

**MONTECITO UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
Special Board Meeting Minutes
January 5, 2022**

Present: Mrs. Susannah Osley, Mrs. Jacqueline Duran, Member and, Mrs. Jessica Smith, Member, and Mr. Peter van Duinwyk, Member.

Staff Present: Mr. Anthony Ranii, Superintendent and Ms. Virginia Alvarez, Chief Business Official

Call to Order

Board President, Mrs. Susannah Osley called the meeting to order at 4:30 p.m.

Opening Business

Public Comment for Items on the Agenda

There was no public comment.

Approval of Agenda

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

Governance

Board Vacancy Information

Mr. Anthony Ranii presented a timeline and to do list for the board vacancy created by Mr. Chad Chase's resignation. He explained the dates and the process required. He also explained that some of the tentatively scheduled dates will only need to be required if more than one application is submitted by the deadline. The deadline for applications is January 14, 2022 at 3:00 p.m. If there are more than one application received a board subcommittee would be created to review the applications and interviews would need to be scheduled and conducted at a special board meeting on February 8, 2022. If there is only one application received, that candidate will be appointed at the February 15, 2022 Regular Board Meeting. Mr. Anthony Ranii also presented the 2020 MUS Governance Handbook for potential candidates.

Adjournment

Mrs. Jessica Smith made the motion to adjourn the meeting at 4:55 p.m. Mr. Peter van Duinwyk seconded. Motion carried 4-0, members: Duran, Osley, Smith, and van Duinwyk. Absent: Member, Chase.

Respectfully submitted,



Mr. Peter van Duinwyk
Board Vice-President