

**VISTA UNIFIED SCHOOL DISTRICT
MINUTES OF A BOARD WORKSHOP
OF THE BOARD OF TRUSTEES**

Thursday, September 17, 2015
VISTA UNIFIED SCHOOL DISTRICT
BOARD ROOM
1234 ARCADIA AVENUE
VISTA, CA 92084

Board Members Present

Angela D. Chunka, President
Carol Weise Herrera, Vice President
Rich Alderson, Clerk
Jim Gibson, Member
R. Elizabeth Jaka, Member

Staff Members Present

Dr. Devin Vodicka, Superintendent of Schools
Sherry Opacic, Assistant Superintendent, Educational Excellence
Donna Caperton, Assistant Superintendent, Business Services
Brett Killeen, Assistant Superintendent, Human Relations
Michelle Bell, Recording Secretary

OPEN SESSION/CALL TO ORDER

ROLL CALL/PLEDGE OF ALLEGIANCE The meeting was called to order at 7:04pm by Member Herrera.

Open Session-Call to Order-Roll Call-Pledge of Allegiance

Public Hearing: None

Board Business/Discussion: DISTRICT FUTURE FACILITIES NEEDS

Community Member Alejandro Sanchez expressed concerns about money being spent on facilities.

Facilities Board Study Session - Facilities Planning for the Future presentation prepared in collaboration with Eric Hall & Associates. Presented by: Dr. Devin Vodicka, Donna Caperton, Eric Hall, Kim Morton, and Ben Gaines.

Goals of the Workshop, Blueprint Strategies and Action Plans, Process for Facility Repair, Optimal Learning Environments, Safe and Secure Environments, Project and Priority Identification, Facility Repair Program, Innovative Learning Spaces, Long-Range Facilities Master Plan Process and Update, Facility Condition Assessments, Some Identified Potential Needs and Funding the Future.

Two Board Discussion Sessions held.

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Workshop of the Board Minutes

NEXT REGULAR BOARD MEETING - THURSDAY, OCTOBER 8, 2015 at 7:00pm, CITY OF VISTA, CIVIC CENTER, 200 CIVIC CENTER DRIVE, VISTA, CA 92084

Meeting adjourned at 9:31pm.

Secretary of the Board of Trustees

Clerk of the Board of Trustees