



# BUELLTON UNION SCHOOL DISTRICT

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**RANDAL HAGGARD**  
Superintendent

**HANS RHEINSCHILD**  
Principal  
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Principal  
**OAK VALLEY ELEMENTARY**  
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**TRUSTEES**  
Elaine Alvarado  
Joyce Azevedo  
Marcilo Sarquilla  
Ken Stevens

**BUELLTON UNION SCHOOL DISTRICT  
REGULAR BOARD MEETING  
WEDNESDAY JUNE 21, 2017  
OPEN SESSION 6:00PM  
JONATA SCHOOL LIBRARY**

***REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY***  
*Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Buellton Union School District may request assistance by contacting the District Office, 595 Second Street, Buellton, CA 93427; telephone 805-686-2767, extension 1; or fax 805-686-2719 at least 48 hours prior to the meeting.*

- I. OPENING CEREMONY -**
  - A. CALL TO ORDER AND ROLL CALL**
  - B. PLEDGE OF ALLEGIANCE**

**II. 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.

**III APPOINTMENT OF NEW MEMBER TO GOVERNING BOARD**

- A. Interview Prospective Board Members**
- B. Appoint New Board Member**
- C. Oath of Office**

**IV. GENERAL ITEMS**

- (Action) A. Adoption of the 2017-20 Local Control and Accountability Plan (LCAP) – Dr. Haggard will present the final 2017-20 LCAP for Board review and adoption.**
- (Action) B. Adoption of the 2017/18 Budget – Dr. Haggard and Rebecca Holmes will present the final 2017/18 Budget for Board review and adoption.**
- (Action) C. Designation of District Representatives to the Office of Public School Construction (OPSC) – Dr. Haggard will bring forth the names of the District Representatives to OPSC for Board authorization and approval.**
- (Action) D. Approval of CARS (Consolidated Application and Reporting System) – Rebecca Holmes will bring forth the CARS (Consolidated Application and Reporting System) for Board review and approval.**

- (Action) E. **Authorized Signature Forms** – Dr. Haggard will bring forth revised Authorized Signature Forms needed due to changes in the district and consortium offices.
- (Action) F. **Approval of Resolution No. 17-17 “Resolution of the Governing Board Delegation of Governing Board Powers/Duties Authority to make cash and budget transfers”** – Dr. Haggard will bring forth Resolution No. 17-17 for board review and approval.

## V. APPROVAL OF MINUTES/ACTION CONSENT AGENDA

### CONSENT AGENDA SUMMARY

- (consent) 1. Approve service contract with Coastal Copies for copies at the schools and district office
- (consent) 2. Personnel Action Form

## VI. CLOSING

### a. Future Meeting Dates

July 12, 2017 – Special Session  
August 9, 2017  
September 13, 2017  
October 11, 2017

### b. Adjournment

AFFIDAVIT OF POSTING

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

On June 15, 2017 at approximately 4:00 PM, 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, June 21, 2017. 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