

A Special meeting of the Buellton Union School District Board of Trustees was held on Wednesday, October 5, 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

I. CALL TO ORDER, ROLL CALL, AND PUBLIC COMMENT ON CLOSED SESSION AGENDA BEGINNING AT 6:00PM

- A. **CALL TO ORDER AND ROLL CALL** – *President Alvarado call the meeting to order at 6:03pm and reported that all members were present along with Dr. Haggard.*
- B. **PLEDGE OF ALLEGIANCE** – *Led by Elaine Alvarado*

II. CLOSED SESSION – *Board went into closed session at 6:04pm.*

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

Rebecca Holmes joined closed session at 6:47pm to join Dr. Haggard on Item A.

III. OPENING CEREMONY – *Board returned to open session at 7:55pm.*

- A. **Report on Actions Taken During Closed Session** – *President Alvarado reported out that Rebecca Holmes joined closed session for Item A. No Action was taken during Closed Session.*
- B. **Board Budget Workshop** – *Dr. Haggard, Rebecca Holmes, Diane Turner and the Board of Trustees will meet to work on the budget for the District.*

Rebecca Holmes presented the budget overview for current year and future year projections. Budget handouts were made available for the board and public. Dr. Haggard proposed an ad-hoc committee with staff, community members and board members. Mark Ream and Elaine Alvarado expressed an interests in serving on this committee. Diane Turner presented the Consortium budget review, with explanations of revenue and expenditures from all the participating districts. The Consortium budget handout was also available for board members and the public. Questions from the public members were taken and discussed. The Board expressed appreciation to Rebecca Holmes and Diane Turner for their clear explanations of the budgets.

XI. CLOSING

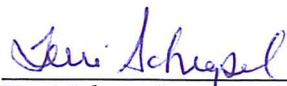
- a. Future Meeting Dates

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

- b. Adjournment

Joyce Azevedo MOTIONED adjourn the meeting. Elaine Alvarado Seconded the motion. Roll call was taken. The ayes have it with a vote of 5-0. There being no further business the open session of the meeting adjourned at 8:57pm.

Respectfully Submitted,



Terri Schrepel
Buellton Union School District



Ken Stevens - Clerk of the Board
Buellton Union School District