



BUELLTON UNION SCHOOL DISTRICT

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Superintendent

KATHY FAYRAM
Principal
JONATA SCHOOL
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LISA MAGLIONE
Principal
OAK VALLEY ELEMENTARY
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TRUSTEES
Joyce Azevedo
Marcilo Sarquilla
Mark Ream
Ken Stevens
Elaine Alvarado

**BUELLTON UNION SCHOOL DISTRICT
REGULAR BOARD MEETING
WEDNESDAY JUNE 10, 2015
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. Public Employment – Director of Special Education Employment Agreement (Pursuant to Government Code § 54956)**
 - B. Collective Bargaining (Pursuant to Government Code § 54956.9(b))**
- III. OPENING CEREMONY**
 - A. CALL TO ORDER AND ROLL CAL**
 - B. REPORT OUT OF CLOSED SESSION/ACTION ITEMS**
 - C. 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

- (Public Hearing) **A. Public Hearing for the 2015-16 Local Control and Accountability Plan (LCAP)–**
A public hearing will be held on the district's LCAP Plan.
- **Public Testimony**
 - **Closure of Public Hearing**
- (Discussion) **B. Presentation of the 2015-16 Local Control and Accountability Plan (LCAP) –**
Superintendent McCabe will present the final 2015-16 LCAP for Board review.
- (Public Hearing) **C. Public Hearing for the 2015/2016 District Budget –** A public hearing will be held on the 2015/2016 district budget.
- **Public Testimony**
 - **Closure of Public Hearing**
- (Discussion) **D. Presentation of the 2015-16 Budget –** The CBO will present the final budget for Board review
- (Action) **E. Proposal from People Helping People -** PHP staff will present a proposal requesting District funding to expand the Community Resource Center at Jonata Middle School.
- (Action) **F. Discussion of Board Policy 5132 and Administrative Regulation 5132 and School Dress Codes -** Follow up discussion on student request at the May meeting.
- (Action) **G. Approval of the Director of Special Education Employment Agreement –** A revised Employment Agreement is presented for Board approval.
- (Action) **H. Approval of Five Year Deferred Maintenance Plan –** Director Casey Cypert will present a revised five-year plan for Board review and approval.
- (Action) **I. Recommendation to hire a 1.0 FTE custodian–** Staff recommends that the Board approve an additional custodial staff to be funded in part by the City of Buellton.

- (Action) J. Approval of Reformatted Salary Schedules for Classified, Confidential, and Management Employees** - Superintendent McCabe and CBO English will present a reformatted schedule for Board review and approval.
- (Action) K. Approval of Single Plan for Student Achievement for Oak Valley Elementary School** -- Principal Maglione will present the site plan for Board approval.
- (Action) L. Approval of Single Plan for Student Achievement for Jonata Middle School** - Principal Fayram will present her site plan for Board approval.
- (Action) M. Approval to increase pay rate for certificated substitute teachers from \$95 to \$105 per day-** Superintendent McCabe recommends the Board approve an increase in daily rate.
- (Action) N. Update on Projected Enrollment and Staffing for 2015-16** - Staff will provide the Board with current enrollment and staffing projections.
- (Action) O. Approval of "Declaration of Need for Fully Qualified Educators"** – Dr. McCabe will present a Declaration of Need for Fully Qualified Educators for board consideration and approval.
- (Action) P. 1st Reading of Board Policies** - The board will conduct a first reading of the following board policies:

BP/AR 5117 "Interdistrict Attendance"
 BP 6151 "Class Size"
 BP 6162.5 "Student Assessment"
 BP 6162.54 "Test Integrity/Test Preparation"
 BP 6163.1 "Library Media Centers"

IX. APPROVAL OF MINUTES/ACTION CONSENT AGENDA

CONSENT AGENDA SUMMARY

- (consent) 1. Minutes of the Regular Board Meeting held on May 13, 2015 and the Special Meeting held on May 27, 2015.
- (consent) 2. Approve for payment – General Fund Warrant Report: 5/1, 5/8, 5/15, 5/22 and 5/29
- (consent) 3. Donations – From PTSA \$15,015.00 for various programs (see list)
- (consent) 4. Personnel Action Form – (See attached list)
- (consent) 5. Approval of Rental Agreement between BUSD and City of Buellton and Solvang for the use of the District's van during the summer.
- (consent) 6. Approval of SSC Consortium Agreement for 2015-16 with SBCEO
- (consent) 7. Obsolete Books – See list
- (consent) 8. Advertising for Lunch Duty Aide @ Oak Valley

X. CLOSING

- a. Future Meeting Dates

June 16, 2015 – Special Meeting
 July 8, 2015 – Cancelled
 August 12, 2015
 September 9, 2015

- b. Adjournment

AFFIDAVIT OF POSTING

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

On June 5, 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, June 10, 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