

**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, July 11, 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 may adjourn to Closed Session in the District Office 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 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.

Motion for approval of Consent Agenda.

MOTION: SECOND: VOTE:

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

Approval of Minutes: Regular Board Meeting of June 20, 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 of June 1 – June 30, 2017.

(c) RE: **RATIFICATION OF SCHOOLS LEGAL SERVICES TO SERVE AS DISTRICT LEGAL REPRESENTATIVE AND COLLECTIVE BARGAINING REPRESENTATIVE FOR 2017/2018** (Attachment C)

This action ratifies the continuing agreement with Schools Legal Services for the 2017/18 school year.

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

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

(e) RE: **APPROVAL OF QUARTERLY REPORT – WILLIAMS ACT** (Attachment E)

This action complies with the Williams Act and approves the attached document to indicate that no complaints or violations have been filed.

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

(B) RE: APPROVAL OF MEMORANDUM OF UNDERSTANDING (Attachment F)

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

MOTION:

SECOND:

VOTE:

(C) RE: APPROVAL OF CONTRACT FOR PROPOSITION 39 ENERGY PROJECT (Attachment G)

The Board will consider approval of the attached Contract for the District Proposition 39 Energy Project.

MOTION:

SECOND:

VOTE:

(D) RE: APPROVAL OF RESOLUTION #17/18-01: ESTABLISHMENT OF TAX REVENUE ANTICIPATION NOTE (TRAN) FUND (Attachment H)

This action requests and authorizes the Santa Barbara County Auditor's office to establish a Tax Revenue Anticipation fund on behalf of the District, in accordance with Education Code 53850-53858.

Motion for approval of Resolution #17/18-01.

MOTION:

SECOND:

VOTE:

V COMMENTS

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

VI FUTURE AGENDA ITEMS

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

VII 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.