Mr. Ryan Harrington

Yes Mrs. Nicole Jones

3. Commercial Warrants

Motion Passed: Approval of Commercial Warrants as presented. Passed with a motion by Mr. Kit Boise-Cossart and a second by Mr. Ryan Harrington.

Yes Mr. Kit Boise-Cossart

Yes Mr. Ryan Harrington

Yes Mrs. Nicole Jones

7. ACTION ITEMS

1. Approval of Classified Employee of the Week Resolution 2021-13

Motion Passed: Approval of Classified Employee of the Week Resolution 2021-13. Passed with a motion by Mr. Kit Boise-Cossart and a second by Mr. Ryan Harrington.

Yes Mr. Kit Boise-Cossart
Yes Mr. Ryan Harrington
Yes Mrs. Nicole Jones

2. Approval of Teacher Appreciation Day Resolution 2021-14

Motion Passed: Approval of Teacher Appreciation Day Resolution 2021-14. Passed with a motion by Mr. Ryan Harrington and a second by Mr. Kit Boise-Cossart.

Yes Mr. Kit Boise-Cossart
Yes Mr. Ryan Harrington
Yes Mrs. Nicole Jones

3. Approval of Williams Quarterly Report

Motion Passed: Approval of Williams Quarterly Report. Passed with a motion by Mr. Ryan Harrington and a second by Mr. Kit Boise-Cossart.

Yes Mr. Kit Boise-Cossart
Yes Mr. Ryan Harrington
Yes Mrs. Nicole Jones

4. Approval of Records Retention Schedule and Authorization To Discard Materials and Records In Accordance with the Schedule

Motion Passed: Approval of Records Retention Schedule and Authorization To Discard Materials and Records In Accordance with the Schedule. Passed with a motion by Mr. Kit Boise-Cossart and a second by Mr. Ryan Harrington.

Yes Mr. Kit Boise-Cossart
Yes Mr. Ryan Harrington
Yes Mrs. Nicole Jones

Minutes:

Motion to preliminary approval with a second reading at the next regular board meeting.

5. Approval of Revisions to Board Policy 2300 Conflicts of Interest

Motion Passed: Approval of Revisions to Board Policy 2300 Conflicts of Interest. Passed with a motion by Mr. Ryan Harrington and a second by Mr. Kit Boise-Cossart.

Yes Mr. Kit Boise-Cossart
Yes Mr. Ryan Harrington
Yes Mrs. Nicole Jones

6. Approval of Classified Lay-off Resolution 2021-15

Motion Passed: Approval of Classified Lay-off Resolution 2021-15. Passed with a motion by Mr. Kit Boise-Cossart and a second by Mr. Ryan Harrington.

Yes Mr. Kit Boise-Cossart
Yes Mr. Ryan Harrington
Yes Mrs. Nicole Jones

7. Ratification of Limottait.com Broadband Internet Services Agreement

Motion Passed: Ratification of Limottait.com Broadband Internet Services Agreement. Passed with a motion by Mr. Ryan Harrington and a second by Mr. Kit Boise-Cossart.

Yes Mr. Kit Boise-Cossart
Yes Mr. Ryan Harrington

Yes Mrs. Nicole Jones

8. Approval of Acceptance of Proposal Quality Maids Service

Motion Passed: Approval of Acceptance of Proposal Quality Maids Service. Passed with a motion by Mr. Kit Boise-Cossart and a second by Mr. Ryan Harrington.

Yes Mr. Kit Boise-Cossart

Yes Mr. Ryan Harrington

Yes Mrs. Nicole Jones

9. Approval of Solution Tree Purchase Agreement for Professional Development Services

Motion Passed: Approval of Solution Tree Purchase Agreement for Professional Development Services. Passed with a motion by Mr. Ryan Harrington and a second by Mr. Kit Boise-Cossart.

Yes Mr. Kit Boise-Cossart

Yes Mr. Ryan Harrington

Yes Mrs. Nicole Jones

8. ADJOURN TO CLOSED SESSION

Minutes:

Adjourned to closed session at 6:46 p.m.

1. Superintendent Evaluation (Pursuant to Government Code 54957)

9. RECONVENE TO OPEN SESSION

Minutes:

Reconvened to open session at 7:08 p.m.

1. Report of Action Taken In Closed Session, If Any Action.

Minutes: Motion to set a Special Board meeting on May 5th for Superintendent/Principal Evaluation.

Passed with a motion by Nicole Jones and a second by Ryan Harrington.

Yes Mr. Kit Boise-Cossart

Yes Mr. Ryan Harrington

Yes Mrs. Nicole Jones

10. ADJOURN

Minutes:

The meeting was adjourned at 7:10 p.m.

Respectfully submitted,

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