

**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, October 11, 2016, at 6:00 P.M.**

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**
- (c) RE: **PLEDGE OF ALLEGIANCE**
- (d) RE: **SETTING OF THE AGENDA**

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

II REPORTS

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

III PUBLIC HEARING

- (a) RE: **RESOLUTION #16/17-03 DETERMINATION OF SUFFICIENT TEXTBOOKS AND/OR INSTRUCTIONAL MATERIALS FOR EACH STUDENT FOR 2016/2017 SCHOOL YEAR** (Attachment I)

The school district governing board is required to make a determination as to whether each pupil in each school in the district has, or will have prior to the end of the fiscal year, sufficient textbooks or instructional materials, or both, in each subject that is consistent with state curriculum frameworks.

IV INFORMATION/DISCUSSION

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

BP 3270; AR 3550; AR 4112.6/4212.6/4312.6; AR 6173.2; AR 7111.

BP/AR 1312.3; BP/AR 3553; AR 4161.1/4361.1; AR 4161.2/4261.2/4361.2; AR 4261.1; BP 5146; BP/AR 6142.7; BP 6152; AR 6162.51; BP 6164.2.

BP/AR 3515.2; BP 3515.7.

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

V ACTION

(A) 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:

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

Approval of Minutes for the Regular Board Meeting of September 13, 2016.

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

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

Warrants Dated: August 29-September 30, 2016.

- (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 OUT-OF-COUNTY FIELD TRIPS** (Attachment D)

The Board will consider approval of field trips to Avila Valley Barn in San Luis Obispo County on October 25, for Transitional Kindergarten, Kindergarten and First Grade Students. The \$5.00/student cost will be paid by parents and includes a pumpkin. Transportation will be provided by parents and staff.

(e) RE: **LEASE AGREEMENT** (Attachment E)

The renews the Lease of Santa Ynez Playfields with Pony Baseball and AYSO Soccer groups.

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

BP 4032; BP 4119.11/4219.11/4319.11; BP 5117; BP 5123; AR 5125; BP 6142.92; BP 6177

BP 2121; BP/AR 4030; BP 4121; AR 4261.1; BP/AR 5111.1; BP/AR 5141; BP/AR 6142.1; BP/AR 6173; BP/AR 6173.1; BP 6179

The Board has conducted a first reading of these policies and will now consider approval.

(g) RE: **ACCEPTANCE OF DONATIONS**

This action formally accepts the following donations: School Clarinet from the parents of Kiasa and Kendra Mercado. An appreciation letter will be sent.

(h) RE: **COOPERATIVE AGREEMENT** (Attachment G)

This action approves an amendment to the Cooperative Agreement of the Santa Ynez Valley Special Education Consortium.

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

(B) RE: **APPROVAL OF RESOLUTION #16/17-02 DELEGATION OF GOVERNING BOARD POWERS/DUTIES AUTHORITY TO MAKE CASH AND BUDGET TRANSFERS** (Attachment H)

This action is necessary for district business services as requested by the Santa Barbara County Education Office.

Motion for approval of Resolution #16/17-02 Delegation of Governing Board Powers/Duties Authority to Make Cash and Budget Transfers.

MOTION: SECOND: VOTE:

(C) RE: APPROVAL OF RESOLUTION #16/17-03 DETERMINATION OF SUFFICIENT TEXTBOOKS AND/OR INSTRUCTIONAL MATERIALS FOR EACH STUDENT FOR THE 2016/2017 SCHOOL YEAR (Attachment I)

The school district governing board is required to make a determination as to whether each pupil in each school in the district has, or will have prior to the end of the fiscal year, sufficient textbooks or instructional materials, or both, in each subject that is consistent with the curriculum framework adopted by the State.

Motion for approval of Resolution #16/17-03 Determination of Sufficient Textbooks and/or Instructional Materials for the 2016/2017 school year.

MOTION: SECOND: VOTE:

(D) RE: APPROVAL OF 2015/2016 UNAUDITED ACTUALS (Attachment J)

Per Education Code 42100, districts must submit their Unaudited Actuals for the prior fiscal year. The County Superintendent of Schools has verified this report.

Motion for approval of the 2015/2016 Unaudited Actuals Financial Report.

MOTION: SECOND: VOTE:

(E) RE: APPROVAL OF RESOLUTION #16/17-04 - GANN LIMIT APPROPRIATIONS SCHEDULES FOR 2015/2016 AND 2016/2017 (Attachment K)

Education Code section 42132 requires that school district governing boards adopt a resolution by October 31 to identify the District’s 2015/2016 appropriations limit recalculation and the 2016/2017 estimated appropriations limit calculation. These limits permit government spending to increase at a rate no faster than inflation and the change of population. In the event that the District exceeds its limit, the proper form must be filed with the State within 45 days.

Motion to approve Resolution #16/17-04 – Gann Limit Appropriations Schedules for 2015/2016 and 2016/2017.

MOTION: SECOND: VOTE:

VI COMMENTS

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

VII FUTURE AGENDA ITEMS

(a) **NEXT REGULAR BOARD MEETING** - Tuesday, November 8, 2016, 6:00 p.m.

VIII 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.

