



BUELLTON UNION SCHOOL DISTRICT

595 Second Street • Buellton, CA 93427-6801
Telephone (805) 686-2767 • Fax (805) 686-2719

RANDAL HAGGARD
Superintendent

HANS RHEINSCHILD
Principal
JONATA SCHOOL
301 Second Street
Buellton, CA 93427-9476
(805) 688-4222 • Fax (805) 688-6611

HANS RHEINSCHILD
Principal
OAK VALLEY ELEMENTARY
595 Second Street
Buellton, CA 93427-6801
(805) 688-6992 • Fax (805) 688-1364

TRUSTEES
Elaine Alvarado
Joyce Azevedo
Marcilo Sarquilla
Ken Stevens

**BUELLTON UNION SCHOOL DISTRICT
REGULAR BOARD MEETING
WEDNESDAY JUNE 14, 2017
OPEN SESSION 6:30 PM
CLOSED SESSION IMMEDIATELY TO FOLLOW
OPEN SESSION 7:00PM
JONATA SCHOOL LIBRARY**

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY
Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Buellton Union School District may request assistance by contacting the District Office, 595 Second Street, Buellton, CA 93427; telephone 805-686-2767, extension 1; or fax 805-686-2719 at least 48 hours prior to the meeting.

- I. CALL TO ORDER, ROLL CALL, AND PUBLIC COMMENT ON CLOSED SESSION
AGENDA BEGINNING AT 6:30PM**
- II. CLOSED SESSION -**
 - A. PERSONNEL MATTERS - (Pursuant to Government Code § 54957)**
 - B. COLLECTIVE BARGAINING (Pursuant to Government Code § 54956.9(b))**
 - C. SUPERINTENDENT CONTRACT (Pursuant to Government Code 54957)**
- III. OPENING CEREMONY -**
 - A. CALL TO ORDER AND ROLL CALL**
 - B. REPORT OF ACTIONS TAKEN DURING CLOSED SESSION**
 - C. PLEDGE OF ALLEGIANCE**
- IV. CONTINUE OPENING CEREMONY -**
 - A. ESTABLISH ORDER OF THE AGENDA**
 - B. GOVERNING BOARD COMMENTS**
 - C. BUELLTON PRIDE**
 - D. CONSORTIUM PRIDE**
- V. PUBLIC COMMENTS/STAFF COMMENTS**

The President of the Board will allow any individual or group representative to address the Board on any subject not covered by an item on the agenda under Public Comment/Staff Comment.

Additional opportunities will be given for the public to comment on various agenda items as they are recognized and given the opportunity to speak. The Board of Trustees reserves the right to limit the time allotted to each speaker and the number of times an individual is allowed to address the board on a given subject.

Auxiliary aids and services include a wide range of services and devices that promote effective communication for individuals with disabilities. If you require such assistance, please notify this office as soon as possible. We will make every effort to give primary consideration to expressed preferences, or provide equally effective means of communication to ensure equal access to Buellton Union School District programs and events.

- VI. CORRESPONDENCE**
- VII. SCHOOL/COMMUNITY REPORTS**

- a. Superintendent
- b. PTSA
- c. Certificated
- d. Classified
- e. Principal
- f. Special Education Director
- g. Director of Operational Services

VIII. INFORMATION ITEMS

(Information) **A. Enrollment and Staffing** - Dr. Haggard will update the Board on enrollment and staffing for both schools as of June 8, 2017.

IX. GENERAL ITEMS

(Discussion) **A. Presentation of the 2017-20 Local Control and Accountability Plan (LCAP)** – Dr. Haggard will present the final 2017-20 LCAP for Board review.

(Public Hearing) **B. Public Hearing for the 2017-20 Local Control and Accountability Plan (LCAP)**– A public hearing will be held on the district’s LCAP Plan.

