



**BUELLTON UNION SCHOOL DISTRICT**

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

**RANDAL HAGGARD**  
Superintendent

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

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

**TRUSTEES**  
Elaine Alvarado  
Joyce Azevedo  
Marcilo Sarquilla  
Ken Stevens

**BUELLTON UNION SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
WEDNESDAY JULY 12, 2017  
OPEN SESSION 6:00 PM  
CLOSED SESSION IMMEDIATELY TO FOLLOW  
OPEN SESSION 6:30PM  
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. CALL TO ORDER, ROLL CALL, AND PUBLIC COMMENT ON CLOSED SESSION AGENDA BEGINNING AT 6:00PM**
- II. CLOSED SESSION -**
  - A. SUPERINTENDENT CONTRACT (Pursuant to Government Code 54957)**
- III. OPENING CEREMONY -**
  - A. CALL TO ORDER AND ROLL CALL**
  - B. PLEDGE OF ALLEGIANCE**
- IV. 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.

- V. APPOINTMENT OF NEW MEMBER TO GOVERNING BOARD**
  - A. Interview Prospective Board Members**
  - B. Appoint New Board Member**
  - C. Oath of Office**

**VI. GENERAL ITEMS**

**(Action) A. Approval of Resolution No. 18-01 "To Establish Bond Interest & Redemption Fund (Fund56) – Dr. Haggard will bring forth a recommendation to approve Resolution No. 18-01 which will allow the district to set up Fund 56 with Santa Barbara County Auditor’s Office.**

**(Action) B. Approval of Resolution No. 18-02 "To Establish Building Fund (Fund 21) - Dr. Haggard will bring forth a recommendation to approve Resolution No. 18-02 which will allow the district to set up Fund 21 with Santa Barbara County Auditor’s Office.**

- (Action) **C. Approval of Resolution No. 18-03 "To Establish Tax Rate for Bonds of the Buellton Union School District Expected to be Sold During Fiscal Year 2017-18** - Dr. Haggard will bring forth a recommendation to approve Resolution No. 18-03 which will allow us to request the Board of Supervisors of the County of Santa Barbara to establish a tax rate for bonds of the Buellton Union School District which are expected to be sold during Fiscal year 2017-18.
- (Action) **D. Approval of Resolution No. 18-04 'Regarding the Observance of President Lincoln's Birthday'** – Dr. Haggard will bring forth a recommendation to approve Resolution No. 18-04 to establish the observance of President Lincoln's birthday for the 2017-2018 school year.
- (Action) **E. Approval of Standardization of Sick Leave Allocation for Confidential/Management Staff** – Dr. Haggard will bring forth a recommendation to standardize the allocation of sick leave for all confidential/management staff consistent with regulations.

## **VII. CLOSING**

### **a. Future Meeting Dates**

August 9, 2017  
August 23, 2017, Board Governance Workshop  
September 13, 2017  
October 11, 2017  
November 8, 2017  
December 13, 2017

### **b. Adjournment**

AFFIDAVIT OF POSTING

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

On July 7, 2017 at approximately 4:00 PM, I posted a true and correct copy of the Agenda for the Special Meeting of the Buellton Union School District Board of Trustees to be held on Wednesday, July 12, 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