

**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 Multipurpose Building**, 3525 Pine Street, Santa Ynez, California on **Tuesday, July 12, 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 5:00 P.M.
- (b) RE: **ESTABLISH QUORUM** – A quorum of the Board was established with all members present.

**II CLOSED SESSION** – District Office (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 may adjourn to Closed Session in the District Office to discuss the following closed session items:

- (a) RE: **CONFERENCE WITH LABOR NEGOTIATOR RE: CSEA NEGOTIATIONS – EARLY RETIREMENT INCENTIVE AGREEMENT**
- (b) RE: **SUPERINTENDENT EVALUATION**

**I CONTINUATION OF OPEN SESSION** – College Multipurpose Building (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** - The president did not announce any changes in the order of business.

**III REPORTS**

- (a) RE: **PRINCIPAL** – Maurene Donner - No report heard.
- (b) RE: **C.T.A.** – Toni Roberts/Officers - No report heard.

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

(d) RE: **SUPERINTENDENT** – Dr. Jim Brown updated the Board on several tasks taking place on both campuses in preparation for the opening of school.

#### IV **PUBLIC HEARING**

(a) RE: **2015/16 ENDING FUND BALANCES IN EXCESS OF STATE MINIMUM RESERVE STANDARD** (Attachment G)

The Board will hear comments from the public regarding this matter. President Goldsmith opened the Public Hearing and hearing no comments closed the Public Hearing returning the item back to the Board. Dr. Brown answered questions from the Board and gave an overview of current requirements.

#### V **INFORMATION/DISCUSSION**

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

Superintendent Dr. Jim Brown and Facilities Consultant, Don Hertel, reported information and discussed with the Board the progress of the District facilities projects. Topics included the status of summer projects, the wireless project has been completed, Devine Construction completed the installation of a classroom sink and repaired dry rot on two portable classrooms.

#### VI **ACTION**

**(B) 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.

Dr. Brown introduced Brent and Jeff's contract.

Motion for approval of Consent Agenda.

MOTION: Trustee Carrillo-Walker SECOND: Trustee Sandoval VOTE: 5-0

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

Approval of Minutes: Regular Board Meeting of June 21, 2016.

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

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

Warrants of June 3 – July 8, 2016.

(c) RE: **APPROVAL OF SHARED SERVICES AGREEMENT WITH THE VISTA DEL MAR SCHOOL DISTRICT** (Attachment C)

This action approves a shared services agreement for school business services.

(d) RE: **RATIFICATION OF SCHOOLS LEGAL SERVICES TO SERVE AS DISTRICT LEGAL REPRESENTATIVE AND COLLECTIVE BARGAINING REPRESENTATIVE FOR 2016/2017** (Attachment D)

This action ratifies the continuing agreement with Schools Legal Services for the 2016/17 school year.

(e) RE: **BRENT AND JEFF'S FLOORING** (Attachment E)

Approval of this contract authorizes flooring services per the attached documents.

(f) RE: **CSEA RETIREMENT AGREEMENT** (Attachment F)

Approval of this agreement authorizes the Superintendent to accept classified retirements under the terms of this agreement.

(g) RE: **APPROVAL OF 2015/16 ENDING FUND BALANCES IN EXCESS OF STATE MINIMUM RESERVE STANDARD** (Attachment G)

The Board will consider approval of budget reserves exceeding the state minimum.

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

(B) RE: **APPROVAL OF CLASSIFIED LAY-OFF RESOLUTION #16/17-01**  
(Attachment H)

The Board will consider approval of Resolution #16/17-01. President Goldsmith called for a Roll Call vote. The Roll Call vote was unanimous.

MOTION: Trustee Sandoval SECOND: Vice President/Clerk Avila VOTE: 5-0

**VII COMMENTS**

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

(b) RE: **STAFF** – Kim Snyder commented on the United Way Kindergarten for Success Institute which she ran for two weeks during the summer. The program was very valuable and is hopeful that the District can offer it again. Also, the District was able to purchase eight iPad for students with the help of United Way.

(c) RE: **BOARD** - No comments heard.

**VIII FUTURE AGENDA ITEMS**

(a) **AUGUST REGULAR BOARD MEETING** - Tuesday, August 16, 2016 at 4:00 P.M. (Closed Session) and 5:00 P.M. (Regular Session) Santa Ynez Elementary School, Room 4.

**IX ADJOURNMENT**

Trustee Carrillo-Walker made a motion to adjourn the meeting at 5:28 P.M.

MOTION: Trustee Carrillo-Walker      SECOND: Trustee Sandoval      VOTE: 5-0

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**Secretary or Clerk of the Board**

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**Date**