

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

A regular meeting of the College School District's Board of Trustees was held at the **College School Multipurpose Room**, 3525 Pine Street, Santa Ynez, California on **Tuesday, April 12, 2016, at 5:00 PM (Closed Session); 6:00 PM (Regular Session).**

I OPENING CEREMONY

- (a) RE: **CALL TO ORDER** - President Goldsmith called the meeting to order at 6:00 P.M.
- (b) RE: **ESTABLISH QUORUM** - A quorum of the Board was established with all Board members present. Trustee Sandoval was excused from the meeting prior to Action items.

II CLOSED SESSION – 5:00 PM (District Office)

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

I CONTINUATION OF OPEN SESSION – 6:00 PM (College Multipurpose Room)

- (c) RE: **PLEDGE OF ALLEGIANCE** – President Goldsmith led the pledge of allegiance.
- (d) RE: **REPORT OF CLOSED SESSION ACTION** – No action was taken.
- (e) RE: **SETTING OF THE AGENDA**

President Goldsmith announced Item B Action, Approval of Resolution #15/16-10 RE: Statutory School Facility Fees and h Consent Agenda, Approval of Food Services Agreement for 2016/17 School Year will move to the top of the agenda.

III REPORTS

(a) RE: **PRINCIPAL** – Maurene Donner reported on the following topics: Gold Ribbon visitation occurred on March 16, the District is waiting to hear confirmation from the State. An award ceremony will be held on May 24 in Los Angeles. First time for school spring pictures, 8th grade had the panoramic photo taken. 3rd graders are involved in the Learn to Swim program at the YMCA. Students were invited to a STEAM assembly with electricity as the key topic. Open House is Thursday, April 14, a Book Fair and BBQ will also be held. Dr. Adam Haws a local dentist provided free dental screening for all first graders. TK/Kindergarten Round-Up registration will be held on April 20 in the Multi-Purpose room. Students from TK through 6th grade will travel to Santa Barbara to see the play Jack and the Beanstalk. State testing will begin for third through eighth graders.

- (b) RE: **C.T.A.** – Jennifer Elliott – no report heard.

(c) RE: **STUDENT COUNCIL** – Annette Shimamura reported on the following topics: A new adventure for the Santa Ynez campus students, “Frosty Fruit Slushies” are for sale after school for \$1.50. A Dance will be held for 6th – 8th graders on April 29 in the Santa Ynez School Gym. Spirit Day theme for next Friday is mix and match. Pennies for Patients the annual fund raising drive for the Leukemia & Lymphoma Society netted \$740.

(d) RE: **SUPERINTENDENT** – Dr. Jim Brown reported on Exxon’s STEAM Development Grant. The grant will allow for three teachers from grades 3, 4, 5, and a school principal to attend a week long, fully paid conference in Pittsburg. Ballard School District is also participating this summer opportunity. Next year the hope is to expand the grant to include other Valley Districts. A \$45,000 wireless voucher is available to replace our old server system. We are working with Lanspeed and the project is expected to cost \$100,000. The District wide Energy Project is slated to begin this summer. The work will include the conversion to LED lighting.

IV **PUBLIC HEARING**

RE: **STATUTORY SCHOOL FACILITY FEES** (Attachment M)

The Board will conduct a Public Hearing relative to adjusting statutory school facility fees imposed on new residential and commercial/industrial construction pursuant to Education Code Section 17620 and Government Code Section 65995 (Level I Fees).

President Goldsmith opened the Public Hearing at 6:44 PM. No comments were heard; President Goldsmith closed the Public Hearing and returned the item to the Board.

V **INFORMATION/DISCUSSION**

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

Superintendent Brown and Architectural Representative, Don Hertel, will report information and discuss with the Board the progress of the District facilities projects.

Mr. Hertel reported on the Charter School Grant project and referenced a teleconference call with consultant, Julie Avnit. The recommendation is to close the project with costs incurred and return funds due to the State. The remaining funds will be returned to the General Fund.

