

A **Regular** meeting of the Buellton Union School District Board of Trustees was held on **Thursday, February 16, 2017** in the Jonata Middle School Library.

Trustees Present: Elaine Alvarado, Joyce Azevedo, Marcilo Sarquilla, Mark Ream and Ken Stevens

Administration Present: Dr. Randal Haggard, Hans Rheinschild, Rebecca Holmes, Casey Cypert & Beverly Sherman

I. CALL TO ORDER, ROLL CALL, AND PUBLIC COMMENT ON CLOSED SESSION AGENDA BEGINNING AT 5:30PM

II. CLOSED SESSION -

- A. PENDING LITIGATION - (Pursuant to Govt. Code section 54957)**
- B. PERSONNEL MATTERS - (Pursuant to Govt. Code section 54957)**
- C. EXPULSION/DISCIPLINE – (Pursuant to Govt. Code section 54953 and Ed Code 48900(b) and 48915)**
- D. SUPERINTENDENT EVALUATION - (Pursuant to Govt. Code section 54957)**

III. OPENING CEREMONY -

- A. CALL TO ORDER AND ROLL CALL -** *President Alvarado called the meeting to order at 7:02pm. She proceeded to announce all members were present.*
- B. REPORT OF ACTIONS TAKEN DURING CLOSED SESSION -** *President Alvarado then proceeded to report that the Board of Trustees just came out of closed session and no action was taken during this session on items II. A, II.B and II.D and on Item II.C by a vote of 5-0 Board voted to approve the Expulsion/Discipline of student #3669 and to suspend expulsion for 1 year.*
- C. PLEDGE OF ALLEGIANCE –** *Led by Dr. Randal Haggard*

IV. CONTINUE OPENING CEREMONY -

- A. ESTABLISH ORDER OF THE AGENDA –** *No changes*
- B. GOVERNING BOARD COMMENTS –** *No comments*
- C. BUELLTON PRIDE –** *Hans Rheinschild and Kim Curtis presented Buellton Pride to Melody Plascencia, Yasmin Torres and Yahir Torres who are Club Read Members who are graduating from Club Read. Mr. Rheinschild and Ms. O’Gorman presented Buellton Pride to Claire Tipich who is doing 5th grade reading as a 2nd grader. Mr. Rheinschild along Lana Gundrey and Nora McCuish presented Buellton Pride to Jonata students who Jose Manuel Rodriguez, Charlie Hoose, Daniel Koslov, Jeremy Aiken, Jose Rodriguez, Claire Helton and Sage Trobridge who are Jonata’s Math Team who as a team took 2nd place.*
- D. CONSORTIUM PRIDE –** *Beverly Sherman presented Consortium Pride to Billy Silvola as a dedicated, caring teacher who always has door open to students and staff. Mr. Silvola recognized Thomas Leatherberry who is a wiz in Social Studies. Thomas is motivated and very interested in learning. Jani Lindberg was recognized as a 2nd year teacher who is positive and very hard working. Ms. Lindberg recognized her student Jeremiah Gardner who is an exemplary student.*

V. PUBLIC COMMENTS/STAFF COMMENTS – *No comments*

VI. CORRESPONDENCE - *President Alvarado read a letter from SBCEO regarding the district’s interim report*

VII. SCHOOL/COMMUNITY REPORTS

- a. Superintendent – *Dr. Haggard started his report by saying it was an honor to represent Buellton at the state superintendent’s conference. Keynote speaker was Dr. Dweck who had a very inspiring presentation and spoke on the education movement. SBCEO received a grant for an MTSS and Oak Valley who chosen for this program. Dr. Haggard also thanked the Budget Advisory’s Committee work on determining the priorities for the district staff.*
- b. PTSA – *Heather West reported that they reallocated funds from Music to OV and Jonata’s STEM and technology programs. Jog-A-Thon happens March 20th. They are still looking board members. Next General Meeting is April 18th where a new board will be sworn in.*

- c. Certificated – *Lisa Melby talked about some of the programs the kids at Oak Valley have been involved in. They are having a lot of fun doing research for the projects they are working on.*
- d. Classified – *No comments*
- e. Principal – *Hans Rheinschild reported started his report by saying the teachers have been planning a collaborative day with other teachers. He had a wonderful time at the Winter Wonderland Dance. Students participated in a spelling bee and they are on their way to compete at SBCEO.*
- f. Special Education Director – *Beverly Sherman reported that SYVSEC has re-hired Malia Mondragon as the Behavior Interventionist. Hiring staff for the incoming school year has started.*
- g. Director of Operational Services – *Casey Cypert reported that they have been approved for the Prop 39 funds. Will start work on a few units. Casey Cypert has applied for a grant for an electric school bus.*

VIII. INFORMATION ITEMS

- (Information) A. Boys & Girls Club Presentation** - Mr. Baker of Boys & Girls Club will be present tonight to review the Boys & Girls Club program with the Board.

