

A **Regular** meeting of the Buellton Union School District Board of Trustees was held on **Wednesday, November 9, 2016** in the Jonata Middle School Library.

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

Trustees Absent: Ken Stevens

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

Administration Absent: Casey Cypert

**I. CALL TO ORDER, ROLL CALL, AND PUBLIC COMMENT ON CLOSED SESSION
AGENDA BEGINNING AT 6:30PM**

II. CLOSED SESSION -

A. PENDING LITIGATION - (Pursuant to Govt. Code section 54957)

B. PERSONNEL MATTERS - (Pursuant to Govt. Code section 54957)

III. OPENING CEREMONY

A. CALL TO ORDER AND ROLL CALL - *President Alvarado called the meeting to order at 7:00pm/ She proceeded to announce all members were present with the exception of Ken Stevens.*

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.*

C. PLEDGE OF ALLEGIANCE- *Led by Marcilo Sarquilla*

IV. CONTINUE OPENING CEREMONY

A. ESTABLISH ORDER OF THE AGENDA – *No changes*

B. GOVERNING BOARD COMMENTS- *Joyce Azevedo commented on the meeting with SBCBSA and how they were introduced to Common Core Math. It was a very informative meeting and showed them what our teachers are up against in the classroom.*

C. BUELLTON PRIDE- *Mr. Rheinschild recognized Julissa Garcia for showing the Red Tailed Hawk Pride. She is a friend to everyone, she loves school and loves helping people. Christopher Buenrostro was in Club Read but excelled in Club Read and exited the program two weeks into the school year. He read so much over the summer that he is now excelled in Reading. Natalie Parker was recognized for selling the most raffle tickets during the raffle fundraiser. From Jonata Emily Ruiz was recognized for being such a positive force to our school. Luis Barboza is always smiling. He is a positive force in this school. He is well liked by other students and sets a great example for other students. Nwar Saaman has been in school three weeks is is friendly, well liked, very positive and is kind and respectful.*

D. CONSORTIUM PRIDE – *Beverly Sherman recognized Susie Giacinto, she is kind and creative in the classroom and is always willing to help wherever she is needed. Arturo Alarcon was also recognized for his great insight and is a gift to the district.*

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

VI. CORRESPONDENCE - *None*

VII. SCHOOL/COMMUNITY REPORTS

- a. PTSA – Heather West reported that over \$27,000.00 was raised by the raffle fundraiser. The Used Book Fair is taking place December 1st and 2nd. Need to start thinking about a new board.
- b. Certificated – No report
- c. Classified – No report
- d. Principal – Mr. Rheinschild began his report by talking on the school safety plan. Oak Valley teachers had professional development on the new Wonders language arts adoption.
- e. Special Education Director – Beverly Sherman reported that they are fully staffed with certificated staff and will be interviewing for an Instructional Assistant position at Oak Valley tomorrow.
- f. Director of Operational Services – Dr. Haggard reported that Casey has been working hard in a deferred maintenance plan and will be presented to the board at a later date.
- g. Superintendent – Dr. Haggard reported on the status of the passage of the Propositions at last night's election and how the passage of those will affect the district. Dr. Haggard continued his report and spoke about upcoming CSBA events and the development of the LCAP.

VIII. INFORMATION ITEMS

- (Information) A. 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 October 31. Ms. Holmes reported on the Title I funding and reported that she will be receiving less funding. Ms. Holmes reported on the big change to the SELPA funding model and what this means to the all of the consortium districts. No Action was taken on this item. Information Only.

- (Information) B. Enrollment and Staffing** – Dr. Haggard will update the Board on enrollment and staffing for both schools as of November 4, 2016.

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

IX. GENERAL ITEMS

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

BP & AR 3230 “Federal Grants Funds”
 AR 4119.11/4219.11/4319.11 “Sexual Harassment”
 BP & AR 4154/4254/4354 “Health and Welfare Benefits”

A first reading of BP & AR 3230 “Federal Grants Funds”, AR 4119.11/4219.11/4319.11 “Sexual Harassment” and BP & AR 4154/4254/4354 “Health and Welfare Benefits” was made and discussed by the board of trustees. No Action was taken in this item. First Reads only.

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

BP & AR 3270 “Sale and Disposal of Books, Equipment and Supplies”
 AR 3512 “Equipment”
 BP & AR 3311 “Bids”
 BP 4112.21 “Interns”
 AR 4112.23 “Special Education Staff”

*A second and final reading of BP & AR 3270 "Sale and Disposal of Books, Equipment and Supplies", AR 3512 "Equipment", BP & AR 3311 "Bids", BP 4112.21 "Interns" and AR 4112.23 "Special Education Staff" was made. Marcilo Sarquilla **MOTIONED** to approve the second reads of these policies as presented. Mark Ream **Seconded** the motion. **Roll call was then made. The Ayes have it with a vote of 4-0, 1 Absent.***

- (Action) **C. Second Reading of Santa Ynez Valley Special Education Consortium Cooperative Agreement and Housing Policy** – Dr. Haggard and Claudia Echavarria will bring forth a second and final of the SYVSEC Cooperative Agreement and Housing policy for Board review, discussion and adoption.

*A second reading of the Santa Ynez Valley Special Education Consortium Cooperative Agreement was made and reviewed by the board. Marcilo Sarquilla **MOTIONED** to approve the Santa Ynez Valley Special Education Consortium Cooperative Agreement as presented. Mark Ream **Seconded** the motion. **Roll call was then made. The Ayes have it with a vote of 4-0, 1 Absent.***

X. APPROVAL OF MINUTES/ACTION CONSENT AGENDA

CONSENT AGENDA SUMMARY

- (consent) 1. Minutes of the Special Meeting held on Oct. 5, 2016 & the Regular Meeting held on Oct. 12, 2016
- (consent) 2. Approve for payment - General Fund Warrant Report: 10/7, 10/14, 10/21 & 10/28
- (consent) 3. Personnel Action Form - (See attached list)
- (consent) 4. Approval of Service Agreement between SYVSEC and Casa Pacifica for Counseling and Behavior Intervention Services
- (consent) 5. Approval of Service Agreement between SYVSEC and Solvang Transportation Inc. for transportation services
- (consent) 6. Approval of Agreement between BUSD and Burnham Benefits Insurance Services for 1095 services

XI. CLOSING


- a. Future Meeting Dates

December 14, 2016
January 11, 2017
February 8, 2017
March 8, 2017


- b. Adjournment

*Joyce Azevedo **MOTIONED** to approve the Consent Agenda as presented. Elaine Alvarado **Seconded** the motion. **Roll call was taken. The ayes have it with a vote of 4-0, 1 Absent.** Elaine Alvarado read the Consent Agenda. There being no further business the open session of the meeting adjourned at 7:49pm.*

Respectfully Submitted,



Terri Schrepel
Buellton Union School District



Ken Stevens - Clerk of the Board
Buellton Union School District