



BUELLTON UNION SCHOOL DISTRICT

301 Second Street - Room 1 • Buellton, CA 93427
Telephone (805) 686-2767 • Fax (805) 686-2719

DR. RANDAL HAGGARD
Superintendent

LISA MELBY
Principal
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LISA MELBY
Principal
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TRUSTEES
Elaine Alvarado
Allison Jordan
Christy Nordgren
Jessie Skidmore

BUELLTON UNION SCHOOL DISTRICT GOVERNANCE WORKSHOP, VIA Zoom Video-Conference*** WEDNESDAY FEBRUARY 24, 2021

OPEN SESSION 6:00 PM

CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION

*** A live link to observe the Public Meeting via Zoom will be available on the district website at:
www.buelltonusd.org

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 may request assistance by contacting the District Office, 301 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

Due to direction from the Santa Barbara County Public Health Department, public comment will be accepted by email from any member of the public who wishes to address the Board regarding an item on the agenda, or other topics related to district business. Email comments should be no longer than 500 words, and must be submitted to tschrepel@buelltonusd.org no later than 3:00 PM on the day of the meeting. Any public comment submitted in this manner will be read at the appropriate time by the Clerk of the Board, and entered into the minutes in their entirety.

Members of the public may also address the Board live during the meeting. A "Speaker Card" is available on the district website by the live link. Please fill out and submit this form no later than 3:00 PM on the day of the meeting and you will be called on to speak at the appropriate time. Public Comment is limited to three (3) minutes per person, and the Board may limit the amount of time allocated to public comment in the meeting in the interest of time.

III. Appointment of New Board Member to Governing Board

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

IV. Continue to Open Session

- A. Board Governance Workshop – Dr. Haggard and the Board of Trustees will meet to review Board Protocols, procedures, goals and vision statement. Board Consultant, Al Zonana, will also be present to review these items with the Board.

V. Closed Session

- A. Superintendent Evaluation - (Pursuant to Government Code § 54957)
- B. Personnel Matters - (Pursuant to Government Code § 54957)

VI. Closing

- A. Future Meeting Dates
 - March 10, 2021

- April 14, 2021
- May 12, 2021
- June 16, 2021
- June 23, 2021
- No Meeting in July 2021
- August 11, 2021
- September 8, 2021
- October 13, 2021
- November 10, 2021
- December 8, 2021
- December 15, 2021

B. Adjournment

AFFIDAVIT OF POSTING

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

On February 19, 2021 at approximately **4:00 PM**, I posted a true and correct copy of the Agenda for the Governance Workshop of the Buellton Union School District Board of Trustees to be held on Wednesday, February 24, 2021. Posting of the Agenda at the District office is in compliance with the Bylaws of the Buellton Union School District Board of Trustees.

Jonata Middle School
301 Second Street
Buellton, CA 93427

I declare under penalty of perjury that the foregoing is true and correct.



Terri Schrepel, Recorder