Present: Mrs. Gwyn Lurie, Board President, Mrs. Kate Murphy, Clerk, Mrs. Marilyn Bachman, Member, and Mr. Chad Chase, Member.

Absent: Mr. Peter van Duinwyk, Member.

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

Call to Order
Board President, Mrs. Gwyn Lurie called the meeting to order at 3:30 p.m.

Public Comment on Closed Session Items
There was no public comment on closed session items.

Closed Session
Mrs. Gwyn Lurie reported that the Board would be going into Closed Session.

Public Employee Performance Evaluation: Superintendent’s Goals 2018-2019 (Government Code Section 54957), Title: Superintendent

Reconvene to Open Session
The Board reconvened to Open Session at 4:08 p.m. Mrs. Gwyn Lurie reported that there was no action taken in Closed Session.

Opening Business
Public Comment for Items Not on the Agenda
There was no public comment reported.

Correspondence
Mrs. Gwyn Lurie reported meeting with a parent that had requested to remain anonymous as to the sensitive matter of the inter-district transfers. The person expressed why inter-district transfers should not be extended, however they did not want people to think they were being insensitive or not compassionate. A letter was written to the Board explaining the reasoning behind these sentiments.

Approval of Agenda
Mrs. Kate Murphy made the motion to approve the Agenda. Mrs. Marilyn Bachman seconded. Motion carried 4-0, members Bachman, Chase, Lurie, and Murphy in favor. Absent: Member, van Duinwyk.

Recognitions of Accomplishments
Mr. Anthony Ranii recognized Mr. Colin Valiante for his work on the completion of the new website. The new website was redesigned to make it easier to find important information, optimized for viewing on different devices, and is compliant with accessibility laws. Each Board member thanked Mr. Colin Valiante for his work on the website and technology support.
Strategic Initiative #1: Student Learning and Achievement
Discussion/Action Regarding Inter-District Transfers Granted to the Thomas Fire and Debris Flow

Mr. Anthony Ranii reported that at the September 18, 2018 Board Meeting the Board returned to discussing the what steps, if any should be taken for inter-district transfers. At the meeting, the Board considered financial information, student enrollment, and various options that could be chosen with moving forward. He explained that at that meeting the Board instructed staff to make a recommendation for the October 16, 2018 Board Meeting. Mr. Anthony Ranii recommended that the Board approve inter-district transfers through sixth grade for all students that currently have an inter-district transfer as part of the “grace period” inter-district transfer, which is option #7 on the presented Options List. He explained that this option finds a balance between compassion, responsibility, and certainty for these affected families.

Mr. Chad Chase and Mrs. Marilyn Bachman gave their reasoning for also recommending option #7. Mrs. Marilyn Bachman suggested that families sign an understanding that the policy could change. In Mr. Peter van Duinwyk’s absence, Mr. Anthony Ranii read his notes as to his recommendation on how to proceed with inter-district transfers for the 35 families. Mr. Peter van Duinwyk stated that he was in favor of #8 from the Options List, and also supports #7 as a second choice. He suggested that any option should be contingent on all families signing an understanding that there would be a financial review each year and that this policy could be modified based on the results of the review. Mrs. Kate Murphy did not agree that a document would be sufficient to hold families accountable. Mrs. Kate Murphy and Mrs. Gwyn Lurie said that they were also in favor of option #7. The Board continued to discuss the different options.

Mr. Chad Chase made the motion to approve Option #7 from the Options List: All inter-district transfers through the 6th grade year for all 35 “grace period” inter-district transfer students. Mrs. Kate Murphy seconded. Motion made 4-0. Motion carried 4-0, members Bachman, Chase, Lurie, and Murphy in favor. Absent: Member, van Duinwyk.

