

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

A regular meeting of the College School District's Board of Trustees will be held at the **Santa Ynez School, Room 4**, 3325 Pine Street, Santa Ynez, California on **Tuesday, August 16, 2016, at 4:00 P.M. (Closed Session) and 5:00 P.M. (Regular Session)**.

Members of the public may address the Board of Trustees concerning any item that is described in the agenda for the meeting before or during consideration of that item. The Board may limit the total amount of time allocated for public testimony on particular issues and for each individual speaker.

I OPENING CEREMONY

(a) RE: **CALL TO ORDER**

(b) RE: **ESTABLISH QUORUM**

II CLOSED SESSION – Santa Ynez School, Room 4, 3325 Pine Street (4:00 p.m.)

Pursuant to Government Code Section 54957, the Board may adjourn to Closed Session to discuss staff/student personnel matters, negotiations, litigation, and/or the acquisition of land or facilities. The Board will adjourn to Closed Session in the District Office to discuss the following closed session items:

(a) RE: **SUPERTINTENDENT EVALUATION**

I CONTINUATION OF OPEN SESSION – Santa Ynez School, Room 4, 3325 Pine Street (5:00 p.m.)

Should closed session conclude prior to the continuation of open session, the Board will be in recess.

(c) RE: **PLEDGE OF ALLEGIANCE**

(d) RE: **REPORT OF ACTION TAKEN IN CLOSED SESSION**

(e) RE: **SETTING OF THE AGENDA**

The president will announce any changes in the order of business.

III REPORTS

- (a) RE: **PRINCIPAL** – Maurene Donner
- (b) RE: **C.T.A.** – Jennifer Elliot
- (c) RE: **STUDENT COUNCIL** – Annette Shimamura
- (d) RE: **SUPERINTENDENT** – Dr. Jim Brown

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:	SECOND:	VOTE:
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- (a) RE: **APPROVAL OF MINUTES** (Attachment A)
Approval of Minutes: Regular Board Meeting of July 12, 2016.
- (b) RE: **APPROVAL OF INTERDISTRICT TRANSFER REQUESTS FOR THE 2016/2017 SCHOOL YEAR** (Attachment B)

The Board will consider approval of Interdistrict Transfer Requests for the 2016/2017 school year.

- (c) RE: **APPROVAL OF QUARTERLY REPORT – WILLIAMS ACT** (Attachment C)
This action complies with the Williams Act and approves the attached document to indicate that no complaints or violations have been filed.
- (d) RE: **APPROVAL OF ADVANCED COMPUTER EXPERTS PROPOSAL** (Attachment D)

This action approves an agreement with Advanced Computer Experts for technology services as per the attached proposal.

(e) RE: **APPROVAL OF AGREEMENT WITH PEOPLE HELPING PEOPLE TO PROVIDE FAMILY RESOURCE CENTER, LIFE SKILLS, AND MENTAL HEALTH SERVICES AND RESPONSIBILITIES PROPOSAL** (Attachment E)

This action approves an agreement with People Helping People for services as per the attached proposal.

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

(B) RE: **APPROVAL OF CLASSIFIED STAFF**

The Superintendent will present new Classified Staff for formal Board approval: Instructional Aides; Custodians.

MOTION:

SECOND:

VOTE:

(C) RE: **APPROVAL OF CERTIFICATED STAFF**

The Superintendent recommends employment of retired teacher Cindy Allan for the 2016/17 school year.

MOTION:

SECOND:

VOTE:

V **COMMENTS**

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

VI **FUTURE AGENDA ITEMS**

(a) **SEPTEMBER REGULAR BOARD MEETING** - Tuesday, September 13, 2016 at 6:00 p.m. (Regular Session) in Santa Ynez School, Room 4.

VII **ADJOURNMENT**

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the College School District may request assistance by contacting the District Office, 3525 Pine Street, Santa Ynez, CA 93460; telephone 805-686-7300 or fax 805-686-7305 at least 48 hours prior to the meeting

