

**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 **Santa Ynez School, Room 4**, 3325 Pine Street, Santa Ynez, California on **Tuesday, December 13, 2016, at 5:00 P.M. (Closed Session); 6:00 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

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: **SUPERINTENDENT EVALUATION**

I CONTINUATION OF OPEN SESSION

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: **ANNUAL GOVERNING BOARD ORGANIZATIONAL MEETING**

1. Election of President (Currently Trustee Goldsmith)
2. Election of Vice President/Clerk (Currently Trustee Avila)
3. Appointment of Representative to County Committee on School District Organization (Currently Trustee Carrillo-Walker)
4. Appointment of alternate Representative to County Committee on School District Organization (Currently Trustee Sandoval)
5. Appointment of Secretary to the Board of Trustees (Currently Superintendent Brown)

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

Warrants Dated: November 1-30, 2016.

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

E 0420.41; BP/AR 1230; BP/AR 3311; BP/AR 3541.2; BP 3580; AR 4217.11; E 5145.6; BB 9222; BB/E 9270.

BP 2121; BB 9321.

BP/AR 0450; BP/AR/E 0520.2; BP/AR 0520.3; BP/AR 3513.3; AR 3516.3; BP/AR 3553; BP 3555; BP 4112.2; E 4112.9/4212.9/4312.9; BP 4113; AR 4115; AR/E 4222; BP/AR 5116.1; BP/AR 5121; BP 5131.62; AR 6158; AR 6164.41; BP 6179.

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

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

(B) RE: **APPROVAL OF 2016/17 FIRST INTERIM REPORT** (Attachment D)

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 2016/17 First Interim Report.

MOTION:

SECOND:

VOTE:

VI **COMMENTS**

(a) RE: **PUBLIC**

(b) RE: **STAFF**

RE: **BOARD**

VII **FUTURE AGENDA ITEMS**

JANUARY BOARD MEETING – Tuesday, January 10, 2017, 6:00 p.m., Santa Ynez School, Room 4, 3325 Pine Street, Santa Ynez.

FEBRUARY BOARD MEETING – Tuesday, February 14, 2017, 6:00 p.m., Santa Ynez School, Room 4, 3325 Pine Street, Santa Ynez.

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.