

**MONTECITO UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING**

Montecito Union Auditorium
385 San Ysidro Road, Santa Barbara, CA 93108
5:00-5:55 p.m. Facilities Tour
6:00 p.m. Open Session

AGENDA

February 21, 2012

Agenda order is subject to change.

A1. Call to Order – 5:00 p.m.

A2. Roll Call

Mr. Brett Matthews, President, Mrs. Gwyn Lurie, Clerk, Mrs. Deborah Fuss, Member, Ms. Mary Kirkhart, Member, Mrs. Mary Morouse, Member.

A3. Facilities Tour: (5:00 – 5:55 p.m.)

The Board will tour the school campus with the district architects from Roesling, Nakamura and Terada.

A4. Reconvene to Open Session in Auditorium – 6:00 p.m.

A5. Public Comment: During this time, the Board President may acknowledge requests to speak on a topic not on the agenda. Persons wishing to address the Board should complete a “Speaker Card” prior to the agenda item. The “Speaker Card” must contain the speaker’s name, address, and subject to be addressed.

Public Comment regarding Agenda Items will be acknowledged as the item appears on the agenda. A “Speaker Card” must be completed before the agenda item has been fully presented.

Individuals will be limited to a maximum of three minutes and possibly less, depending on the number of speakers. If the speaker needs more time, he/she may submit written comments or request time on a future agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent’s Office at 969-3249 x 420.

A6. Correspondence

Individual board members may have received correspondence that they want to share with the Board, staff and public.

A7. Recognition of Accomplishments (6:05 – 6:20 p.m.)

Recognition of accomplishments and celebrations for the work of the Montecito Union School District Learning Community, as it relates to our, core values, mission and vision.

- Kindergarten Staff Presentation- “A Look Into Reading Assessments”

B. Approval of Agenda and Estimated Time Allocations

The Board reserves the right to change the order of the agenda items as necessary. (6:20 p.m.) **Action**

Strategic Initiative #1: Student Learning and Achievement

C. Student Learning

C-1 2012/2013 Transitional Kindergarten (6:20 – 6:40 p.m.) **Discussion/Action**

Strategic Initiative #4: Facilities and Grounds

D. Facilities

D-1 Master Plan Update – Roesling, Nakamura and Terada Architects (6:40 – 7:15 p.m.) **Discussion/Action**

- Ralph Roesling, Principal Architect
- Tyson Cline, Architect

Strategic Initiative #5: Staffing

E. Human Resources

E-1 Staffing and Enrollment Projections 2012/2013 (7:15 – 7:25 p.m.) **Info/Discussion**

E-2 Certificated Staff Seniority List (7:25 – 7:30 p.m.) **Discussion/Action**

F. Governance

F-1 2012 CSBA Delegate Assembly Election (7:30 – 7:35 p.m.) **Discussion/Action**

Strategic Initiative #6: Financial Sustainability

Strategic Initiative #3: Technology in a 21st Century School

G. Reports

G-1 Board Reports (7:35 – 7:40 p.m.) **Info/Discussion**

G-2 Superintendent’s Report (7:40 – 8:00 p.m.) **Discussion/Action**

- FCMAT Technology Study

H. Consent Agenda (8:00 – 8:05 p.m.) **Action**

All matters listed under the consent Agenda are considered to be routine and will be enacted by one motion and vote. However, if the item needs further clarification and discussion, it may be removed from the consent Agenda at the request of the Board or staff and considered separately.

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| H-1 | Regular Board Meeting Minutes – January 24, 2012 | X |
| H-2 | Special Board Meeting Minutes – January 30, 2012 | X |
| H-3 | Warrants January 13, 2012 – February 3, 2012 | X |
| H-4 | Personnel Report | X |

I. Suggested Board Agenda Items for Next Regular Meeting **Discussion/Action
(8:05 – 8:10 p.m.)**

J. Board Governance – Evaluation of Meeting (8:10 – 8:15 p.m.) **Discussion**

K. Closed Session (8:15 – 8:45 p.m.) **Discussion/Action**

- K-1 Public Employee Performance Evaluation:
- Superintendent’s Evaluation Process
 - Superintendent’s Contract Process
(Government Code Sections 54957), Title: Superintendent

**L. Reconvene to Open Session (8:45 p.m.)
Announcement of reportable action taken in closed session**

M. Adjournment (8:50 p.m.)