

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

THURSDAY, JUNE 22, 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. Open Session/Regular Meeting Call to Order-Roll at 5:03PM by President Alderson. Pledge of Allegiance.

Item 2. Approval of Agenda Member Herrera moved to approve the agenda with change, seconded by Member Vargas. All in favor. YES (Alderson, Herrera, Gibson, Smithfield and Vargas) unanimously approved.

Item 3. Superintendent Selection Workshop with The Cosca Group

A. Cosca Group Presentation: Superintendent Selection – Presented/Facilitated by George Block and Jennifer Walters. Pat Emaus, teacher, appreciates that the search firm will be reaching out for community input.

Pat Emaus, teacher, stated that we need to achieve excellence in English and Math. Recommended that we cut funds for Innovation driven costs.

Item 4.A. Public Hearing on 2017-18 Local Control and Accountability Plan Presented by Matt Doyle and Erik Korporeal. Strategic Planning, Framework for the Future, Blueprint/LCAP as a Narrative, LCAP Draft 2017/18, Plan Summary, Annual Update, Stakeholder Engagement, VUSD Goals & 8 State Priorities, Actions and Services 2017-2020, House of Learning, LCAP Budget Alignment to Board Goals, Budget Allocations, Next Steps, Feedback, Questions and Comments.

Tod Critchlow, VTA President, commented that we need to find the best way for the money to reach the kids. Pat Emaus, teacher, commented about money not coming in as expected. Suggested when we make cuts or plan on cuts, we should create it with a band.

B. Adoption of the 2017-18 Budget and a Review of Fund Balance Reserves Greater than State Recommendations. Presented by Donna Caperton.

5. Discussion/Action Items - None

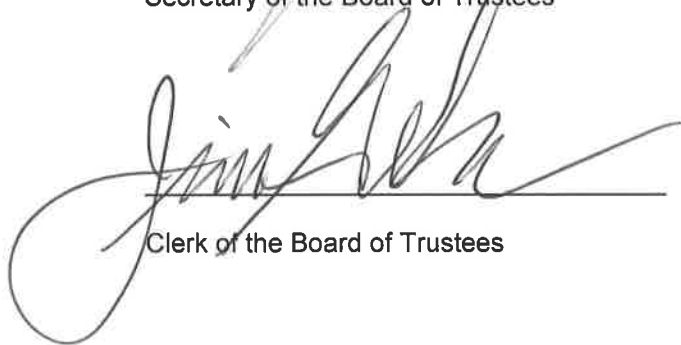
6. Board Business/Discussion

A. NEXT REGULAR BOARD MEETING - JUNE 29, 2017

Adjourned at 8:22pm.



Secretary of the Board of Trustees



Clerk of the Board of Trustees