

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

Montecito Union Auditorium  
385 San Ysidro Road, Santa Barbara, CA 93108  
9:00 a.m. – 1:00 p.m. Open Session

**AGENDA**

**January 30, 2012**

*Agenda order is subject to change.*

**A1. Call to Order**

**A2. Roll Call**

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

**A3. Questions from the Floor/Public Comment**

The Governing Board welcomes and encourages public comments. Members of the public may comment on items included on this agenda; however we ask that you limit your comments to a maximum of three minutes. Persons wishing to address the Board should complete a "Speaker Card" before the agenda item has been fully presented. *No business other than the business on the agenda can be considered at special meetings by the governing board (Government Code 54954.3, Education Code 35144)*

**A4. Correspondence**

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

**A5. Accessibility**

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. Notification of at least 48 hours prior to the meeting will allow the District to make arrangements.

**B. Approval of Agenda and Estimated Time Allocations**

**Action**

The Board reserves the right to address matters earlier than specified if needed. Opportunity for Trustees or members of the audience to remove items from the Consent Agenda. (9:00 a.m. – 1:00 p.m.)

X

**C. Governance Retreat (9:00 a.m. – 1:00 p.m.)**

Mrs. Namita Brown and Mrs. Terilyn Finders from Fagen, Friedman & Fulfroost will facilitate the Board's Governance Retreat.