

**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 the **Santa Ynez School, Room 4**, 3325 Pine Street, Santa Ynez, California on **Tuesday, June 20, 2017, at 4:00 P.M. (Closed Session); 5:00 P.M. (Open Session)**

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**

**II CLOSED SESSION – (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 to discuss the following closed session items:

- (a) RE: **SUPERINTENDENT EVALUATION**

**I CONTINUATION OF OPEN SESSION – (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**
- (d) RE: **REPORT OF ACTION TAKEN IN CLOSED SESSION**
- (e) RE: **SETTING OF THE AGENDA**

The president will announce any changes in the order of business.

**III 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

**IV PUBLIC HEARING**

RE: **2016/17 ENDING FUND BALANCES IN EXCESS OF STATE MINIMUM RESERVE STANDARD** (Attachment K)

The Board will hear comments from the public regarding this matter.

**V INFORMATION/DISCUSSION**

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

BP/AR 1312.3; BP 1340; BP 2121; BP/AR 3551; AR 3580; BP/AR 4127/4227/4327; BP 4312.1; AR 5145.3; BP 6142.93; BP 6145; BP/AR 6145.2; BP 7214; BB 9012.

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

**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:

SECOND:

VOTE:

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

Approval of Minutes: Regular Board Meeting of May 9, 2017; Special Board Meeting of June 13, 2017.

(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 Dated: May 1-31, 2017

(c) RE: **APPROVAL OF 2017/2018 CONSOLIDATED APPLICATION AND REPORTING SYSTEM (CARS), PART I** (Attachment C)

This application is for funding of state and federal categorical programs as per the attached document.

- (d) RE: **APPROVAL OF MEMORANDUM OF UNDERSTANDING** (Attachment D)

The Board will consider approval the attached Memorandum of Understanding (MOU) with the Santa Ynez Valley Charter School.

- (e) RE: **APPROVAL OF FOOD SERVICES AGREEMENT** (Attachment E)

The Board will consider approval the attached Food Services Agreement with the Solvang School District.

- (f) RE: **APPROVAL OF SINGLE PLAN FOR STUDENT ACHIEVEMENT** (Attachment F)

The Board will consider approval the attached Single Plan for Student Achievement for the 2017/18 school year.

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

BP 0460; BP/AR 3260; AR 4112.22; E 4112.9/4212.9/4312.9; AR 4161.1/4361.1; AR 4261.1; BP 5111; BP 5111.1; BP/AR 5113; BP/AR 5141.52; E 5145.6; BP/AR 5148.2; BP 6111; BP/AR 6142.2; BP 6144; BP/AR/E 6174.

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

- (h) RE: **APPROVAL OF KINDERGARTEN SUCCESS INSTITUTE WITH THE UNITED WAY OF SANTA BARBARA COUNTY** (Attachment H)

The Board will consider approval of this agreement for the 2017/18 school year.

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

- (C) RE: **ADOPTION OF LOCAL CONTROL ACCOUNTABILITY PLAN** (Attachment I)

The Board will consider approval of the Local Control Accountability Plan as required.

MOTION:

SECOND:

VOTE:

- (D) RE: **ADOPTION OF BUDGET FOR 2017/2018 AND PROJECTIONS FOR TWO SUBSEQUENT YEARS** (Attachment J)

The District must adopt the budget for the 2017/2018 year, and projections for two subsequent years, prior to July 1, 2017.

Motion for Adoption of budget for 2017/2018 and projections for two subsequent years.

MOTION:

SECOND:

VOTE:

**(E) RE: APPROVAL OF 2016/17 ENDING FUND BALANCES IN EXCESS OF STATE MINIMUM RESERVE STANDARD (Attachment K)**

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

**VII COMMENTS**

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

**VIII FUTURE AGENDA ITEMS**

(a) **JULY REGULAR BOARD MEETING** – Tuesday, July 11, 2017, 4:00 p.m. (Closed Session) and 5:00 (Regular Session), Santa Ynez School, Room 4.

(b) **AUGUST REGULAR BOARD MEETING** - Tuesday, August 15, 2017 at 4:00 p.m. (Regular Session), Santa Ynez School, Room 4.

**IX 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.