

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

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

AGENDA

August 30, 2011

Agenda order is subject to change.

A1. Call to Order – 6:00 p.m.

A2. Roll Call

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

A3. 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.

A4. Correspondence

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

A5. Recognition of Accomplishments (6:05 – 6:10 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.

B. Approval of Agenda and Estimated Time Allocations

The Board reserves the right to change the order of the agenda items as necessary. (6:15 p.m.)

Action

Strategic Initiative #1: Student Learning and Achievement

C. Student Learning

C-1	2011-2012 Opening of School Report • Enrollment Report (6:15 – 6:30 p.m.)	Info/Discussion
C-2	After School Program Update (6:30 – 7:15 p.m.)	Discussion/Action
C-3	Strategic Plan Update (7:15 – 7:25 p.m.)	Discussion/Action
C-4	Santa Barbara County Special Education Local Plan Area, Local Plan Revisions (7:25 – 7:30 p.m.)	Discussion/Action
C-5	Public Hearing: Sufficiency of Instructional Materials (7:30 – 7:35 p.m.)	Discussion/Action
C-6	Resolution #11/12-01 Textbook and Instructional Materials Compliance (7:35 – 7:40 p.m.)	Discussion/Action
C-7	Resolution 11/12-02 Sufficiency of Instructional Materials (7:40 – 7:45 p.m.)	Discussion/Action

Strategic Initiative #6: Financial Sustainability

D. Business and Finance

D-1	2011-2012 Budget Update (7:45 – 8:00 p.m.)	Info/Discussion
D-2	Resolution #11/12-03 Open Fund for Other Post Employment Benefits (OPEB) (8:00 – 8:05 p.m.)	Discussion/Action

Strategic Initiative #2: Culture and Communication

E. Reports

E-1	Board Reports (8:05 – 8:15 p.m.)	Info/Discussion
E-2	Superintendent's Report (8:15 – 8:45 p.m.)	Discussion/Action

F. Consent Agenda (8:45 – 8:50 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.

F-1	Regular Board Meeting Minutes – June 21, 2011	X
F-2	Warrants, June 10, 2011 – August 5, 2011	X
F-3	Inter-District Transfers	X
F-4	Resolution #11/12-04 Terminate the Montecito Union School District 457 (b) Deferred Compensation Plan	X
F-5	Personnel Report	X

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| F-6 | Central Coast Personnel Council Consortium Agreement | X |
| F-7 | Beginning Teachers Support and Assessment (BTSA) Induction Program
Participating Districts Memorandum of Understanding | X |
| F-8 | Williams Uniform Compliance Report | X |

- G. Suggested Board Agenda Items for Next Regular Meeting (8:50 – 8:55 p.m.) Discussion/Action**
- H. Board Governance: Evaluation of Meeting and 2011-2012 Governance Workshop Planning (8:55 – 9:00 p.m.) Discussion/Action**
- I. Closed Session (9:00 – 9:45 p.m.) Discussion/Action**
- I-1 Conference With Legal Counsel--Existing Litigation Government Code Section 54956.9(a). One matter:
- (1) Montecito Union Elementary School District & Santa Barbara County Education Office v. K.F. by and through his parents Diane and Rick Figueroa
- J. Reconvene to Open Session (9:45 p.m.)**
Announcement of reportable action taken in closed session
- K. Adjournment (9:45 p.m.)**