

**VISTA UNIFIED SCHOOL DISTRICT
MINUTES OF A SPECIAL BOARD MEETING
OF THE BOARD OF TRUSTEES**

TUESDAY, MAY 30, 2017
VISTA UNIFIED SCHOOL DISTRICT
BOARD ROOM
1234 ARCADIA AVENUE
VISTA, CA 92084

BOARD MEMBERS PRESENT

Rich Alderson, President
Carol Weise Herrera, Vice President
Jim Gibson, Clerk
Rosemary Smithfield, Member
Cipriano Vargas, Member

DISTRICT STAFF PRESENT

Dr. Matt Doyle, Interim Superintendent
Michelle Bell, Recording Secretary

Item 1. Closed Session 6:00 P.M.

A. CALL TO ORDER IN OPEN SESSION

B. LABOR NEGOTIATIONS UPDATE (GOVERNMENT CODE 54957.6 LABOR NEGOTIATOR(S):
ELAINE ALEXANDRES

C. SUPERINTENDENT SEARCH DISCUSSION

Item 2. Open Session/Regular Meeting Call to Order-Roll at 7:03PM by President Alderson. Pledge of Allegiance.

Item 3. Public Report of Actions Taken in Closed Session No Action Taken

Item 4. Approval of Agenda Member Herrera moved to approve the agenda with change, seconded by Member Gibson. All in favor. YES (Alderson, Herrera, Gibson, Smithfield and Vargas) unanimously approved.

Item 3.A Superintendent Search Consultant/Firm Selection – Board Member discussion regarding the search firm options. Member Herrera moved to approve The Cosca Group as our search firm, seconded by Member Gibson. All in favor. YES (Alderson, Herrera, Gibson, Smithfield and Vargas) unanimously approved.

Item 5. Staff Report to Board

A. Staff Report: Budget Update for 2017-18 Based on May Revise Information. Donna Caperton presented.

Item 6. Discussion/Action Items

A. North County Trade Tech High School's Alternative School of Choice and Charter School Application for Participation in the Alternative School Accountability Model. Presented by Jeremy Walden. Member Vargas moved to approve, seconded by Member Smithfield. All in favor. YES (Alderson, Herrera, Gibson, Smithfield and Vargas) unanimously approved.

B. AWARD CONTRACT FOR RFP #16170820, VHS ARCHITECT MASTER PLAN SERVICES TO ALPHA STUDIO DESIGN GROUP IN THE AMOUNT OF \$29,000. Presented by Donna Caperton. Member Herrera moved to approve, seconded by Member Vargas. All in favor. YES (Alderson, Herrera, Smithfield and Vargas). NO (Gibson). Approved 4-1.

Item 7. Board Business/Discussion

A. BOARD GOVERNANCE WORKSHOP – Facilitated by Peter Fagen. Effective and Collaborative Governance.

B. NEXT SPECIAL BOARD MEETING - JUNE 22, 2017 / NEXT REGULAR BOARD MEETING - JUNE 29, 2017

President Alderson requested that we move July Board Meeting from July 27, 2017 to July 20, 2017. All Board Members agreed.

Adjourned at 10:02pm.



Secretary of the Board of Trustees



Clerk of the Board of Trustees