

**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** 3525 Pine Street, Santa Ynez, California on **Tuesday, January 10, 2017, 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 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:

- (a) RE: **APPROVAL OF MINUTES** (Attachment A)  
Approval of Minutes: Regular Board Meeting of December 13, 2016.
- (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 2-16, 2016.
- (c) RE: **APPROVAL OF 6TH GRADE SCIENCE CAMP FOR 2017/18**  
This action approves this Field Trip activity for the 2017/18 school year. All appropriate documents and forms will be used in accordance with District policies and practices.
- (d) RE: **APPROVAL OF 7-8 GRADE WASHINGTON, DC TRIP FOR 2017/18**  
This action approves this Field Trip activity for the 2017/18 school year. All appropriate documents and forms will be used in accordance with District policies and practices.
- (e) 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.
- (f) RE: **APPROVAL OF REVISED BOARD POLICY MANUAL, AS DEVELOPED BY THE CALIFORNIA SCHOOL BOARDS ASSOCIATION BOARD POLICY MANUAL DEVELOPMENT SERVICES** (Attachment D)  
BP/AR 1312.3; BP/AR 3230; BP/AR 3270; AR 3440; AR 3460; AR 3512; BP/AR 5145.3; BP/AR 5145.7.  
BP 0410; BP 0420.41; BP 4151/4251/4351; AR 4157.1/4257.1/4357.1; AR 5125.3; BP 6142.4; BP 6142,94; BP 6143; BP/AR/E 6173; BP/AR 6185; E 9323.2.  
The Board has conducted a first reading of these policies and will now consider approval.
- (g) RE: **APPROVAL OF OUT-OF-COUNTY FIELD TRIP** (Attachment E)  
The Board will consider approval of a field trip to Ocean Dunes Visitors Center in San Luis Obispo County on January 18, for Third and Fourth Grade Students. There is no cost for entrance. Transportation will be provided by district bus.

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

**(B) RE: APPROVAL OF RESOLUTION #16/17-06 – ANNUAL ACCOUNTING OF DEVELOPMENT FEES FOR FISCAL YEAR 2015/2016 (Attachment F)**

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 16, 2016. 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 #16/17-06.

MOTION:

SECOND:

VOTE:

**IV COMMENTS**

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

**V FUTURE AGENDA ITEMS**

RE: **REGULAR BOARD MEETING** - Tuesday, February 21, 2017, 5:00 p.m., Santa Ynez School, Room 4.

RE: **BOARD RETREAT** – Tuesday, February 21, 2017, immediately following the Regular Board Meeting (anticipated start time is 6:00 P.M.)

RE: **REGULAR BOARD MEETING** - Tuesday, March 14, 2017, 5:00 p.m. (Closed Session) and 6:00 p.m. (Regular Session), Santa Ynez School, Room 4.

**VI 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.