

**MINUTES
COLLEGE SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING**

A regular meeting of the College School District's Board of Trustees was held at **College School Multi-Purpose Building**, 3525 Pine Street, Santa Ynez, California on **Tuesday, January 12, 2016, at 6:00 P.M.**

I OPENING CEREMONY

- (a) RE: **CALL TO ORDER** - President Goldsmith called the meeting to order at 6:05 PM
- (b) RE: **ESTABLISH QUORUM** – A quorum of the Board was established with Trustee Veronica Sandoval absent.
- (c) RE: **PLEDGE OF ALLEGIANCE** - President Goldsmith led the pledge of allegiance.
- (d) RE: **SETTING OF THE AGENDA** – Dr. Brown suggested that his Superintendent report move to the top in order to accommodate grade level teacher reports.

II REPORTS

(a) RE: **PRINCIPAL** – Maurene Donner reported on the following topics: Stephanie Lewis, 4th grade and Cory Stephens, 5th grade presented grade level reports to the Board. The winter holiday program was a success as always. The elks Old Santa Ynez Days contributed \$500 for six Kindle Fires; Explore Ecology received a \$5000 grant from Lowes for garden supplies. Excel consultant, Cara Bergan, from Campbell Unified School District, met with K-6 grade teachers. All are invited to the District wide STEAM night program tomorrow evening. 8th grade parents will prepare a spaghetti dinner as a fundraiser. The Valley Robotic team will feature their latest creations. The 5th and 6th grade symphony will perform. The School Spelling Bee will take place on February 5th. January 20th the District will conduct a lock-down drill. A new immunization flyer is posted on the school website. Girls' basketball has started. A 7th and 8th grade school dance will be held on Friday, January 29. This is the first school dance in ten years.

(b) RE: **C.T.A.** –No report heard.

(c) RE: **STUDENT COUNCIL** - No report heard.

(d) RE: **SUPERINTENDENT** – Dr. Jim Brown reported on the following topics: the District survived “El Niño” during winter break storms with no damage and minimal leaks. All winter projects were wrapped up nicely and on time. Don Hertel and Julie Avnit will be meeting with Dr. Brown to discuss district financing options. Maurene Donner, Mark Palmerston and Dr. Brown will facilitate meetings for the Valley Network groups in Buellton. Dr. Brown reported that great productivity has come out of this venue and he is proud of the Network. The County Superintendents met on Monday morning and District Attorney, Joyce Dudley, was the keynote speaker. She highlighted a wide variety of criminal activities affecting the Valley including Santa Barbara, Santa Maria, and Lompoc. The best

piece of advice she gave was that one should immediately call 911 and report the facts. This will ensure that everything being stated is recorded through the emergency system. The 2015-16 winter issue of the Chumash magazine featured our school principal, Maurene Donner, receiving iPads from the Santa Ynez Band of Chumash Indians.

Dr. Brown welcomed Mark Palmerston from Santa Ynez Valley Charter School to present the quarterly report. He reported on the following topics: The theme for the Holiday Show was "Around the World." The Education Foundation is supporting the arts with a \$35,000 contribution. The Annual Board Retreat is scheduled for February 6th. Charter enrollment is currently at 204 students. 7th graders are currently visiting Catalina Island. The annual fundraising auction will be held March 19th at the Crossroads Estate and the theme is "Heading Back to the 80s."

III INFORMATION/DISCUSSION

(A) RE: DISTRICT FACILITIES PLAN

Superintendent Jim Brown and District Architect, Don Hertel, reported information and discussed with the Board the progress of District facilities plans.

(B) RE: MEMORANDUM OF UNDERSTANDING (Attachment I)

The Board discussed the attached Memorandum of Understanding (MOU), Facilities Addendum, and Request of Facilities, with the Santa Ynez Valley Charter School, for the 2015/16 and 2016/17 school years. Dr. Brown and Mark Palmerston will draft a letter with items of consensus and bring back to the Board in February. The facilities issues will be addressed separately.

IV ACTION

(A) RE: CONSENT AGENDA

It is recommended that the Board consider approving a number of Agenda items as a Consent list. Consent items are considered routine in nature and can be enacted in one motion without further discussion. The Board may approve the Agenda as is or pull items from the Consent Agenda for discussion and/or action.

Motion for approval of Consent Agenda.

MOTION: Trustee Carrillo-Walker SECOND: Vice President/Clerk Avila VOTE: 3-0

(a) RE: APPROVAL OF MINUTES (Attachment A)

Approval of Minutes: Regular Board Meeting of December 8, 2015.

