

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

A regular meeting of the College School District's Board of Trustees was held in **College School, Multipurpose Room**, 3525 Pine Street, Santa Ynez, California on **Tuesday, March 8, 2016, at 5:00 P.M. (Closed Session) 6:00 P.M. (Regular Session).**

I OPENING CEREMONY

- (a) RE: **CALL TO ORDER** – President Goldsmith called the meeting to order at 5:00 P.M.
- (b) RE: **ESTABLISH QUORUM** - A quorum of the Board was established with all Board members present.

II CLOSED SESSION

- a) RE: **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION – ONE MATTER**

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** – Alex Avila led the pledge of allegiance.
- (d) RE: **REPORT OF CLOSED SESSION ACTION** – No action was taken.
- (e) RE: **SETTING OF THE AGENDA** – Action item (D) was moved to the top of the agenda per Dr. Brown's suggestion.

III REPORTS

(a) RE: **PRINCIPAL** – Maurene Donner reported on the following topics: The great turn out for the reclassification celebration in the multi-purpose room. Mrs. Donner wrote a grant to the Santa Ynez Foundation and was awarded \$1000 to the PTA. The PTA in turn purchased Kindles for the Library and chrome book covers. The Santa Ynez Valley Elks donated \$500 which went to the purchase of Kindle cards. Read Across America was another great success with guest readers including a top selling author. The 7th and 8th graders spear headed the annual carnival which provided a fun and energetic atmosphere. The Book walk was very popular as well as the Robotic Assembly. The 3rd grade class is currently participating in the YMCA swim program. Spring conferences will be held for the first time next week. Gold Ribbon visitation will take place on March 16. This incredible opportunity has the entire faculty and staff as well

as students taking an extra added interest in showcasing our school. Everyone is eagerly sprucing up the campus including a parent, Johanna Finley, of Finley Farms who donated 500 red leaf lettuce plants. 8th graders will be registering for classes tomorrow.

(b) RE: **C.T.A.** – Jennifer Elliott – No report was heard.

(c) RE: **STUDENT COUNCIL** – Annette Shimamura reported on the following topics: Student Council is still hopeful to introduce themselves to the Board, possibility at the next Board meeting. The Pennies for Patients fundraising is in full swing. This year's goal is \$1500. A school dance for 6th, 7th and 8th graders will take place on March 18. Friday is Spirit day with crazy hair day as the theme. President Goldsmith thanked Mrs. Shimamura for her attendance at Board meetings.

(d) RE: **SUPERINTENDENT** – Dr. Jim Brown reported on the following topics: He began by introducing our ELA All Valley Superintendents and Principals met to discuss 7th and 8th grade math compaction. They all agreed that to abandon the practice. Next Monday the Valley Networking groups will meet to collaborate with same grade level teachers. Graduation is slated for Wednesday, June 1 at 6:00PM.

IV **INFORMATION/DISCUSSION**

(a) RE: **DISTRICT FACILITIES PLAN**

Superintendent Brown and Westburg+White Architects Representative, Don Hertel, reported information and discussed with the Board the progress of the District facilities projects. Mr. Hertel addressed the status of the Charter facilities grant. He also discussed Proposition 39, Energy Program and is hopeful that work under this program will begin this summer.

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

BP 0200; AR 0420.4; AR 0460; BP 0500; BP 3100; AR 3100; AR 6145.2; BP 6151; AR 6158; BP 6170.1; BP/AR 3270; AR 3311; AR 3512; AR 4112.23; AR 4119.11/4219.11/4319.11; BP/AR 4154/4254/4354; AR 5112.2; BP/AR 5141.31; BP 6190 (Attachment L)

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

V ACTION

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: Vice President/Clerk Avila SECOND: Trustee Sandoval VOTE: 4-0

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

Approval of Minutes: Regular and Special Board Meetings of February 9 and 18, 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: February 05 - February 26, 2016.

(c) RE: **APPROVAL OF AGREEMENT FOR PROJECT MANAGEMENT SERVICES** (Attachment C)

The Board will consider approval of the attached contract for project management services for the period specified.

(d) RE: **APPROVAL OF CONTRACTS FOR HVAC SERVICES** (Attachment D)

The Board will consider approval the attached contracts for annual heating and air conditioning services with West Coast Heating and Cooling.

