

A Regular Annual Organizational meeting of the Buellton Union School District Board of Trustees was held on Wednesday, December 16, 2020 via video conference.

Trustees Present: Elaine Alvarado, Marcilo Sarquilla, Jessie Skidmore, Christy Nordgren and Allison Schwartz

Administration Present: Dr. Randal Haggard, Claudia Echavarria, Rebecca Holmes and Lisa Melby

I. **Opening Ceremony –**

- A. Call to Order and Roll Call – *Elaine Alvarado opened the meeting at 7:02pm and reported all members were present.*
- B. Pledge of Allegiance – *Led by Elaine Alvarado*

II. **OATH OF OFFICE TO NEWLY ELECTED GOVERNING BOARD MEMBERS**

Christy Nordgren
Allison Schwartz

Dr. Haggard performed the Oath of Office to Christy Nordgren and Allison Schwartz who were sworn in as Governing Board Members of the Buellton Union School District.

III. **ANNUAL ORGANIZATIONAL MEETING**

- A. Election of President – *Elaine Alvarado nominated Jessie Skidmore to serve as the Board President. Marcilo Sarquilla **Seconded** the motion. **Roll-call was made. The Ayes have it with a vote of 5-0.***
- B. Election of Clerk – *Marcilo Sarquilla nominated Elaine Alvarado to serve as the Clerk of the Board. Allison Schwartz **Seconded** the motion. **Roll-call was made. The Ayes have it with a vote of 5-0.***
- C. Appoint Secretary to the Board – *Jessie Skidmore nominated Dr. Haggard will continue to serve as Secretary of the Board. Elaine Alvarado **Seconded** the motion. **Roll-call was made. The Ayes have it with a vote of 5-0.***
- D. Selection of Meeting Dates, Time and Place - *A motion to approve the board of Trustees meetings to the corresponding list was approved by the board. Meetings would be held at 7:00pm at the Jonata Middle School Library when we can safely return, in the meantime meeting will be held virtually. Marcilo Sarquilla **MOTIONED** to approve the board meeting dates as presented. Elaine Alvarado **Seconded** the motion. **Roll-call was made. The Ayes have it with a vote of 5-0.***
- E. Consideration of Board Representative on Committees:
 - 1. County Committee of School District Organization – *Christy Nordgren will serve on this committee*
 - 2. Santa Barbara County School Board Association – *Marcilo Sarquilla and Elaine Alvarado will serve on this committee*
 - 3. BUSD / City of Buellton Joint Use Task Force – *Elaine Alvarado and Jessie Skidmore will serve on this committee*
 - 4. District Wellness Committee – *Jessie Skidmore and Allison Schwartz will serve on this committee*

*Jessie Skidmore **MOTIONED** to approve the volunteers for Board Representatives on Committees as reported. Elaine Alvarado **Seconded** the motion. **Roll call was then made. The Ayes have it with a vote of 5-0.***

IV. **Continue Opening Ceremony**

- A. Establish Order of the Agenda – *No changes*
- B. Governing Board Comments – *Elaine Alvarado reported on the meeting she attended last week at the SBCSBA meeting. A public health official, Susan Kline-Rothschild made a very informative report to the group. Jessie Skidmore thanked the previous board members Andrew Morgan and Elysia Lewis for their service to the district. She welcomed the new board members Christy Nordgren and Allison Schwartz.*

V. **Public Comments/Staff Comments**

A public Comment was taken from Nicole Carnevale:

Like many other Oak Valley families, we are really struggling with 100% distance learning. Struggling to the point that we are now looking at enrolling our children in another school. We contribute to this community and pay taxes that support our local elementary school. We should not have to look at paying additional money for private

school in order to have our children return to at least part-time in person learning. Our children are currently on zoom a total of two hours a day! The rest of their learning is basically self taught through other online platforms: Zearn, Reading Plus etc. This is unacceptable, they are not equipped with the skills to have that much time on their own learning with guidance. There are a lot of successful examples throughout the Santa Ynez Valley of schools returning to part-time in person learning. I'd like to know if Oak Valley is planning on applying for the school waiver to return to part-time in person learning when we are out of the purple tier? If so, which model are they looking at using?
Thank you for your time.

VI. General Items

- (Action) A. Approval of Authorized Signature Forms – Dr. Haggard will ask the board to approve the district personnel who are authorized to act as District Agents for Commercial Warrants and Payroll. Authorized Signatures of District Personnel approved by the board to act as District Agents for Vendor Prelists, Contracts and Payroll Prelists will also be recommended for approval.

*Dr. Haggard brought forth the approval of Authorized Signatures forms for board review and approval. Jessie Skidmore **MOTIONED** to approve the Authorized Signature forms as presented. Elaine Alvarado **Seconded** the motion. **Roll call was then made. The Ayes have it with a vote of 5-0.***

- (Action) B. Approval of Revised Classified Salary Schedule – Dr. Haggard will ask the board to approve the revised classified salary schedule as presented to align with changes to minimum wage taking effect on January 1, 2021. This action is consistent with the settlement for the current Collective Bargaining Agreement with the Classified Unit of the Buellton Education Association.

*Rebecca Holmes brought forth a revised Classified Salary Schedule to comply with the minimum wage requirements. Elaine Alvarado **MOTIONED** to approve the Revised Classified Salary Schedule as presented. Jessie Skidmore **Seconded** the motion. **Roll call was then made. The Ayes have it with a vote of 5-0.***

- (Action) C. Approval of Resolution No. 21-08 “Annual Accounting of Developer Fees” – Dr. Haggard and Rebecca Holmes will bring forth Resolution No. 21-08 “Annual Accounting of Developer Fees” for Board approval.

*Rebecca Holmes brought forth a Resolution No. 21-08 “Annual Accounting of Developer Fees” for Board review and approval. Jessie Skidmore **MOTIONED** to approve Resolution No. 21-08 Annual Accounting of Developer Fees” as presented. Christy Nordgren **Seconded** the motion. **Roll call was then made. The Ayes have it with a vote of 5-0.***

- (1st Reading) D. 1st Reading of Board Policies– The board will conduct a first reading of the following board policies:

BP/AR 5113.1 “Chronic Absence and Truancy”
BP/AR/6161 “Selection and Evaluation of Instructional Materials”
E 9323.2 “Actions of the Board”

*Dr. Haggard brought forth BP/AR 5113.1 “Chronic Absence and Truancy”, BP/AR/6161 “Selection and Evaluation of Instructional Materials” and E 9323.2 “Actions of the Board” for board discussion. **No Action was taken on this item. First Reads Only.***

VII. Approval of Minutes/Action Consent Agenda

Consent Agenda Summary

- (consent) A. Minutes of the Regular Meeting held December 9, 2020

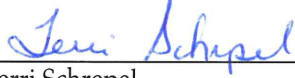
VIII. Closing

- A. Future Meeting Dates

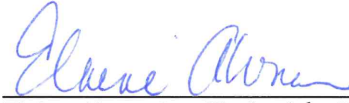
B. Adjournment

*Elaine Alvarado MOTIONED to approve Consent Agenda as presented. Jessie Skidmore Seconded the motion. **The Ayes have it with a vote of 3-0, 2 Abstain.** There being no further business the open session of the meeting adjourned at 7:57pm.*

Respectfully Submitted,



Terri Schrepel
Buellton Union School District



Elaine Alvarado - Clerk of the Board
Buellton Union School District