

**MONTECITO UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
Special Board Meeting Minutes
February 8, 2022**

Present: Mrs. Susannah Osley, President, Mr. Peter van Duinwyk, Vice President, Mrs. Jacqueline Duran, Member and, Mrs. Jessica Smith, 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. Susannah Osley called the meeting to order at 3:30 p.m.

Opening Business

Public Comment for Items on the Agenda

There was no public comment reported.

Approval of Agenda

Mrs. Jessica Smith made the motion to approve the Agenda. Mr. Peter van Duinwyk seconded. Motion carried 4-0, members: Duran, Osley, Smith, and van Duinwyk.

Governance

Interviews of Candidates for Open Board Position

Mrs. Susannah Osley explained the interview process to the Board; a subcommittee of Mr. Peter, van Duinwyk, Mr. Anthony Ranii, and herself met to create the candidate interview questions. She also explained that the board vacancy announcement was advertised and applications were received from Mrs. Kim Crail and Mrs. Mary Katherine Kelly. The subcommittee flipped a coin as the order of who would be interviewed.

Mrs. Mary Katherine (Katie) Kelly was interviewed first at 3:35 p.m. and Mrs. Kim Crail was interviewed second at 3:52 p.m.

Candidate Discussion and Selection

After the interviews, each Board member gave their thoughts on the strengths of each candidate individually. All agreed that both candidates were highly qualified. After each Board member spoke, Mrs. Susannah Osley recommended to the Board that a straw poll vote could be beneficial in this situation as long as everyone agreed. All the board members agreed and each member unofficially named the candidate that they were leaning toward; Mrs. Kim Crail.

Mrs. Jessica Smith made the motion to provisionally appoint Mrs. Kim Crail. Mrs. Jacqueline Duran seconded. Motion carried 4-0, members: Duran, Osley, Smith, and van Duinwyk.

Mrs. Susannah Osley explained that Mrs. Kim Crail would be sworn in at the February 18, 2022 Board meeting as one of the first items on the agenda, prior to Closed Session so that she could participate in Closed Session.

Adjournment

Mrs. Jessica Smith adjourned the meeting at 4:30 p.m. Mr. Peter van Duinwyk seconded. Motion carried 4-0, members: Duran, Osley, Smith, and van Duinwyk.

Respectfully submitted,


Mr. Peter van Duinwyk
Board Vice-President