

**MONTECITO UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
Board Meeting Minutes
June 1, 2022**

Present: Ms. Susannah Osley, President, Mr. Peter van Duinwyk, Vice President, Ms. Kim Crail, Member, Mrs. Jacqueline Duran, Member and, Mrs. Jessica Smith, Member.

Staff Present: Mr. Anthony Ranii, Superintendent, Ms. Virginia Alvarez, Chief Business Official, and Mrs. Autumn Noe, Executive Assistant.

Call to Order

Board President, Ms. Susannah Osley called the meeting to order at 3:30 p.m.

Approval of Agenda

Mrs. Jessica Smith made the motion to approve the Agenda. Mr. Peter van Duinwyk seconded. Motion carried 5-0, members: Crail, Duran, Osley, Smith, and van Duinwyk.

Opening Business

Public Comment for Items Not on the Agenda

There was no public comment.

Strategic Initiative #6. Financial Sustainability (Ensure financial sustainability now and into the future through intentional spending and the building of reserves over time.)

Public Hearing: 2022-2023 LCAP - Local Control Accountability Plan

Ms. Susannah Osley opened the public hearing at 3:34 p.m. for the Montecito Union School District 2022-2023 LCAP – Local Control Accountability Plan. Mr. Anthony Ranii explained that as part of the requirements, each district must develop a Local Control Accountability Plan (LCAP) to show how it is meeting eight state priorities. The public hearing allows for the Board and the public additional opportunity to give feedback. No public comments were made, the hearing was closed 3:34 p.m.

Public Hearing: 2022-2023 Proposed Budget Adoption

Ms. Susannah Osley opened the public hearing at 3:35 p.m. for the Montecito Union School District 2022-2023 Budget. Ms. Virginia Alvarez explained that school district governing boards are required to adopt a budget for the upcoming year by June 30th of the current year. The Chief Business Official and the Superintendent have presented drafts and discussed the budget with the Board at the April and May board meetings. She highlighted that the Montecito Union School District has a balanced budget for 2022-2023. No public comments were made, the hearing was closed at 3:37 p.m.

Closed Session

Public Comment on Closed Session Items

There was no public comment. Mrs. Susannah Osley reported that the Board would be going into Closed Session at 3:45 p.m.

Public Employee Performance Evaluation: Superintendent's Goals 2021-2022 (Government Code Section 54957), Title: Superintendent

Conference with Labor Negotiator (Government Code §54957.6) Agency Designated Representative: Anthony Ranii, Superintendent Employee Organization: Montecito Teachers' Association

Conference with Labor Negotiator (Government Code §54957.6) Agency Designated Representative: Susannah Osley Board President Unrepresented Employee: Superintendent

Conference with Labor Negotiator (Government Code §54957.6) Agency Designated Representative: Anthony Ranii, Superintendent Unrepresented Employees: Chief Business Official, Principal, and Assistant Principal

Conference with Labor Negotiator (Government Code §54957.6) Agency Designated Representative: Anthony Ranii, Superintendent Unrepresented Employees: Classified Staff

Reconvene to Open Session

Report Out of Closed Session

Mrs. Susannah Osley reported that there was no action take in Closed Session.

Adjournment

Mrs. Jacqueline Duran made the motion to adjourn the meeting at 4:15 p.m. Mrs. Jessica Smith seconded. Motion carried 5-0, members: Crail, Duran, Osley, Smith, and van Duinwyk.

Respectfully submitted,



Mr. Peter van Duinwyk
Board Vice-President