

A **Regular** meeting of the Buellton Union School District Board of Trustees was held on **Wednesday, September 9, 2020** via video conference.

Trustees Present: Elaine Alvarado, Marcilo Sarquilla, Andrew Morgan, Elysia Lewis and Jessie Skidmore

Administration Present: Dr. Randal Haggard, Lisa Melby, Claudia Echavarria and Diane Turner

- I. **Call to Order, Roll Call and Public Comment on Closed Session Agenda Items**
- II. **Closed Session**
 - A. Personnel Matters - (Pursuant to Government Code § 54957)
- III. **Opening Ceremony –**
 - A. Call to Order and Roll Call - *Elaine Alvarado called the meeting to order at 7:04pm and said all members were present.*
 - B. Report of Actions Taken During Closed Session - *Mrs. Alvarado continued to say that the Board just came out of closed session and no action was taken.*
 - C. Pledge of Allegiance – *Led by Elaine Alvarado*
- IV. **Continue Opening Ceremony**
 - A. Establish Order of the Agenda – *No changes*
 - B. Governing Board Comments – *Elaine Alvarado reported that she attended the SBCSBA and the focus of the talk was getting of the school year off the ground and what the next steps for re-opening will be but things are constantly changing. They will be sponsoring a Board Candidate Forum on September 29th at 6:30pm. More information will be coming out soon.*
- V. **Public Comments/Staff Comments**

A public Comment was taken by David Gay:

My name is David Gay, and I am writing to you about adding pickle ball court lines to the Jonata School tennis courts. I am the USA Pickle Ball Association ambassador for the Santa Ynez Valley, and a former Solvang School Board Trustee.

Pickle ball is the fastest growing sport in America. There are no outdoor public pickle ball courts in the Santa Ynez Valley. The only public place to play is the Jonata gym, which is currently closed. Adding pickle ball function to the Jonata tennis courts would allow students to play pickle ball during PE classes, recess, lunchtime and after school.

We have a strong core of people from the Santa Ynez Valley who have learned this sport through Buellton Recreation and some who have gone even farther to go on to achieve many awards in tournaments. Our group is respectable and willing to help in many ways. We've had to stop playing here and travel to other cities to play which is difficult to do for most of us.

This spring we drafted (with the support of the Buellton Rec Department) a request to the Santa Ynez Valley Youth Foundation for their help in getting pickle ball lines painted for six courts. Note that the tennis nets would be unaffected. On May 20, 2020, I emailed a copy of the foundation request to the Jonata athletic director and principal, asking for their support. My understanding is that the principal went to the superintendent about this and nothing happened. I emailed the superintendent in June and never heard back. On August 11, 2020, a colleague of mine, Joan Reden, spoke to the superintendent about adding just tape to a tennis court to allow for pickleball play. She has not heard back from the superintendent.

I respectfully ask for your support and permission of adding tape to one tennis court to allow the playing of pickleball on two courts. I also am asking for your support to eventually get pickleball lines painted for six courts, which would allow up to 24 students to play. I would appreciate a letter of support from the superintendent to accompany our foundation request for financial help to get lines painted.

Respectfully,

David Gay

VI. **Correspondence**

- A. Letter from SBCEO regarding analysis of Public Disclosure of Proposed Certificated and Classified Collective Bargaining Agreements
- B. Letter from SBCEO regarding analysis of Adopted Budget for 2020-2021
- C. Letter from CDE regarding Local Control and Accountability Plan Federal Addendum