- **Public Testimony**
- **Closure of Public Hearing**

(Discussion) **C. Presentation of the 2017/18 Budget** – Dr. Haggard, Rebecca Holmes and Diane Turner will present the final 2017/18 Budget for Board review.

(Public Hearing) **D. Public Hearing for the 2017/18 Budget** – A public hearing will be held on the 2017/2018 district budget.

- **Public Testimony**
- **Closure of Public Hearing**

(Action) **E. Approval of the 2017-18 Single Plan for Student Achievement for Oak Valley Elementary School** – Hans Rheinschild will present the Oak Valley site plan for Board approval.

(Action) **F. Approval of the 2016-17 Single Plan for Student Achievement for Jonata Middle School** - Hans Rheinschild will present the Jonata site plan for Board approval.

(Action) **G. Approval of Resolution No. 17-13 “Resolution for Use of Education Protection Account (EPA) Funds for 2017-2018** – Dr. Haggard and Rebecca Holmes will bring forward Resolution No. 17-13 for board review and approval.

(Action) **H. Approval of “Declaration of Need for Fully Qualified Educators”** – Dr. Haggard will present a Declaration of Need for Fully Qualified Educators for board consideration and approval.

(Action) **I. Approval of Resolution No. 17-14 “Resolution in Support of the Filing of an Application for State Funding for Listed School District Eligible Facilities”** – Resolution No. 17-14 will be brought forth for board review and approval.

(Action) **J. Approval of Resolution No. 17-15 “Applications Received beyond Bond Authority List”** – Resolution No. 17-15 will be brought forth for board review and approval.

- (Action) **K. Approval of Resolution No. 17-16 “Informal Bidding Procedures Under the Uniform Public Construction Cost Accounting Act (Section 22000 ET SEQ of the California Public Contract Code) – Resolution No. 17-16 will be brought forth for board review and approval.**
- (Action) **L. Approval of Extended School Year (ESY) Summer Program– Board approval is needed for the ESY Program to operate at Oak Valley School this summer.**
- (Action) **M. 1st Reading of Board Policies– The board will conduct a first reading of the following board policies:**
 BP & AR 3580 “District Records”
 BP 4113 “Assignment”
- (Action) **N. 2nd Reading of Board Policies - The Board will conduct a second and final reading of the following board policies:**
 BP 3541.2 “Transportation for Students with Disabilities”
 BP & AR 3553 “Free and Reduced Price Meals”
 BP 3555 “Nutrition Program Compliance”

X. APPROVAL OF MINUTES/ACTION CONSENT AGENDA

CONSENT AGENDA SUMMARY

- (consent) 1. Minutes of the Regular Meeting held May 10, 2017
- (consent) 2. Approve for payment - General Fund Warrant Report: 5/5, 5/12, 5/19 and 5/26
- (consent) 3. Personnel Action Form - (See attached list)
- (consent) 4. Donations – From PTSA \$14,285.00 for various Programs (See attached list)
- (consent) 5. Approval of MOU Between Buellton Union School District and Brandman University for a Teacher Internship Agreement
- (consent) 6. Approval of Manual Maintenance Service Agreement with CSBA

XI. CLOSING

a. Future Meeting Dates

June 21, 2017 @ 6:00pm
 July 2017 – No Meeting
 August 9, 2017
 September 13, 2017

b. Adjournment

AFFIDAVIT OF POSTING

I, Terri Schrepel, recorder for Buellton Union School District, declare as follows:

On June 9, 2017 at approximately 4:00 PM, I posted a true and correct copy of the Agenda for the Regular Meeting of the Buellton Union School District Board of Trustees to be held on Wednesday, June 14, 2017. Posting of the Agenda at the District office is in compliance with the Bylaws of the Buellton Union School District Board of Trustees.

Oak Valley Elementary
595 Second Street
Buellton, CA 93427

I declare under penalty of perjury that the foregoing is true and correct.


Terri Schrepel
Terri Schrepel, Recorder