

**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 **Santa Ynez School, Room 4**, 3325 Pine Street, Santa Ynez, California on **Tuesday, August 16, 2016, at 4:00 P.M. (Closed Session) and 5:00 P.M. (Regular Session)**.

I OPENING CEREMONY

- (a) RE: **CALL TO ORDER** – President Goldsmith called the meeting to order at 4:00 PM
- (b) RE: **ESTABLISH QUORUM** - A quorum of the Board was established with Craig Litle absent.

II CLOSED SESSION – Santa Ynez School, Room 4, 3325 Pine Street (4:00 p.m.)

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: **SUPERTINTENDENT EVALUATION**

I CONTINUATION OF OPEN SESSION – Santa Ynez School, Room 4, 3325 Pine Street (5:00 p.m.)

Should closed session conclude prior to the continuation of open session, the Board will be in recess.

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

President Goldsmith announced that Item B, RE: Approval of Classified Staff move to the top of the agenda, followed by Item b, of the Consent Agenda RE: Approval of Interdistrict Transfer Requests for the 2016/2017 School Year.

III REPORTS

(a) RE: **PRINCIPAL** - Maurene Donner reported on the following topics: It was a very busy summer with Summer School, the FITS program, Exxon STEM training in Pittsburg, and the AVID conference in San Diego with all staff members in attendance. Two Professional Development days are scheduled for next week. They will include STEM activities and reviewing of test scores. The first day of school is Friday, August 26. Back to School is September 7 and 8, all are invited.

(b) RE: **C.T.A.** – Jennifer Elliot - No report heard.

(c) RE: **STUDENT COUNCIL** - Annette Shimamura - No report heard.

(d) RE: **SUPERINTENDENT** - Dr. Jim Brown reported on the following topics: District of Choice and Diana Vu replaced Darcel Elliott in Das Williams' office. The three districts affected by this proposed legislation are Vista del Mar Union, Carpinteria Unified, and College School District. There are a total of 35 school districts that could be affected throughout California. Dr. Brown will continue to closely follow AB1432. We have been busy preparing the campus with relocation of classrooms, organizing materials, and sprucing up the school grounds at both campuses. He announced that the new Chief Business Official is Gary Pickavet Jr. He will attend the next Board meeting for introduction to the Board. Mr. Pickavet will begin sometime mid-September.

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

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

Approval of Minutes: Regular Board Meeting of July 12, 2016.

(b) RE: **APPROVAL OF INTERDISTRICT TRANSFER REQUESTS FOR THE 2016/2017 SCHOOL YEAR** (Attachment B)

The Board will consider approval of Interdistrict Transfer Requests for the 2016/2017 school year.

- (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 ADVANCED COMPUTER EXPERTS PROPOSAL** (Attachment D)

This action approves an agreement with Advanced Computer Experts for technology services as per the attached proposal.

Dr. Brown introduced Eric Hemming who submitted a proposal for tech support. He is currently working for other districts in the valley. He comes with 20 years of engineering software, production developing and tech support experience. Chris Chirgwin of Lanspeed highly recommended Mr. Hemming.

- (e) RE: **APPROVAL OF AGREEMENT WITH PEOPLE HELPING PEOPLE TO PROVIDE FAMILY RESOURCE CENTER, LIFE SKILLS, AND MENTAL HEALTH SERVICES AND RESPONSIBILITIES PROPOSAL** (Attachment E)

This action approves an agreement with People Helping People for services as per the attached proposal.

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

- (B) RE: APPROVAL OF CLASSIFIED STAFF**

The Superintendent will present new Classified Staff for formal Board approval: Instructional Aides; Custodians.

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

- (C) RE: APPROVAL OF CERTIFICATED STAFF**

The Superintendent recommends employment of retired teacher Cindy Allan for the 2016/17 school year.

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

V COMMENTS

- (a) RE: **PUBLIC**
(b) RE: **STAFF**
(c) RE: **BOARD – Trustee Carrillo-Walker inquired about the proposed breakfast program.**

VI FUTURE AGENDA ITEMS

(a) **SEPTEMBER REGULAR BOARD MEETING** - Tuesday, September 13, 2016 at 6:00 p.m. (Regular Session) in Santa Ynez School, Room 4.

VII ADJOURNMENT - A motion was made at 5:59 PM to adjourn the meeting.

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

Board Clerk or Secretary

Date