Mathematics Presentation
Dr. Nick Bruski and Mr. Jeff Linder gave presentation on math and highlighted the action plan for the year: a balanced math curriculum (fluency, procedural, knowledge, and application/problem solving), differentiation to reach all learners, the use of data to drive instruction, and rich mathematical discourse. Dr. Nick Bruski explained the process; involvement with Teacher Leadership, planning in the summer, Teacher Learning Collaborative in-service, and ongoing collaboration. Dr. Bruski also explained how teachers differentiate with open-ended tasks, using data to pull small groups, tiered curriculum with different levels of difficulty, technology use with Dreambox, Math Enrichment Club, and Math Superbowl. The Board asked Mr. Jeff Linder and Dr. Nick Bruski questions about the math program. Mr. Anthony Ranii spoke to the growth he has seen.

Strategic Initiative #2: Global Perspectives
Mr. Anthony Ranii gave the Board an update to a recent visit from Ms. Maggie Favretti who is experienced in working with resilient communities, resilient students, and problem-based learning strategies. He also reported on working on a grant with Santa Barbara Unified School District, Hope School District, and Cold Spring School District.

Strategic Initiative #4: Facilities and Grounds
Proposed Facilities Plan
Mr. Anthony Ranii gave a brief update as to the Montecito Union School District’s comprehensive work on facilities needs for the last six years. He discussed the several themes that have been constant through all of the ideas and initiatives that have been studied. He reported: safety and security of our
students and staff, infrastructure needs in Buildings D and E, safe paths of travel throughout campus for people that have ambulatory or orthopedic challenges, sufficient parking for employees and visitors, that work performed is done in a responsible and quality manner, and lastly that work performed is completed in a financially responsible manner. Mr. Anthony Ranii suggested to utilize in house staff with a sub-contractor when possible in order to complete work, which would be a huge cost savings. Mr. Ranii worked with the architects and identified areas that are wants versus needs. For projects that are considered wants they would be temporarily rescheduled until more funding becomes available.

**Budget Update**

Ms. Virginia Alvarez presented the 2018-2019 Budget Update. She explained that local property tax projections have been received reflecting an estimated 1.3% growth from previous year’s allocations. This is a significant change since the budget adoption in June when projections reflected a decrease from the prior year due to the damage of the debris flow event. The allocation at budget adoption was estimated at $10,997,410, the revised estimate is $12,403,859 per the tax auditor’s office. In addition, Ms. Alvarez also reported that Montecito Union School District might receive one-time backfill monies from the State due to revenues lost because of the natural disasters. This is in progress and more information will become available. Ms. Alvarez also presented an update of all funds and their respective ending balance and committed funds for all the facilities projects in progress.

**Proposed Funding Sources for Facilities Projects**

Ms. Alvarez explained that the application for funding to the Office of Public School Construction had been submitted towards the renovation costs of Buildings D and E. This is an initial step in the application process and once the Department of State Architects and the California Department of Education approve the construction documents, the application may be fully considered. In addition to applying for the base grant, we are also applying for grants for accessibility, fire alarm replacements, elevators and for the utilities replacement grant. In total we could potentially be eligible for approximately $3,618,079. The estimated cost to renovate Buildings D and E are estimated at $10,000,000. Mr. Ranii explained that some of the goals of the current approved projects of the South Parking Lot Expansion Project, the Secured Perimeter had been achieved. The campus has gates that are locked during the day in the 6th grade and 3rd grade wings, a fence has been installed in the North Parking Lot, and terraces securing that open area and custom-made planters have been completed for the openings in the freeze way. We are looking into a door/fence for the 5th grade wing. This will secure the campus with a significant cost savings. The completion of the South Parking Lot Expansion is a project that may be considered in the future, since the area in the adjacent property has been converted into parking spots. This has opened visitors’ spots in the South and North Parking Lots which helps alleviate the traffic congestion during pick up and drop off as cars that are waiting may pull into one of the spots to continue the flow of traffic. In addition, this conversion has opened parking spots for all staff members, which opens up spaces in the surrounding areas such as Manning Park.

Mr. Ranii recommended that the focus be placed on two projects: 1. Finishing the play area project, formerly called the Terraces Project Phase II, including the replacement of the ball walls and providing accessibility from the North Parking Lot to the track, replacing the play equipment by the baseball field, and 2. The renovation of Buildings D and E as previously explained.

