MONTECITO UNION SCHOOL DISTRICT
SPECIAL BOARD OF TRUSTEES MEETING

Montecito Union School Auditorium
385 San Ysidro Road, Santa Barbara, CA 93108
2:00 p.m. Open Session – Auditorium

AGENDA
March 9, 2018
Agenda order is subject to change.

A1. Call to Order – 2:00 p.m.

A2. Roll Call
Mrs. Gwyn Lurie, President, Mr. Peter van Duinwyk, Clerk, Mrs. Marilyn Bachman, Member, Mr. Chad Chase, Member, and Mrs. Kate Murphy, Member.

A3. Public Comment (2:00 p.m.-2:10 p.m.)
During this time, the Board President may acknowledge requests to speak on a topic on the agenda. Persons wishing to address the Board should complete a “Speaker Card” prior to the agenda item. The “Speaker Card” must contain the speaker’s name, address, and subject to be addressed. Public Comment regarding Agenda Items will be acknowledged as the item appears on the agenda. A “Speaker Card” must be completed before the agenda item has been fully presented. Individuals will be limited to a maximum of three minutes and possibly less, depending on the number of speakers. If the speaker needs more time, he/she may submit written comments or request time on a future agenda. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent’s Office at 969-3249 x 420.

B. Correspondence (2:10 p.m.-2:15 p.m.)
Individual board members may have received correspondence that they want to share with the Board, staff and public.

C. Approval of Agenda and Estimated Time Allocations (2:15 p.m.-2:17 p.m.)
The Board reserves the right to change the order of the agenda items as necessary.

Strategic Initiative #6: Financial Sustainability (2:17 p.m.-2:30 p.m.)

D. Business and Finance

D-1 Resolution to Decrease the Number of Certificated Employees Due to a Reduction or Elimination of Particular Kinds of Services, Resolution #2017/2018-16

E. Adjournment (2:30 p.m.)
Item A3.  Public Comment

Explanation:                 Info/Discussion

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Public Comment regarding Agenda Items will be acknowledged as the item appears on the agenda. A “Speaker Card” must be completed before the agenda item has been fully presented.

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In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent’s Office at 969-3249 x 420.

Recommendation:  N/A

Attachments:
  • None
Item B. Correspondence

Explanation: Info/Discussion

Individual board members may have received correspondence that they want to share with the Board, staff and public.

Recommendation: Info/Discussion

Attachments:
- None
Item C. Approval of Agenda and Estimated Time Allocations

Explanation:

The Board reserves the right to change the order of the agenda times as necessary.

Recommendation: Action

Attachments:

• None
Item D-1. Resolution to Decrease the Number of Certificated Employees Due to a Reduction or Elimination of Particular Kinds of Services, Resolution #2017/2018-16

Explanation: Discussion/Action

The purpose of this agenda item is to approve the certificated particular kinds of service reduction that is detailed in the included Resolution: a reduction of 0.15 FTE in the area of English learning.

Please note that this Resolution is in addition to Resolution 2017/2018-15 which was approved during the Special Board Meeting on March 5, 2018. Though this proposed reduction was fully discussed during the February 20, 2018 Board Meeting when the “Tier 1 reductions” were discussed, this 0.15 FTE reduction was not acted upon during the March 5, 2018 Special Meeting. We ask that the Board take action through this Resolution.

As was discussed during the February 20, 2018 Board Meeting and the March 5, 2018 Special Board Meeting, the Board must act to make this decision before a March 15 deadline, and we ask that they do so today. That said, the Board will enact the final reduction at a later meeting, in advance of a May 15 deadline. If this Resolution 2017/18-16 is approved today, discussions will continue with various departments in order to present final recommendations. This final recommendation may be to enact the same level of reductions or a lower amount of reductions in some or all categories. It is not possible to increase the reductions for the 2018-2019 school year after March 15 notices are issued.

Recommendation: Discussion/Action

Attachments:
- Resolution to Decrease the Number of Certificated Employees Due to a Reduction or Elimination of Particular Kinds of Services, Resolution #2017/2018-16
MONTECITO UNION SCHOOL DISTRICT

Resolution to Decrease the Number of Certificated Employees
Due to a Reduction or Elimination of Particular Kinds of Services

Resolution No. 2017/2018-16

WHEREAS, Education Code sections 44949 and 44955 permit the Governing Board to reduce or discontinue particular kinds of programs and services not later than the beginning of the following school year; and

WHEREAS, the Governing Board of the Montecito Union School District ("District") has determined that it shall be necessary to reduce or discontinue the particular kinds of services of the District described herein no later than the beginning of the 2018-2019 school year; and

WHEREAS, it shall be necessary at the end of the 2017-2018 school year to terminate the employment of certain certificated employees of the District as a result of this reduction or discontinuance in particular kinds of services; and

WHEREAS, it is the opinion of the Board that it is in the best interest of the District to reduce the number of regular certificated employees of the District as hereinafter set forth;

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Montecito Union School District as follows:

A. That the following particular kinds of services be reduced or eliminated as indicated commencing with the 2018-2019 school year:

<table>
<thead>
<tr>
<th>PARTICULAR KINDS OF SERVICE</th>
<th>FTE</th>
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<tbody>
<tr>
<td>EL Teacher</td>
<td>.15</td>
</tr>
<tr>
<td>FTE</td>
<td></td>
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</tbody>
</table>

Total Full Time Equivalent Reduction: .15

B. That due to the reduction or elimination of particular kinds of services the number of certificated employees of the District be terminated pursuant to Education Code section 44955.

C. That the District Superintendent or designee is directed to send appropriate notices to all employees whose services shall be terminated by virtue of this action pursuant to Education Code sections 44955 and 44949.

D. Nothing herein shall be deemed to confer any status or rights upon any temporary or categorically funded project certificated employees in addition to those specifically granted to them by statute.
E. **PASSED AND ADOPTED** at the regular meeting of the Governing Board of the Montecito Union School District on March 9, 2018 by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

Gwyn Lurie, President, Board of Trustees

I hereby certify that the foregoing is a true and correct copy of a Resolution of the Governing Board of the Montecito Union School District of Santa Barbara County, California, adopted by said Governing Board at its meeting on March 9, 2018.

Anthony Ranii, Secretary, Board of Trustees