

A Regular meeting of the Buellton Union School District Board of Trustees was held on Wednesday, October 12, 2016 in the Jonata Middle School Library.

Trustees Present: Elaine Alvarado, Joyce Azevedo, Ken Stevens, Marcilo Sarquilla and Mark Ream

Administration Present: Dr. Randal Haggard, Hans Rheinschild, Rebecca Holmes, Casey Cypert & Claudia Echavarria

Administration Absent:

**I. CALL TO ORDER, ROLL CALL, AND PUBLIC COMMENT ON CLOSED SESSION
AGENDA BEGINNING AT 6:30PM**

II. CLOSED SESSION -

- A. PENDING LITIGATION - (Pursuant to Govt. Code section 54957)**
- B. PERSONNEL MATTERS - (Pursuant to Govt. Code section 54957)**

III. OPENING CEREMONY

- A. CALL TO ORDER AND ROLL CALL** - *President Alvarado called the meeting to order at 7:08pm. She proceeded to announce all members were present.*
- B. REPORT OF ACTIONS TAKEN DURING CLOSED SESSION** – *President Alvarado then proceeded to report that the Board of Trustees just came out of closed session and no action was taken during this session.*
- C. PLEDGE OF ALLEGIANCE** – *Led by Elaine Alvarado*
- D. SWEARING IN OF NEWLY ELECTED OFFICIALS** – *Dr. Haggard swore in Mark Ream and Kenneth Stevens to four- year terms.*

IV. CONTINUE OPENING CEREMONY

- A. ESTABLISH ORDER OF THE AGENDA** – *Pull PHP MOU and move to Item IX.E*
- B. GOVERNING BOARD COMMENTS** – *Marcilo Sarquilla reported on the meeting he attended at the Santa Barbara County School Board. Workshop was well attended. Joyce Azevedo reported that she attended the PTSA meeting. Mrs. Azevedo reported that the high school bond measure was discussed by Superintendent Cory. Elaine Alvarado reported on the great pancake breakfast that was put on by the firemen. It was a great turnout.*
- C. BUELLTON PRIDE** – *Hans Rheinschild presented Buellton Pride to two of Jonata's Student of the Week. Adrian Tapia Palacios. He brings great energy to the classroom, great insightful participation and an all around great student. Ryan Painter was also recognized as an all around great student. Brings much energy and to the class and is always willing to help. Luis Ruiz was recognized. He was consistent, reliable and always does his best.*
- D. CONSORTIUM PRIDE** – *Claudia Echavarria recognized Cassandra Clark who works in the STEP class at SYHS. She is fearless and organized and such a wonderful staff member in the classroom.*

V. PUBLIC COMMENTS/STAFF COMMENTS – *No comments*

VI. CORRESPONDENCE - Letter from SBCEO regarding Adopted Budget – *Dr. Haggard*

VII. SCHOOL/COMMUNITY REPORTS

- a. PTSA – *Heather West reported on the pancake breakfast, a future fundraiser at Mother Hubbards. She also reported that spirit wear will be going on sale soon.*
- b. Certificated – *No report*
- c. Classified – *No report*
- d. Principal – *Hans Rheinschild reported on his school site council's at both schools. He and the members working on the single school plans. He continued to report that he is applying that Jonata apply for a Gold Ribbon School. Another award he is applying for is a green ribbon award. He feels the schools should be considered for the environmentally forward schools since we are solar.*
- e. Special Education Director – *Claudia Echavarria said she has been working with both business managers on the consortium budget. Working with Dr. Haggard and other superintendents on staffing. Boot camp for new teachers is going well and at capacity. They have just hired a School Psychologist for Buellton as well as a Behavior Instructional Assistant for the SYHS STEP class.*
- f. Director of Operational Services – *Casey Cypert reported on the Prop 39 and the savings the district has generated. With the installation of the LED lighting the district continues to save money and reduces the maintenance efforts.*
- g. Superintendent – *Dr. Haggard reported that the Budget Advisory Committee meetings have been scheduled for three future meetings. October 25th will be the first meeting at 4:30 at the Jonata Library. He continued by saying that he and Rebecca will be attending an LCAP meeting in Ventura tomorrow. Dr. Haggard then reported on the staff development that took place this last Monday at SYHS. Dr. Haggard ended his report by talking about the assessment breakdown by sub groups.*

VIII. INFORMATION ITEMS

- (Information) A. Budget Update/Monthly Financial** - Dr. Haggard and Business Manager Rebecca Holmes will update the Board on the monthly financials for the District.

Dr. Haggard and Rebecca Holmes updated the Board on the budget for the district and reviewed expenditures and revenue that took place through September 30th. Received over \$70,000 in revenue from energy savings. This number will be reflected in the 1st Interim report coming next month. No Action was taken on this item. Information Only.