(b) RE: APPROVAL OF WARRANTS (Attachment B)

Accounts payable for educational supplies, custodial and maintenance supplies, utilities, repairs, etc. Detailed warrant listings are in the packet.

Warrants Dated: December 4 - January 6, 2015.

(c) RE: **APPROVAL OF SIXTH GRADE SCIENCE CAMP FOR 2016/17**

This action approves this Field Trip activity for the 2016/17 school year.

(d) RE: **APPROVAL OF FACILITIES FINANCING CONSULTANT CONTRACT**
(Attachment C)

The Board will consider approval of this agreement for facilities financing consultation.

(e) RE: **APPROVAL OF QUARTERLY REPORT – WILLIAMS ACT** (Attachment D)

This action complies with the Williams Act and approves the attached document to indicate that no complaints or violations have been filed.

(f) RE: **APPROVAL OF OUT-OF-COUNTY FIELD TRIP** (Attachment E)

This action approves an out-of-county field trip for 4th grade student travel to California Adventure Park in Anaheim on May 20, 2016. The cost of this trip's entrance and travel will be paid by parent and student donations.

(g) RE: **APPROVAL OF REVISED BOARD POLICY MANUAL, AS DEVELOPED BY THE CALIFORNIA SCHOOL BOARDS ASSOCIATION BOARD POLICY MANUAL DEVELOPMENT SERVICES:** (Attachment F)

BP 1250; BP 3550; BP 4030; AR 5020; AR 5141.27; AR 6159; BB 9321; BP/AR 0440; AR 1220; BP/AR 1240; BP/AR 3100; AR 4112.4/4212.4.4312.4; AR/E 4112.5/4212.5/4312.5; BP/AR 4118; BP 4121; BP 4161.1/4361.1; AR 4161.2/4261.2/4361.2; AR 4261.1; BP/AR 5125; AR 5141; AR 5141.21; AR 5141.3; BP/AR 5141.4; BP/AR 5144.1; AR 6145.2; BP/AR 6158; AR 6162.51; AR 6173 (Attachment F)

The Board conducted a first reading of these policies prior to approval.

* Correction made to Consent Agenda (b) Approval of Warrants should have read December 4, 2015 –January 6, 2016.

*****END OF CONSENT AGENDA*****

(B) RE: **APPROVAL OF 2015/16 FIRST INTERIM REPORT** (Attachment G)

School district governing boards and county superintendents must certify, twice a year, their ability to meet their financial obligations for the remainder of the current fiscal year and two subsequent fiscal years. These certifications, along with the accompanying documents, are the Interim Report.

Motion for approval of 2015/16 First Interim Report.

MOTION: Trustee Carrillo-Walker SECOND: Vice President/Clerk Avila VOTE: 3-0

(C) RE: APPROVAL OF RESOLUTION #15/16-06 – ANNUAL ACCOUNTING OF DEVELOPMENT FEES FOR FISCAL YEAR 2014/2015 (Attachment H)

Government Codes §§66001 and 66006 require school districts collecting statutory school facilities fees to make an annual accounting of those fees available to the public by December 18, 2015. The governing board is to review that annual accounting at their next regular meeting at least 15 days after the accounting was made available to the public.

Motion for approval of Resolution #15/16-06.

President Goldsmith called for a roll call vote. The vote was unanimous.

MOTION: Vice President/Clerk Avila SECOND: Trustee Carrillo-Walker VOTE: 3-0

V COMMENTS

(a) RE: **PUBLIC** – No comments were heard.

(b) RE: **STAFF** – No comments were heard.

(c) RE: **BOARD** – Trustee Carrillo-Walker reported on the following topics: the Santa Barbara County School Boards Association meeting will hold their annual dinner after April or May once a speaker is secured. Dr. Brown announced that the Tri County Education Committee will hold a meeting on January 22 at 10:00 in the Goleta Board Room. The topic for the distinguished panel will be the LCAP.

VI FUTURE AGENDA ITEMS

RE: **REGULAR BOARD MEETING** - Tuesday, February 9, 2016, 4:30 p.m., College School, Multipurpose Room.

RE: **BOARD RETREAT** – Tuesday, February 9, 2016, immediately following the Regular Board Meeting (anticipated start time is 5:30 P.M.)

RE: **REGULAR BOARD MEETING** - Tuesday, March 8, 2016, 5:00 p.m. (Closed Session) and 6:00 p.m. (Regular Session), College School, Multipurpose Room.

VII ADJOURNMENT- A motion was made to adjourn the meeting at 7:38P.M.

MOTION: Trustee Carrillo-Walker SECOND: Vice President/Clerk Avila VOTE: 3-0

Board Clerk or Secretary

Date