VII. **School/Community Reports**

- A. Superintendent – *Dr. Haggard started his report by applauding our staff for the work and diligence in getting school going. He thanked our custodial and maintenance staff who recently attended a two-day training and all passed the exam and all have received National Certification. We couldn't be more proud of our fantastic custodial and maintenance team. Dr. Haggard spoke on steps being taken during the stakeholders meeting and ended his report by saying that another meeting will be held along with BEA.*
- B. Principal – *Lisa Melby started her report by saying that staff returned, she spoke on all the trainings that staff has been involved with. Virtual Academy is up and running and we are now on week 4. It's hands down one of the most amazing things she's seen. The three nights of Back to School were all successful. Mrs. Melby said she attended a PTSA meeting last week and will be attending the first DELAC meeting tomorrow. She welcomed a new staff member, Lisa Fegley whose energy is fun to watch and kids are welcoming her energy.*
- C. Special Education – *Claudia Echavarría started her report by saying that she echo's the remarks from Dr. Haggard and Lisa Melby. Staff has been extraordinary and is grateful to her staff and their continued support of their students and their IEP's. They are revising their professional development meeting via zoom.*
- D. B.E.A. – *Dr. Haggard read a report from Debbie Goldsmith. BEA looks forward to the meeting on Monday. They are thankful for the district's inclusion of stakeholders.*
- E. P.T.S.A – *No report*

VIII. **Information Items**

- (Information) A. Enrollment/Staffing for 2020-2021 school year-projections will be presented based on current enrollment.

*Dr. Haggard brought forth a preliminary Enrollment report for Board review. It's a moving target but there is a drop of 87 students who are no longer enrolled with us. **No Action was taken on this item. Information Only.***

- (Information) B. COVID-19 Update – Dr. Haggard will update the Board on district issues related to the COVID-19 pandemic, and school re-opening.

*Dr. Haggard updated the Board on the Covid-19 Pandemic and the steps being taken by the district for the re-opening of the schools. Dr. Haggard reviewed the guideline for co-hort groups. He talked about the guidance and expectations for contract tracing. The re-opening task force continues to meet and will send out a survey to see what concerns are being voiced and how we will move forward. He gave kudos to Mrs. Melby and staff for their continued hard work to this task. **No Action was taken on this item. Information Only.***

IX. **General Items**

- (Action) A. District Certification of Unaudited Actuals - Dr. Haggard will be presenting the Unaudited Actuals for board review and approval.

*Dr. Haggard and Diane Turner reviewed the Unaudited Actuals for the District and the Santa Ynez Valley Special Education Consortium. Elysia Lewis **MOTIONED** to approve the Unaudited Actuals as presented. Andrew Morgan **Seconded** the motion. **Roll call was then made. The Ayes have it with a vote of 5-0.***

- (Action) B. Approval of Resolution No. 21-04 "GANN Limitations" – Resolution No. 21-04 will be presented for board approval.

*Dr. Haggard brought forth Resolution No. 21-04 "GANN Resolution" for Board review and approval. Jessie SKidmore **MOTIONED** to approve Resolution No. 21-04 "GANN Resolution" as presented. Alysia Lewis **Seconded** the motion. **Roll call was then made. The Ayes have it with a vote of 5-0.***

- (Public Hearing) C. Public Hearing for the Learning Continuity and Attendance Plan (LCAP) – The Board will hold a public hearing for the LCAP.

Elaine Alvarado opened the public hearing for the Learning Continuity and Attendance Plan (LCAP) at 7:50pm. No Public Comments were received on this item. Dr. Haggard reviewed the draft LCAP for the Board and audience. Public Hearing ended at 7:52pm.

- (Public Hearing) D. Public Hearing for Sufficiency of Instructional Materials - The Board President will conduct a public hearing to receive comments from the public regarding instructional materials used in the Buellton Union School District.

Elaine Alvarado opened the public hearing for the Sufficiency of Instructional Materials at 7:52pm. No Public Comments were received on this item. Public Hearing ended at 7:54pm.

- (Action) E. Resolution No. 21-05 "Sufficiency of Instructional Materials" - Resolution No 21-05 "Sufficiency of Instructional Materials" will be brought forth to the board for consideration and approval.

*Dr. Haggard brought forth Resolution No. 21-05 "Sufficiency of Instructional Materials" for board review and approval. Elysia Lewis **MOTIONED** to approve the approval of Resolution No. 21-05 "Sufficiency of Instructional Materials" as presented. Jessie SKidmore **Seconded** the motion. **Roll call was then made. The Ayes have it with a vote of 4-0.** Board member Sarquilla stepped away for a moment.*

- (Action) F. Updated Approval of CARS (Consolidated Application and Reporting System) – Dr. Haggard will bring forth an update on the CARS (Consolidated Application and Reporting System) for board review and approval.