Ms. Alvarez explained that per the District’s architects and the information included in the meeting materials, the estimated costs for these two projects are approximately $11,845,572. Ms. Catherine Young, from Roesling, Nakamura and Terada Architects (RNT) was also in attendance and answered questions regarding the estimate costs presented. Ms. Alvarez, explained the following funding sources:
### Possible Funding Sources

#### OPSC Projected Funding – Application in process

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. 50 Year Grant</td>
<td>$2,141,650</td>
</tr>
<tr>
<td>B2. Accessibility Grant (Using 60% Option)</td>
<td>$887,670</td>
</tr>
<tr>
<td>C. Fire Grant</td>
<td>$50,050</td>
</tr>
<tr>
<td>D. Project Assistance</td>
<td>$3,772</td>
</tr>
<tr>
<td>E. One two stop elevator and one three stop elevator</td>
<td>$256,515</td>
</tr>
<tr>
<td>F. 50 Years Old Utilities (assume 60% of Site Utilities as currently proposed)</td>
<td>$278,422</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$3,618,079</strong></td>
</tr>
</tbody>
</table>

#### Possible District Funding Sources and Estimates

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Play Equipment funding from the Montecito Union School Foundation</td>
<td>$200,000</td>
</tr>
<tr>
<td>2018-2019 Projected Ending Fund Balance due to State Backfill and/or Property Tax Revenue</td>
<td>$1,120,000</td>
</tr>
<tr>
<td>(estimate)</td>
<td></td>
</tr>
<tr>
<td>Developer Fees Forecast (3 year - estimate collection of $20,000 each year)</td>
<td>$60,000</td>
</tr>
<tr>
<td>(estimate)</td>
<td></td>
</tr>
<tr>
<td>Developer Fees available Fund 25</td>
<td>$269,813</td>
</tr>
<tr>
<td>Ending Fund Balance of 2017-2018 Fiscal Year</td>
<td>$720,000</td>
</tr>
<tr>
<td>Operations Savings of $250,000 each year for 3 years, with 22 classrooms maximum each year.</td>
<td>$750,000</td>
</tr>
<tr>
<td>(estimate)</td>
<td></td>
</tr>
<tr>
<td>Reserves from Fund 14</td>
<td>$950,000</td>
</tr>
<tr>
<td>Reserves from Fund 17</td>
<td>$500,000</td>
</tr>
<tr>
<td>Secure Perimeter/North Parking Lot Fund 40</td>
<td>$1,106,276</td>
</tr>
<tr>
<td>South Parking Lot Expansion Fund 40 – redirecting funds to these projects</td>
<td>$1,742,761</td>
</tr>
<tr>
<td>South Parking Lot Expansion Fund 25 – redirecting funds to these projects</td>
<td>$406,963</td>
</tr>
<tr>
<td>Terraces Phase II Fund 14</td>
<td>$372,000</td>
</tr>
<tr>
<td>Reserves Fund 41</td>
<td>$48,000</td>
</tr>
<tr>
<td><strong>Total Funding from the District</strong></td>
<td><strong>$8,245,813</strong></td>
</tr>
<tr>
<td><strong>Grand Total OPSC Funding and District Funding</strong></td>
<td><strong>$11,863,892</strong></td>
</tr>
<tr>
<td><strong>Estimated Projects Cost:</strong></td>
<td><strong>$11,845,572</strong></td>
</tr>
</tbody>
</table>
The Board continued to discuss the suggestions and different options for accessibility in the South parking lot, and agreed not to continue with the South Parking Lot Expansion Project as currently planned and to look into this project in the future.

Mrs. Kate Murphy made the motion to approve the funding options as presented and to move forward with the two projects presented, the North Parking Lot and Terraces Accessibility Project funded with internal funds for completion in the summer of 2019, and to continue moving forward with the renovation process of Buildings D and E as discussed, beginning construction in approximately three-to four year contingent upon receiving State funding through the Office of Public School Construction or other available funding sources, while also seeking cost-saving opportunities. Mrs. Marilyn Bachman seconded. Motion carried 4-0, members Bachman, Chase, Lurie, and Murphy in favor. Absent, Mr. Peter van Duinwyk.

