

MONTECITO UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
Special Board Meeting Minutes
September 29, 2020

Due to the COVID-19 Pandemic, special procedures were followed for the board meeting and the meeting was held through Zoom.

Board Present: Mrs. Kate Murphy, President, Mrs. Susannah Osley, Clerk, Mrs. Marilyn Bachman, Member and Mr. Chad Chase, Member, and Mr. Peter van Duinwyk, Member.

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

Call to Order

Board President, Mrs. Kate Murphy called the meeting to order at 3:01 p.m.

Approval of Agenda

Mrs. Susannah Osley made the motion to approve the Agenda. Mrs. Marilyn Bachman seconded. Motion carried 5-0, members Bachman, Chase, Murphy, Osley, and van Duinwyk.

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

Approval: Learning Continuity and Attendance Plan

Mr. Anthony Ranii explained that the Learning Continuity and Attendance Plan (Learning Continuity Plan) is a document that provides information as to the funding stability for schools while providing information at the local educational agency (LEA) level for how student learning continuity will be addressed during the COVID-19 crisis for the 2020–21 school year. The public hearing for the plan was presented at the September 15, 2020 Board Meeting. Dr. Nick Bruski referenced the revisions to the plan from the feedback he received from the Santa Barbara County Education Office.

The Board thanked Dr. Nick Bruski for his work on the document.

Mr. Peter van Duinwyk made the motion to approve the Learning Continuity and Attendance Plan. Mrs. Marilyn Bachman seconded. Motion carried 5-0, members Bachman, Chase, Murphy, Osley, and van Duinwyk.

Adjournment

Mr. Chad Chase made the motion to adjourn the meeting at 3:06 p.m. Mrs. Marilyn Bachman seconded. Motion carried 5-0, members Bachman, Chase, Murphy, Osley, and van Duinwyk.

Respectfully submitted,



Mrs. Susannah Osley
Board of Trustees Clerk