*Dr. Haggard brought forth an update for CARS (Consolidated Application and Reporting System) for Board review and approval. Andrew Morgan **MOTIONED** to approve the update for the CARS (Consolidated Application and Reporting System) as presented. Elysia Lewis **Seconded** the motion. **Roll call was then made. The Ayes have it with a vote of 5-0.***

- (Action) G. Approval of Provisional Internship Permit for Special Ed Teacher – Dr. Haggard and Claudia Echavarria will bring forth a Provisional Internship Permit for Catherine Henrey for Board approval.

*Dr. Haggard brought forth a recommendation for the approval of a Provisional Internship Permit for a special education for Catherine Henrey who is a consortium employee at Santa Ynez High School. Jessie Skidmore **MOTIONED** to approve the Provisional Internship Permit for Catherine Henrey. Elysia Lewis **Seconded** the motion. **Roll call was then made. The Ayes have it with a vote of 5-0.***

- (Action) H. Recommendation for the addition of a board meeting to be held on September 23, 2020 – Dr. Haggard will bring forth a recommendation to add a board meeting to September 23, 2020.

*Dr. Haggard brought forth a recommendation for the edition of an additional board meeting on September 23, 2020. Jessie Skidmore **MOTIONED** to approve the addition of a September 23, 2020 board meeting. Elysia Lewis **Seconded** the motion. **Roll call was then made. The Ayes have it with a vote of 5-0.***

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

BP & E 3555 "Nutrition Program Compliance"

*Dr. Haggard brought for the BP & E 3555 "Nutrition Program Compliance" for Board discussion. **No Action was taken on this item, First Reads Only.***

(Action) J. 2nd Reading of Board Policies- The board will conduct final reading of the following board policies:

BP 0470(a) "Covid-19 Mitigation Plan"

*Dr. Haggard brought forth BP 0470(a) "Covid-19 "Mitigation Plan" as a final reading. Jessie Skidmore **MOTIONED** to approve the adoption of BP 0470(a) "Covid-19 "Mitigation Plan" as presented. Elysia Lewis **Seconded** the motion. **Roll call was then made. The Ayes have it with a vote of 5-0.***

X. **Approval of Minutes/Action Consent Agenda**

Consent Agenda Summary

- (consent) 1. Minutes of the Regular Meeting held August 5, 2020
- (consent) 2. Approve for payment - General Fund Warrant Report
- (consent) 3. Personnel Action Form - (See attached list)
- (consent) 4. Donations – From Hewlett Packard – Aruba devices valued at \$2,678.50
From Megan Tice – 20 document cameras to support Special Education distance learning
From Anonymous \$5000.00 to support the development of online/virtual instructional services
From Chumash Casino \$7800 for Jonata and \$14,625 for remote learning strategies
- (consent) 5. Approval of MOU between BUSD and SBCEO for the Teacher Induction Program (TIP)
- (consent) 6. Approval of MOU between BUSD and Brandman University for Teacher Internship Program
- (consent) 7. Approval of MOU between BUSD and SBCEO for Cooperative Fingerprint Agreement
- (consent) 8. Approval of MOU between BUSD and William Banning for district zoom support
- (consent) 9. Approval of MOU between BUSD and Explore Ecology for Garden

XI. Closing

A. Future Meeting Dates

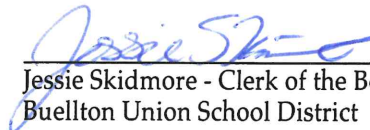
- Regular Meeting, September 23, 2020
- Regular Meeting, October 7, 2020
- Regular Meeting, November 18, 2020
- Regular Meeting, December 9, 2020
- Regular Meeting, December 16, 2020

*Elaine Alvarado **MOTIONED** to approve Consent Agenda as presented. Andrew Morgan **Seconded** the motion. **The Ayes have it with a vote of 5-0.** Elaine Alvarado read the Consent Agenda and Donations. There being no further business the open session of the meeting adjourned at 8:07pm.*

Respectfully Submitted,



Terri Schrepel
Buellton Union School District



Jessie Skidmore - Clerk of the Board
Buellton Union School District