

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

**Thursday, December 15, 2015**  
**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 D. Chunka, Member

**Board Member No Present**

Jim Gibson, 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 7:00pm by President Alderson.

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

**Item 5 Discussion/Action Items**

APPROVE FIRST INTERIM FINANCIAL REPORT FOR THE PERIOD ENDED OCTOBER 31, 2015  
Member Jaka moved to approve, seconded by Member Herrera. All in favor. YES (Alderson, Jaka, Herrera and Chunka). Member Alderson asked question about fund balance. Member Herrera commented on retirement. Dr. Vodicka commented that we should be cautious about the long term. Member Jaka mentioned that PERS/STERS increase was a topic at CSBA.

**Item 6 Board Business/Discussion**

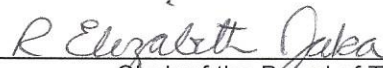
A. Board Members Reports or Comments - None

B. NEXT REGULAR BOARD MEETING THURSDAY, JANUARY 21, 2016 7:00 PM, CITY OF VISTA, MORRIS VANCE COMMUNITY ROOM, 200 CIVIC CENTER DRIVE, VISTA, CA 92084

Meeting Adjourned at 7:16pm.



Secretary of the Board of Trustees



Clerk of the Board of Trustees