

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

**TUESDAY, SEPTEMBER 6, 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  
Angela Chunka, Member  
Jim Gibson, Member

**Staff Members Present**

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

**Item 2 Open Session/Regular Meeting** – ON/CALL TO ORDER/ROLL CALL/ PLEDGE OF ALLEGIANCE – The meeting was called to order at 6:05pm by President Alderson.

**Item 4 Approval of Agenda** Member Jaka moved to approve the agenda, seconded by Member Chunka. All in favor. YES (Chunka, Gibson, Herrera, Alderson and Jaka) unanimously approved.

**Item 5.A Public Hearing**

Declaring Sufficient Textbooks or Instructional Materials for Each Pupil for the 2016-2017 School Year. No public comments. Dr. Vodicka mentioned that no action will be taken at this meeting. It will come before the Board at our next Regular Board Meeting on September 8, 2016. Member Jaka asked that we consider Regular Board Meeting calendar when scheduling public hearing for next year. Member Herrera asked that we put emphasis in math when reporting as it was a concern last year with the new common core. President Alderson asked if the report will include the legal aspect of Williams. Dr. Vodicka confirmed that it would.

**Item 19 Board Business/Discussion**

- A. Request for Future Board Agenda Items or Other Business - None
- B. Board Members Reports or Comments - None
- C. Board Members Reflection on Board meeting - None
- D. NEXT REGULAR BOARD MEETING - THURSDAY, SEPTEMBER 8, 2016 at 7:00 PM CITY OF VISTA, CIVIC CENTER, 200 CIVIC CENTER DRIVE, VISTA, CA 92084

Meeting Adjourned at 6:12pm.

*J.V. L.*

Secretary of the Board of Trustees

*R. Elizabeth Jones*

Clerk of the Board of Trustees