Mr. Anthony Ranii discussed the two different options for the ball wall; wood construction or concrete. The Board discussed the cost difference, longevity, and structure maintenance of the two options presented. The Board agreed to use timber wood construction for the ball wall.

The Board also discussed two different surface options for the North Parking Lot; permeable pavers or permeable asphalt. The Board discussed the cost difference, longevity, and maintenance of the two options. Mrs. Catherine Young, gave cost projections for the ball wall materials and the different surface options for the North Parking Lot. The Board agreed on a high quality surface for the North Parking Lot.

The Board discussed that it would be beneficial for two Board Members to work with Mr. Anthony Ranii on researching options for the surfacing projects. The Board agreed that Mr. Chad Chase and Mrs. Gwyn Lurie would assist with decisions.

Mr. Chad Chase left the meeting at 6:48 p.m.

Memorandum of Understanding (MOU) Between the Hope School District and the Montecito Union School District
Mr. Anthony Ranii explained the Memorandum of Understanding was created with the Hope School District in order to provide alternative campuses for Montecito Union School in the case of an evacuation.

Mrs. Kate Murphy made the motion to approve the Memorandum of Understanding (MOU) Between the Hope School District and the Montecito Union School District. Mrs. Marilyn Bachman seconded. Motion carried 3-0, members Bachman, Lurie, and Murphy in favor. Absent: Member, Chase and Member, van Duinwyk.

Memorandum of Understanding (MOU) with the Santa Barbara County Sheriff’s Department
Mr. Anthony Ranii explained the Memorandum of Understanding for the Santa Barbara County Sheriff’s Department will allow Deputies to access an office in Room 21 in order to write reports.

Mrs. Marilyn Bachman made the motion to approve the Memorandum of Understanding (MOU) with the Santa Barbara County Sheriff’s Department. Mrs. Kate Murphy seconded. Motion carried 3-0, members Bachman, Lurie, and Murphy in favor. Absent: Member, Chase and Member, van Duinwyk.

Strategic Initiative #5: Staffing
Mr. Anthony Ranii gave the Board a staffing update and employees on leave or planning to take time off through the Family Medical Leave Act.
Governance
Superintendent’s Report
Mr. Anthony Ranii reported attending the SF2 Regional meetings. He reported that the Santa Barbara County Bowl made a donation of $10,000 to Montecito Union School. Staff and administration will be using social media to put out informational videos for parents. Mrs. Michelle Villegas will be creating a video with Mr. Rusty Ito. He has also scheduled a Homework Parent Meeting. There is also a Strategic Planning Committee meeting planned for October 29th. The Montecito Union School Foundation is planning a pre-holiday party on November 7th.

Board Reports
There were no board reports given.

Consent Agenda
Regular Board Meeting Minutes – September 18, 2018
Warrants September 12, 2018-October 3, 2018
Personnel Action Items
Williams/Valenzuela Uniform Complaints

Mrs. Kate Murphy made the motion to approve the Consent Agenda. Mrs. Marilyn Bachman seconded. Motion carried 3-0, members Bachman, Lurie, and Murphy in favor. Absent: Member, Chase and Member, van Duinwyk.

Closing Business
Suggested Agenda Items for Future Meetings and Board Business
5th Grade Colonial Trip Update and Approval of Overnight Field Trip
Draft Budget Calendar
Board Organizational Meeting Discussion
CSBA Delegate Assembly, Call for Nominations
Board Policy Approval

Adjournment
Mrs. Marilyn Bachman made the motion to adjourn the meeting at 7:08 p.m. Mrs. Kate Murphy seconded. Motion carried 3-0, members Bachman, Lurie, and Murphy in favor. Absent: Member, Chase and Member, van Duinwyk.

Respectfully Submitted,

[Signature]

Mrs. Kate Murphy
Board of Trustees Clerk