

**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**

**December 6, 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.

**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**

**C. Governance**

C-1 Public Hearing – Organizational Meeting (6:05 – 6:35 p.m.) **Action**  
1.1 Election of Board President  
1.2 Election of Board Clerk

- 1.3 Approval of Dates, Time, and Place for Regular 2012 Board Meetings and Proposed Study Sessions
- 1.4 Election of representative and alternate to elect members to The County Committee on School District Organization

C-2 District Committee Assignments (6:35 – 6:40 p.m.)

**Strategic Initiative #1: Student Learning and Achievement**

**D. Student Learning**

D-1 After School Task Force Presentation (6:40 – 7:10 p.m.) **Discussion/Action**

**Strategic Initiative #6: Financial Sustainability**

**E. Business and Finance**

E-1 Santa Barbara County Investment Report and Presentation (7:10 – 7:30 p.m.) **Info/Discussion**  
 • Harry E. Hagen, Santa Barbara County Treasurer-Tax Collector

E-2 First Interim Report, 2010-2011 Montecito Union School District Budget (7:30 – 8:10 p.m.) **Discussion/Action**

E-3 Closing of Funds #67 and #68 – Self Insurance Funds (8:10 – 8:20 p.m.) **Discussion/Action**

E-4 Opening of Fund #63 – Enterprise Fund for After School Program (8:20 – 8:30 p.m.) **Discussion/Action**

E-5 Second Reading of Board Policy #3100 Business and Noninstructional Operations (8:30 – 8:50 p.m.) **Discussion/Action**

**Strategic Initiative #2: Culture and Communication**

**F. Reports**

F-1 Board Reports (8:50 – 9:00 p.m.) **Discussion/Action**  
 • Community Forum

F-2 Superintendent’s Report (9:00 – 9:10 p.m.) **Info/Discussion**

**G. Consent Agenda (9:10 – 9:15 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.

G-1 Regular Board Meeting Minutes – November 15, 2011 X  
 G-2 Warrants, November 4, 2011 – November 23, 2011 X  
 G-3 Personnel Items X

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| <b>H.</b> | <b>Suggested Board Agenda Items for Next Regular Meeting</b><br>(9:15 – 9:20 p.m.)  | <b>Discussion/Action</b> |
| <b>I.</b> | <b>Board Governance: Evaluation of Meeting</b><br>(9:20 – 9:25 p.m.)  | <b>Discussion/Action</b> |
| <b>J.</b> | <b>Closed Session</b>   | <b>Discussion/Action</b> |
|           | J-1 Public Employee Performance Evaluation-Goals:<br>(Government Code Sections 54957), Title: Superintendent<br>(9:25 - 10:10 p.m.) |                          |
| <b>K.</b> | <b>Adjournment</b> (10:10 p.m.)   |                          |