Michael Baker of Boys and Girls Club was present tonight reviewing the Boys & girls Club program with the Board of Trustees. No Action was taken on this item. Information Only.

- (Information) B. Budget Update/Monthly Financial** - Dr. Haggard and Business Manager Rebecca Holmes will update the Board on the monthly financials for the District.

Dr. Haggard and Rebecca Holmes updated the Board on the budget for the district and reviewed expenditures and revenue that took place through January 31st. Ms. Holmes reported that she and Mr. Rheinschild have been working on the Title III program. We will have a decrease of \$5000.00 in funding due to the reclassification of EL students. We are still meeting the 4% reserve. No Action was taken on this item. Information Only.

- (Information) C. Enrollment and Staffing** - Dr. Haggard will update the Board on enrollment and staffing for both schools as of February 9, 2017.

Dr. Haggard reported on staffing and enrollment for the district. No Action was taken on this item. Information Only.

- (Information) D. Update on the Development of the 2017-18 Academic Calendar** – Dr. Haggard and Mr. Rheinschild will update the Board on the status of development of the 2017-18 academic calendar.

Dr. Haggard and Mr. Rheinschild reviewed the results of the staff preference on the Academic Calendar with the Board. After meeting with the calendar meeting Option 1 calendar received the most votes but this will go back to the committee after Board input. This will be brought back for Board approval at the March meeting. No Action was taken on this item. Information Only.

- (Information) E. Presentation of Oak Valley Elementary and Jonata Middle School's Parent Survey Analysis** – Mr. Rheinschild will review the results from parent surveys from both schools.

Mr. Rheinschild reviewed the parent surveys with the Board of Trustees. No Action was taken on this item. Information Only.

IX. GENERAL ITEMS

- (Action) A. Accept Charter Petition** – Representatives of the Olive Grove Charter School will present a petition to the Board to begin the process of reviewing their charter petition.

*Dr. Haggard presented a petition from Olive Grove Charter to the Board of Trustees. President Alvarado accepted the charter petition. Joyce Azevedo **MOTIONED** to accept the petition from Olive Grove Charter School. Mark Ream **Seconded** the motion. **Roll call was then made. The Ayes have it with a vote of 4-1. All Ayes with the Exception of Board member Sarquilla.***

- (Action) B. Approval of Comprehensive School Safety Plan**– Mr. Rheinschild will bring forth the School Safety Plan for board review and approval.

*Hans Rheinschild reviewed the Comprehensive School Safety Plan with the Board of Trustees. Joyce Azevedo **MOTIONED** to approve the Comprehensive School Safety Plan with the addition of an update to two board policies. Marcilo Sarquilla **Seconded** the motion. **Roll call was then made. The Ayes have it with a vote of 5-0.***

- (Action) C. Approval of Certificated and Classified Seniority Lists** – Dr. Haggard will provide the Board with Certificated and Classified seniority lists for approval.

*Dr. Haggard brought forth the Certificated and Classified Seniority lists for Board review and approval. Joyce Azevedo **MOTIONED** to approve the Certificated and Seniority lists as presented. Mark Ream **Seconded** the motion. **Roll call was then made. The Ayes have it with a vote of 5-0.***

- (Action) D. Allocation of one-time funding from the local Re-Development Agency (RDA) Dissolution** – Dr. Haggard will present a recommendation for the allocation of revenue from the dissolution of the local RDA funds.

*Dr. Haggard brought forth a recommendation for the allocation from the dissolution of the local RDA funds. Mark Ream **MOTIONED** to approve the recommendation to use the local RDA funds for the presented projects. Joyce Azevedo **Seconded** the motion. **Roll call was then made. The Ayes have it with a vote of 5-0.***

- (Action) E. Personnel Issues – Revision of Job Description and FTE for Santa Ynez Valley Special Education Consortium Business Manager** - Dr. Haggard will bring forth a recommendation to revise the job description and FTE for the Santa Ynez Valley Special Education Consortium Business Manager.

*Dr. Haggard brought forth a revised job description and FTE for the Santa Ynez Valley Special Education Consortium Business Manager. Dr. Haggard spoke on the need for the increase for this position. Ken Stevens **MOTIONED** to approve the revised job description and FTE for the Santa Ynez Valley Special Education Consortium Business Manager. Mark Ream **Seconded** the motion. **Roll call was then made. The Ayes have it with a vote of 5-0.***

- (Action) F. Selection of option for sale of General Obligation Bonds**– Dr. Haggard will provide the Board with a preferred option from the three options provided by our Bond Advisor, Jon Isom, for the sale of the General Obligation Bonds authorized by the 2012 election.

