

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

Monday, August 8, 2016
**VISTA UNIFIED SCHOOL DISTRICT
BOARD ROOM
1234 ARCADIA AVENUE
VISTA, CA 92084**

Board Members Present

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

Staff Members Present

Dr. Devin Vodicka, Superintendent of Schools
Sherry Opacic, Assistant Superintendent, Educational Excellence
Donna Caperton, Assistant Superintendent, Business Services
Elaine Alexandres, Assistant Superintendent, Human Relations
Matt Doyle, Assistant Superintendent, Innovation
Michelle Bell, Recording Secretary

Item 1.A Open Session/Special Meeting Call to Order-Roll Call-Pledge of Allegiance
The meeting was called to order at 6:05pm by President Alderson.

Item 2.A Approval of Agenda Member Herrera moved to approve the agenda, seconded by Member Chunka. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved.

Item 3.A Discussion / Action Items Superintendent Recommendation Regarding November 2016 Facilities Bond Measure presented by Dr. Vodicka. He recommended that the Board take no action at this time.

Member Jaka asked if we will continue the work of the facilities committee. Dr. Vodicka confirmed that we will and that we will prioritize the long range facilities plan. We will create sequence. Member Chunka commented that we will lose out on state matching funds. Dr. Vodicka agreed that the reason to proceed now would be for matching funds. However, he feels that delaying it is for the best long term success. Member Herrera mentioned that Prop O was matching funds but with this bond measure it would not be the same. Dr. Vodicka explained that we would not know exact amount from state until after election. Member Jaka and Chunka agreed that we need to make sure that everyone in the community is informed.

Item 4. Board Business/Discussion

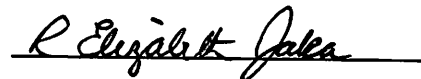
A. Board Members Reports or Comments

B. NEXT BOARD MEETING - THURSDAY, AUGUST 18, 2016, 7:00 PM, CITY OF VISTA, MORRIS VANCE COMMUNITY ROOM, 200 CIVIC CENTER DRIVE, VISTA, CA 92084

Meeting Adjourned at 6:24pm.



Secretary of the Board of Trustees



Clerk of the Board of Trustees