



BUELLTON UNION SCHOOL DISTRICT

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TRUSTEES
Joyce Azevedo
Marcilo Sarquilla
Mark Ream
Ken Stevens
Elaine Alvarado

BUELLTON UNION SCHOOL DISTRICT REGULAR BOARD MEETING WEDNESDAY MARCH 11, 2015 OPEN SESSION 7:00PM JONATA SCHOOL LIBRARY

I. OPENING CEREMONY

- A. CALL TO ORDER AND ROLL CALL
- B. PLEDGE OF ALLEGIANCE

II. CONTINUE OPENING CEREMONY

- A. ESTABLISH ORDER OF THE AGENDA
- B. GOVERNING BOARD COMMENTS
- C. BUELLTON PRIDE
- D. CONSORTIUM PRIDE -

III. 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.

IV. CORRESPONDENCE

V. SCHOOL/COMMUNITY REPORTS

- a. PTSA
- b. Certificated
- c. Classified
- d. Principal

- e. Special Education Director
- f. Director of Operational Services
- g. Superintendent

VI. GENERAL ITEMS

- (Information) **VI.A. Fun in the Sun Presentation by United Way** – Representatives from United Way will present their proposed summer camp program for Santa Ynez Valley
- (Information) **VI.B. Instructional Presentation –Math Program Update** – Staff will provide the Board with an update on the implementation of the new standards for mathematics
- (Action) **VI.C. Adoption of 2015-16 Academic Calendar** – Dr. McCabe will present the 2015-16 calendar for the Board’s approval and adoption.
- (Action) **VI.D. LCAP Second Interim Report** -- Dr. McCabe will report on the District’s progress in the implementation of the 2014-15 LCAP.
- (Action) **VI.E. Approval of Joint Use Facility Agreement with the City of Buellton** – A revised Agreement with the City of Buellton is presented for Board approval.
- (Action) **VI.F. Review of Possible Administrative Configurations for the District** – Dr. McCabe will provide the Board with options for administrative positions and ask for Board direction.
- (Action) **VI.G. Approval of the Expenditure of Measure V2012 funds for the purchase of a new clock system at Jonata Middle School** – Staff will request the Board’s approval to replace the outdated clock system at Jonata School
- (Action) **VI.H. Approval of the Expenditure of Fund 14 Deferred Maintenance funds for the repair/painting of the District van and installation of new fencing at Jonata Middle School** – Staff will request the Board’s approval to install new fencing and repair the van.
- (Action) **VI.I. 1st Reading of Board Policies**– The board will conduct a first reading of the following board policies:
 E 4112.9/4212.9/4312.0 “Employee Notifications”
 AR 4117.14/AR 4317.14 “Postretirement Employment”
 AR 4117.7 “Employment Status Reports”
- (Action) **VI.J. 2nd Reading of Board Policies** - The board will conduct a second and final reading of the following board policies:
 BP & AR 3460 “Financial Reports and Accountability”
 BP 3513.3 “Tobacco Free Schools”
 BP 5131.62 “Tobacco”

VII. ADMINISTRATION/BUSINESS

- (Action) **A. Approval of 2nd Interim Report** – Kathy English will present the Second Interim Report for the Board's review and adoption.

VIII. APPROVAL OF MINUTES/ACTION CONSENT AGENDA

CONSENT AGENDA SUMMARY

- (consent) 1. Minutes of the Regular Board Meeting held on February 11, 2015.
- (consent) 2. Approve for payment – General Fund Warrant Report:
2/6, 2/13, 2/10 and 2/27
- (consent) 3. Donations – From Dwight McCann eleven battery packs for the photography class cameras. Value of \$296.41
- (consent) 4. Personnel Action Form – (See attached list)

IX. CLOSING

a. Future Meeting Dates

April 15, 2015

May 13, 2015

June 10, 2015

July 8, 2015q

b. Adjournment

AFFIDAVIT OF POSTING

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

On March 6, 2015 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, March 11, 2015. 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