*Dr. Haggard reviewed the three options for the sale of the bond as previously presented by our Bond Advisor, Jon Isom. Ken Stevens **MOTIONED** to Approve Option #3 for the sale of the General Obligation Bonds. Mark Ream **Seconded** the motion. **Roll call was then made. The Ayes have it with a vote of 5-0.***

- (Action) G. Approval of Res. No 17-9 “Debt Management Policy”** – Dr. Haggard will bring forward a resolution to adopt a debt management policy in preparation for the sale of General Obligation Bonds authorized by the 2012 election.

*Dr. Haggard brought forth Resolution No. 17-9 “Debt Management Policy” for board review and approval. Mark Ream **MOTIONED** to approve Resolution No. 17-9 as presented. Joyce Azevedo **Seconded** the motion. **Roll call was then made. The Ayes have it with a vote of 5-0.***

- (Action) H. Approval of Res. No. 17-10 “Resolution Authorizing the Issuance and Sale of General**

Obligation Bonds, Election of 2012, Series 2017A, In the Principal Amount of Not to Exceed \$3,200,000” – Dr. Haggard will bring forward a resolution providing for issuance by the Buellton Union School District of its Election of 2012, Series 2017A General Obligation Bonds.

*Dr. Haggard brought forth Resolution No. 17-10 “Resolution Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2012, Series 2017A, In the Principal Amount of Not to Exceed \$3,200,000” for Board review and approval. Mark Ream MOTIONED to approve Resolution No. 17-10 as presented. Marcilo Sarquilla **Seconded** the motion. **Roll call was then made. The Ayes have it with a vote of 5-0.***

(Action) I. Approval of “Preliminary Official Statement” – Dr. Haggard will present a Preliminary Official Statement regarding the regulatory requirements and procedures around the issuance of General Obligation Bonds.

*Dr. Haggard brought forth a Preliminary Official Statement for Board review. The statement details the regulatory requirements and procedures around the issuance of the General Obligation Bonds. Marcilo Sarquilla MOTIONED to approve the Preliminary Official Statement as presented. Mark Ream **Seconded** the motion. **Roll call was then made. The Ayes have it with a vote of 5-0.***

(Action) J. 1st Reading of Board Policies- The board will conduct a first reading of the following board policies:

BP & AR 3515 “Campus Security”
AR 5132 “Dress and Grooming”

*A first reading of BP & AR 3515 “Campus Security” and AR 5132 “Dress and Grooming” was made by the Board. **No Action was taken on this item. First Reads Only.***

(Action) K. 2nd Reading of Board Policies - The Board will conduct a second and final reading of the following board policies:

BP 3515.7 “Firearms on School Grounds”
BP & AR 1230 “School-Connected Organizations”
BP 2121 “Superintendent’s Contract”
BP & AR 3230 “Federal Grant Funds”
BP 5030 “Student Wellness”

*A second and final reading of BP 3515.7 “Firearms on School Grounds”, BP & AR 1230 “School-Connected Organizations”, BP 2121 “Superintendent’s Contract”, BP & AR 3230 “Federal Grant Funds” and BP 5030 “Student Wellness” was made. Joyce Azevedo MOTIONED to approve the second reads as presented. Elaine Alvarado **Seconded** the motion. **Roll call was then made. The Ayes have it with a vote of 5-0.***

X. APPROVAL OF MINUTES/ACTION CONSENT AGENDA

CONSENT AGENDA SUMMARY

- (consent) 1. Minutes of the Regular Meeting held on January 11, 2017
- (consent) 2. Approve for payment - General Fund Warrant Report: 1/6, 1/13, 1/20 and 1/27
- (consent) 3. Personnel Action Form - (See attached list)
- (consent) 4. Donations - \$60.00 from Brian Jordan of South Coast Karate
- (consent) 5. Approval of MOU with UCSB for Student Teaching
- (consent) 6. Approval of MOU with SBCEO for Professional Development Services
- (consent) 7. Addition of a Special Board Meeting to be held on June 21, 2017

XI. CLOSING

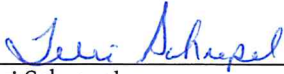
- a. Future Meeting Dates

March 8, 2017
April 19, 2017
May 10, 2017
June 14, 2017
June 21, 2017 @ 6:00PM

b. Adjournment

Joyce Azevedo MOTIONED to approve the Consent Agenda as presented. Ken Stevens Seconded the motion. Roll call was taken. The ayes have it with a vote of 5-0. Elaine Alvarado read the Consent Agenda and Donations. There being no further business the open session of the meeting adjourned at 9:56pm.

Respectfully Submitted,



Terri Schrepel
Buellton Union School District



Ken Stevens - Clerk of the Board
Buellton Union School District