VI **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: Trustee Carrillo-Walker SECOND: Vice President/Clerk Avila VOTE:3-0

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

Approval of Minutes: Regular Board Meeting of March 8, 2016; Special Board Meeting of March 16, 2016.

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

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

Warrants Dated: March 04 – April 1, 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 INTERDISTRICT ATTENDANCE AGREEMENT**
(Attachment D)

The Board will consider approval of an Interdistrict Attendance Agreement with the Los Olivos School Districts for the 2016/17 school year.

(e) RE: **APPROVAL OF 2016/2017 SCHOOL CALENDAR** (Attachment E)

This calendar is based on the Santa Ynez Valley Union High School District's calendar.

(f) RE: **APPROVAL OF FACILITIES FINANCING CONSULTANT CONTRACT**
(Attachment F)

The Board will consider approval of this agreement for facilities financing consultation.

(g) 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 has conducted a first reading of these policies and will now consider approval.

(h) RE: **APPROVAL OF FOOD SERVICES AGREEMENT FOR 2016/17 SCHOOL YEAR** (Attachment G)

The Board will consider approval of this agreement with the Solvang School District for food services for the 2016/17 school year.

(i) RE: **APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) FOR UNITED WAY FUN IN THE SUN (FITS) PROGRAM** (Attachment H)

The Board will consider approval of the attached Memorandum of Understanding for the 2017 Fun in the Sun program.

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

(B) RE: **APPROVAL OF RESOLUTION #15/16-10 RE: STATUTORY SCHOOL FACILITY FEES** (Attachment I)

The Board will consider this resolution relative to adjusting statutory school facility fees imposed on new residential and commercial/industrial construction pursuant to Education Code Section 17620 and Government Code Section 65995 (Level I Fees).

Motion for approval of Resolution #15/16-10 regarding Statutory School Facility Fees.

President Goldsmith called for a roll call vote. The vote was unanimous.

MOTION: Trustee Carrillo-Walker SECOND: Vice President/Clerk Avila VOTE:3-0

(C) RE: **APPROVAL OF RESOLUTION #15/16-11 CALIFORNIA DAY OF THE TEACHER MAY 11, 2016 AND CERTIFICATED STAFF APPRECIATION WEEK MAY 8-14, 2016** (Attachment J)

The California Day of the Teacher and Certificated Staff Appreciation Week pay tribute to our teachers who have dedicated themselves to ensure that our students receive a quality education.

Motion for approval of Resolution #15/16-11 California Day of the Teacher, May 11, and Certificated Employee Recognition week May 8-14, 2016.

President Goldsmith called for a roll call vote. The vote was unanimous.

MOTION: Trustee Carrillo-Walker SECOND: Vice President/Clerk Avila VOTE:3-0

(D) RE: **APPROVAL OF RESOLUTION #15/16-12 CLASSIFIED SCHOOL EMPLOYEES WEEK MAY 15-21, 2016** (Attachment K)

This week recognizes and honors the contributions, which the classified school employees add to the quality of education in the College School District.

Motion for approval of Resolution #15/16-12 Classified School Employees Week May 15-21, 2016.

President Goldsmith called for a roll call vote. The vote was unanimous.

MOTION: Vice President/Clerk Avila SECOND: Trustee Carrillo-Walker VOTE: 3-0

VII COMMENTS

(a) RE: **PUBLIC** – No comments were heard.

(b) RE: **STAFF** – Principal Donner invited the Board to the Certificated and Classified Staff Appreciation BBQ featuring our own architect Chef Don Hertel. The event will occur on May 11 at noon on the Santa Ynez School campus. Annette Shimamura thanked Dr. Brown, Maurene and the School Board for providing opportunities to teachers to be on the “cutting edge.”

RE: **BOARD** – Trustee Carrillo-Walker reminded the Board of the upcoming Santa Barbara County School Boards Association Dinner at the Marriott in Buellton.

VIII FUTURE AGENDA ITEMS

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.

IX ADJOURNMENT– Motion to adjourn was made at 7:19 PM.

MOTION: Trustee Carrillo-Walker SECOND: President Goldsmith VOTE: 3-0

Board Clerk or Secretary

Date