



BUELLTON UNION SCHOOL DISTRICT

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

DR. BRYAN McCABE
Superintendent

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

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

TRUSTEES
Joyce Azevedo
Marcilo Sarquilla
Mark Ream
Ken Stevens
Elaine Alvarado

**BUELLTON UNION SCHOOL DISTRICT
REGULAR BOARD MEETING
WEDNESDAY OCTOBER 9, 2013
OPEN SESSION 6:00PM
CLOSED SESSION IMMEDIATELY TO FOLLOW
OPEN SESSION 7:00PM
JONATA SCHOOL LIBRARY**

- I. CALL TO ORDER, ROLL CALL, AND PUBLIC COMMENT ON CLOSED SESSION AGENDA BEGINNING AT 6:00PM**
- II. CLOSED SESSION –**
 - A. Collective Bargaining Briefing and Update - pursuant to subdivision (b) of Government Code § 54956.9**
- III. OPENING CEREMONY TO OPEN SESSION**
 - A. CALL TO ORDER AND ROLL CALL**
 - B. 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. PTSA
- b. Certificated
- c. Classified
- d. Principal
- e. Special Education Director
- f. Director of Operational Services
- g. Superintendent

VIII. GENERAL ITEMS

- (Action) A. Update of the Solar Project**– Dr. McCabe will update the Board on the progress of the solar project.
- (Action) B. Introduction of The Local Control and Accountability Plan (LCAP)** – Dr. McCabe will provide an overview of this requirement of the Local Control Funding Formula (LCFF).
- (Action) C. Preliminary Discussion of Future District Spending Priorities** – Dr. McCabe will open up discussion with the board on priorities for the district’s future spending.
- (Action) D. Proposal from People Helping People to Expand Family Resource Center Services** – Dr. McCabe will bring a proposal from People Helping people to expand the family resource center services.
- (Action) E. District Plan to Meet Program Improvement Requirements for Oak Valley Elementary** – Dr. McCabe will bring forth a plan on how to meet the program improvement requirements for Oak Valley Elementary.
- (Action) F. Jonata Middle School Plan to Address Academic Improvement Targets** – Principal Fayram will update the Board on program changes at Jonata Middle School.
- (1st Read) G. 2nd ^t Reading of Board Policies** – The board will conduct a second and final reading of the following board policies:
- BP & AR 0520.2 “Title I Program Improvement Schools”
BP & AR 0420 “School Plans/Site Councils”
BP 5030 “Student Wellness”

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

BP 1431 “Waivers”

BP & AR 3311 “Bids”

BP 3350 “Travel Expenses”

BB 9250 “Remuneration, Reimbursement and Other Benefits”

(Action) **I. Proposal for Developer Fee Justification Study** – Dr. McCabe will bring forth a proposed Developer Fee Study for Board consideration.

IX. ADMINISTRATION/BUSINESS

(Action) **A. Monthly Financial Report** – Kathy English will present the September monthly financial report.

X. APPROVAL OF MINUTES/ACT ON CONSENT AGENDA

CONSENT AGENDA SUMMARY

(consent) 1. Minutes of the Regular Meeting held on September 11, 2013

(consent) 2. Approve for payment – General Fund Warrant Report:
9/6, 9/13, 9/20 & 9/27

(consent) 3. Donations:

(consent) 4. Personnel Action List – (Please see enclosure)

(consent) 5. 3rd Qtr. Uniform Complaint Report – No reports were made

IX. CLOSING

a. Future Meeting Dates

November 13, 2013

December 11, 2013

January 8, 2014

February 12, 2014

b. Adjournment

AFFIDAVIT OF POSTING

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

On October 4, 2013 at approximately **4:00PM**, 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, October 9, 2013. 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, Recorder