- (Information) B. Enrollment and Staffing** - Dr. Haggard will update the Board on enrollment and staffing for both schools as of October 6, 2016.

Dr. Haggard reported on staffing and enrollment for the district. No Action was taken on this item. Information Only

IX. GENERAL ITEMS

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

BP 5030 "Student Wellness"
 BP & AR 3270 "Sale and Disposal of Books, Equipment and Supplies"
 AR 3512 "Equipment"
 BP & AR 3311 "Bids"
 BP 4112.21 "Interns"
 AR 4112.23 "Special Education Staff"

A first reading of BP 5030 "Student Wellness", BP & AR 3270 "Sale and Disposal of Books, Equipment and Supplies", AR 3512 "Equipment", BP & AR 3311 "Bids", BP 4112.21 "Interns" and AR 4112.23 "Special Education Staff" was made. No Action was taken on this item. First Reads Only.

(Action) **B. 2nd Reading of Board Policies** - The Board will conduct a second and final reading of the following board policies:

BB 9272 "Board Bylaws"

*A second and final reading of BB 9272 "Board Bylaws" was made by the Board of Trustees. Ken Stevens **MOTIONED** to approve BB 9272 "Board Bylaws" as presented. Mark Ream **Seconded** the motion. **Roll call was then made. The Ayes have it with a vote of 5-0.***

(Action) **C. First Reading of Santa Ynez Valley Special Education Consortium Cooperative Agreement and Housing Policy** – Dr. Haggard and Claudia Echavarria will bring forth a first reading of the SYVSEC Cooperative Agreement and Housing policy for Board review and discussion.

*A first reading of the Santa Ynez Valley Special Education Consortium Cooperative Agreement was brought forth for board review and discussion. Claudia Echavarria was present to answer questions regarding this document. **No Action was taken on this item. First Reading Only.***

(Action) **D. Approval of Resolution No. 17-6 "Santa Barbara SIPE JPA"** – Dr. Haggard will bring forth Resolution No. 17-6 "Santa Barbara SIPE JPA" for board discussion and approval.

*Dr. Haggard brought forth Resolution No. 17-6 "Santa Barbara SIPE JPA" for board review. This Resolution allows Dr. Haggard to represent the district at the SIPE JPA board meetings. Rebecca Holmes would serve as an alternate when Dr. Haggard is unable to attend. Joyce Azevedo **MOTIONED** to approve Resolution No. 17-6 "Santa Barbara SIPE JPA" as presented. Marcilo Sarquilla **Seconded** the motion. **Roll call was then made. The Ayes have it with a vote of 5-0.***

PHP MOU - (This MOU was previously on the Consent Agenda). Making a change on the District name and date. Also changed the agreement to one year agreement from three years.

X. APPROVAL OF MINUTES/ACTION CONSENT AGENDA

CONSENT AGENDA SUMMARY

- | | |
|-----------|---|
| (consent) | 1. Minutes of the Regular Meeting held on September 14, 2016 |
| (consent) | 2. Approve for payment - General Fund Warrant Report: 9/2, 9/9, 9/16, 9/23 & 9/30 |
| (consent) | 3. Personnel Action Form - (See attached list) |
| (consent) | 4. 3 rd Quarter Williams Uniform Complaint Procedures |
| (consent) | 5. Limotta Agreement |
| (consent) | 6. Approve Agreement for Food Services Consultant – Irene Keenan |
| (consent) | 7. Approval of MOU with PHP for Mental Health Services |
| (consent) | 8. Independent Contractor Agreement with Barbara D’Incau for Functional Behavior Assessment |
| (consent) | 9. Independent Contractor Agreement with Barbara D’Incau for Functional Behavior Assessment |
| (consent) | 10. Independent Contractor Agreement with Barbara D’Incau for Neuropsychological Assessment |

XI. CLOSING

a. Future Meeting Dates

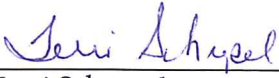
November 9, 2016
December 14, 2016
January 11, 2017
February 8, 2017

b. Adjournment

*Joyce Azevedo **MOTIONED** to approve the Consent Agenda with the amended changes to the PHP MOU. Elaine Alvarado **Seconded** the motion. **Roll call was taken. The ayes have it with a vote of 5-0. Elaine***

Alvarado read the Consent Agenda. There being no further business the open session of the meeting adjourned at 8:27pm.

Respectfully Submitted,

A handwritten signature in blue ink, reading "Terri Schrepel".

Terri Schrepel
Buellton Union School District

A handwritten signature in black ink, reading "Ken Stevens".

Ken Stevens - Clerk of the Board
Buellton Union School District