(e) RE: **APPROVAL OF SINGLE PLAN FOR STUDENT ACHIEVEMENT** (Attachment E)

The Single Plan for Student Achievement has been approved by the School Site Council and is now presented for Board approval.

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

E 0420.41; BP/AR 0460; BP/AR 0520.4; AR 1330; BP 3312; AR 3514.2; E 4112.9/4212.9/4312.9; BP 4143/4243; BP/AR 5111; BP/AR 5126; BP/AR 5144.4; E 5145.6; BP 6170.1; BP/AR 6174 (Attachment F)

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

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

(B) RE: APPROVAL OF ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2015 (Attachment G)

Pursuant to Education Code §41020, a review of the annual audit and any exceptions, and description of corrections or plans to correct any exceptions, must be held before January 31 of every year. This action includes the audit report issued for the Santa Ynez Valley Charter School.

Motion for approval of the Annual Financial Report for the year ended June 30, 2015.

MOTION: Trustee Carrillo-Walker SECOND: Trustee Sandoval VOTE: 4-0

(C) RE: APPROVAL 2015/2016 SECOND INTERIM REPORT

(Attachment H)

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 2015/2016 Second Interim Report.

MOTION: Trustee Sandoval SECOND: Vice President/Clerk Avila VOTE: 4-0

(D) RE: APPROVAL OF RESOLUTION #15/16-08 REGARDING REPAYMENT OF 2011 LEASE PAYMENT OBLIGATIONS (Attachment I)

This resolution is necessary to approve certain financing documents relating to the repayment of the 2011 lease payment obligations of the District, and approval hereby authorizes and directs actions with respect thereto.

Dr. Brown called upon Miguel Rodriguez of Caldwell Flores Winters. Mr. Rodriguez distributed a Refunding of 2011 Lease Financing document dated March 2016. He thoroughly explained the District's current situation and addressed each chart within the document. The Board had the opportunity to ask questions and present comments.

Motion for approval of Resolution #15/16-08. President Goldsmith called for a Roll Call vote which was unanimous.

MOTION: Trustee Carrillo-Walker SECOND: Vice President/Clerk Avila VOTE: 4-0

(E) RE: APPROVAL OF RESOLUTION #15/16-09 REGARDING LINCOLN'S BIRTHDAY OBSERVATION FOR 2016/17 CALENDAR (Attachment J)

Approval of this resolution authorizes the District's 2016/17 calendar observance of Lincoln's Birthday on February 17, 2017.

Motion for approval of Resolution #15/16-09. President Goldsmith called for a Roll Call vote which was unanimous.

MOTION: Trustee Sandoval SECOND: Trustee Carrillo-Walker VOTE: 4-0

(F) RE: CONSIDERATION OF APPROVAL OF EITHER A CHARTER FACILITIES USE PRELIMINARY OFFER OR CHARTER SCHOOL FACILITIES AGREEMENT (Attachment K)

The Board will consider approval of either this offer or agreement.

Motion for approval of either "Charter Facilities Use Preliminary Offer" or "Charter Facilities Use Agreement".

This item was **tabled** with unanimous concurrence from the Board.

MOTION: SECOND: VOTE:

VI COMMENTS

- (a) RE: **PUBLIC** – No comments heard.
- (b) RE: **STAFF** – Open House will be held Thursday, April 14 and 8th graduation will be held Wednesday, June 1 at 6:00 PM.
- (c) RE: **BOARD** – Trustee Carrillo-Walker raised questions regarding the Statement of Economic Interest, Form 700.

VII FUTURE AGENDA ITEMS

RE: **APRIL BOARD MEETING** – Tuesday, April 12, 2016 at 4:30 p.m., College School, Multipurpose Room.

RE: **MAY BOARD MEETING** – Tuesday, May 10, 2016 at 6:00 p.m., College School, Multipurpose Room.

RE: **JUNE BOARD MEETING** – Tuesday, June 14, 2016 at 4:00 p.m., College School, Multipurpose Room.

RE: **JUNE BOARD MEETING** – Tuesday, June 21, 2016 at 4:00 p.m., College School, Multipurpose Room.

VIII ADJOURNMENT – Motion to adjourn was made at 8:00 PM.

MOTION: Vice President/Clerk Avila SECOND: Trustee Carrillo-Walker VOTE: 4-0

Board Clerk or Secretary

Date