

**MONTECITO UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
Board Meeting Minutes
May 30, 2019**

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

Staff Present: Mr. Anthony Ranii, Superintendent, and Mrs. Autumn Noe, Executive Assistant.

Call to Order

Board President, Mrs. Kate Murphy called the meeting to order at 8:50 a.m.

Opening Business

Public Comment for Items Not on the Agenda

There was no public comment.

Correspondence and Board President's Letter

There was no correspondence reported.

Approval of Agenda

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

Strategic Initiative #6: Financial Sustainability

Public Hearing: 2019-2020 LCAP - Local Control Accountability Plan and Federal Addendum

Mrs. Kate Murphy opened the public hearing at 9:00 a.m. for the Montecito Union School District Local Control Accountability Plan (LCAP) and Federal Addendum.

Mr. Anthony Ranii explained that there were minor changes made that pertained to formatting and changes suggested by the Santa Barbara County Education Office.

There were no public comments made and the hearing was closed at 9:02 a.m.

Public Hearing: 2019-2020 Budget

Mrs. Kate Murphy opened the public hearing at 9:02 a.m. for the Montecito Union School District 2019-2020 Budget.

Mr. Anthony Ranii gave the Board an update to the possible changes to the next draft of the budget that will be presented and recommended for approval at the June 11, 2019 board meeting.

There were no public comments made and the hearing was closed at 9:04 a.m.

Governance

Superintendent's Report and Board Reports

There were no reports given.

Public Comment on Closed Session Items

There was no public comment for Closed Session Items.

Closed Session

Board President, Mrs. Kate Murphy reported that the Board would be going into Closed Session.

Public Employee Appointment/Employment
(Government Code Section §54957)
Title: Superintendent

Conference with Labor Negotiators (Government Code §54957.6)
Agency Designated Representative: Anthony Ranii, Superintendent
Unrepresented Employee: Chief Business Official

Public Employee Performance Evaluation: (Government Code Section §54957), Title:
Superintendent
(Government Code Section 54957), Title: Superintendent

Public Employee Discipline/Dismissal/Release

Reconvene to Open Session

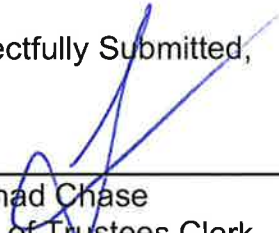
Report Out of Closed Session

The Board reconvened to Open Session and Mrs. Kate Murphy reported that there was no reportable action taken in Closed Session.

Adjournment

Mrs. Marilyn Bachman made the motion to adjourn the meeting at 10:45 a.m. Mr. Peter van Duinwyk seconded. Motion carried 5-0, members Bachman, Chase, Murphy, Osley, and van Duinwyk.

Respectfully Submitted,



Mr. Chad Chase
Board of Trustees Clerk