

**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

September 20, 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 #2: Culture and Communication

C. Governance

- C-1 Review of Values and Norms (6:15 – 6:20 p.m.) **Discussion/Action**

Strategic Initiative #1: Student Learning and Achievement

D. Student Learning

- D-1 2010-2011 Standardized Testing And Reporting (STAR) Presentation (6:20 – 7:05 p.m.) **Info/Discussion**
- D-2 Montecito Union School Field Trip and Enrichment Master Calendar 2011-2012 (7:05 – 7:20 p.m.) **Discussion/Action**
- D-3 2011-2016 Local Educational Agency Plan (LEAP) (7:20 – 7:30 p.m.) **Discussion/Action**
- D-4 2011-2012 Emergency Plan (7:30 – 7:40 p.m.) **Discussion/Action**
- D-5 2011-2012 5th Grade Trip to Philadelphia, Washington D.C. and Williamsburg (7:40 – 7:50 p.m.) **Discussion/Action**

Strategic Initiative #5: Staffing

E. Human Resources

- E-1 Job Description Update
□ After School Program Coordinator (7:50 – 8:00 p.m.) **Discussion/Action**

Strategic Initiative #6: Financial Sustainability

F. Business and Finance

- F-1 2010-2011 Unaudited Actuals, All Funds (8:00 – 8:20 p.m.) **Discussion/Action**
- F-2 Resolution 11/12-5: To Adopt the “Gann Limit” (8:20 – 8:30 p.m.) **Discussion/Action**
- F-3 Reserve Policy Discussion (8:30 – 8:35 p.m.) **Info/Discussion**

Strategic Initiative #2: Culture and Communication

G. Reports

- G-1 Board Reports (8:35 – 8:40 p.m.) **Info/Discussion**
- G-2 Superintendent’s Report (8:40 – 8:50 p.m.) **Discussion/Action**

H. Governance

- H-1 Community Forum Discussion (8:50 – 9:00 p.m.) **Discussion/Action**

- I. Consent Agenda (9:00 – 9:05 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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| I-1 | Regular Board Meeting Minutes – August 30, 2011 | X |
| I-2 | Warrants, August 12, 2011 – September 2, 2011 | X |
| I-3 | Inter-District Transfers | X |
| I-4 | Resolution 11/12-6, Authorized Signatures | X |
- J. Suggested Board Agenda Items for Next Regular Meeting **Discussion/Action****
(9:05 – 9:10 p.m.)
- k. Board Governance: Evaluation of Meeting and 2011-2012 Governance Workshop Planning **Discussion/Action****
(9:10 – 9:15 p.m.)
- L. Closed Session **Discussion/Action****
(9:15 – 9:45 p.m.)
- L-1 Public Employee Performance Evaluation: Goal Setting
(Government Code Sections 54957), Title: Superintendent
- M. Reconvene to Open Session (9:45 p.m.)**
Announcement of reportable action taken in closed session
- N. Adjournment (9:45 p.m.)**