

**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

January 24, 2012

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, 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 – 6:15 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.

- Nury Lara, Santa Barbara Unified School District Lunch Program

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

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| C-1 | Strategic Plan Final Reading (6:15 – 6:45 p.m.) | Discussion/Action |
| C-2 | 2010-2011 School Accountability Report Card (SARC) (6:45 – 6:55 p.m.) | Discussion/Action |
| C-3 | Enrollment Report (6:55 – 7:00 p.m.) | Discussion/Action |
| C-4 | Open Enrollment Update (7:00 – 7:05 p.m.) | Info/Discussion |

Strategic Initiative #6: Financial Sustainability

D. Business and Finance

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| D-1 | 2010 – 2011 Audit Report (7:05 – 7:20 p.m.) | Discussion/Action |
| D-2 | Resolution #11/12-10: Annual Accounting of Developer Fees (7:20 – 7:30 p.m.) | Discussion/Action |
| D-3 | Governor’s Budget Workshop Update (7:30 – 7:50 p.m.) | Info/Discussion |

Strategic Initiative #4: Facilities and Grounds

E. Facilities

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| E-1 | Facilities Master Plan Update (7:50 – 8:05 p.m.) | Discussion/Action |
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Strategic Initiative #2: Culture and Communication

F. Reports

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| F-1 | Board Reports (8:05 – 8:10 p.m.) | Info/Discussion |
| F-2 | Superintendent’s Report (8:10 – 8:30 p.m.) | Discussion/Action |

Strategic Initiative #5: Staffing

G. Human Resources

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| G-1 | Job Description Update: <ul style="list-style-type: none">• Dean of Students (8:30 – 8:40 p.m.) | Discussion/Action |
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H. Consent Agenda (8:40 – 8:45 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 – December 6, 2011 | X |
| H-2 | Warrants, December 2, 2011 – January 6, 2012 | X |

H-3	Personnel Report	X
H-4	Quarterly Report – Williams Uniform Complaints	X
H-5	Resolution #11/12-7: Closing Self-Insurance Fund, #67	X
H-6	Resolution #11/12-8: Closing Self-Insurance Fund, #68	X
H-7	Resolution #11/12-9: Establishing Fund #63, Enterprise Fund for the After School Program	X

- I. **Suggested Board Agenda Items for Next Regular Meeting** (8:45 – 8:50 p.m.) **Discussion/Action**
- J. **Suggest Board Agenda Items for Governance Retreat on January 30th, 2012 and Study Sessions** (8:50 – 8:55 p.m.) **Discussion/Action**
- K. **Board Governance: Evaluation of Meeting** (8:55 – 9:00 p.m.) **Discussion/Action**
- L. **Adjournment** (9:00 p.m.)