

**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 **College School Multipurpose Room**, 3525 Pine Street, Santa Ynez, California on **Tuesday, May 10, 2016 at 5:00 P.M. (Closed Session) and 6:00 P.M. (Regular 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 – 5:00 (District Office)

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: **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION – ONE MATTER**

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

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 CLOSED SESSION ACTION**

(e) RE: **SETTING OF THE AGENDA**

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

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

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

Warrants Dated: April 4-29, 2016

(c) RE: **APPROVAL OF INTERDISTRICT ATTENDANCE AGREEMENTS** (Attachment C)

The Board will consider approval of an Interdistrict Attendance Agreements with the Buellton Union School District and with the Solvang School District for the 2016/17 school year.

(d) RE: **APPROVAL OF FACILITIES USE AGREEMENT OR FINAL FACILITIES OFFER FOR THE 2016/17 SCHOOL YEAR**

The Board will consider approval of a facilities use agreement or a final facilities offer with the Santa Ynez Valley Charter School, and any required findings.

(e) RE: **ACCEPTANCE OF DONATIONS** (Attachment D)

This action formally accepts the following donations: \$200 from Terrain Consulting; \$500 from the Towbes Group. Each donation will support the upcoming 4th grade field trip. Appreciation letters will be sent.

(f) RE: **CASEY'S HANDYMAN SERVICE PROPOSITION 39 LIGHTING REPLACEMENT AGREEMENT** (Attachment E)

Approval of this contract authorizes Proposition 39 Lighting Replacement services per the attached agreement: SYVCS.

(g) RE: **CASEY'S HANDYMAN SERVICE PROPOSITION 39 LIGHTING REPLACEMENT AGREEMENT** (Attachment F)

Approval of this contract authorizes Proposition 39 Lighting Replacement services per the attached agreement: SYES.

(h) RE: **DEVINE CONSTRUCTION** (Attachment G)

Approval of this contract authorizes miscellaneous general construction contracting services per the attached document.

(i) RE: **REDTAIL NETWORKS (LANSPEED)** (Attachment H)

Approval of this contract authorizes networks electronics IT and technology consulting services, per the attached document: CES/SYES.

- (j) RE: **REDTAIL NETWORKS (LANSPEED)** (Attachment I)

Approval of this contract authorizes networks electronics IT and technology consulting services, per the attached document: SYVCS.

- (k) RE: **LOEPKEY WENTLING, INC. (ADVANCED CABLING SYSTEMS)** (Attachment J)

Approval of this contract authorizes network electronics equipment installation services, per the attached document: CES/SYES.

- (l) RE: **LOEPKEY WENTLING, INC. (ADVANCED CABLING SYSTEMS)** (Attachment K)

Approval of this contract authorizes network electronics equipment installation services, per the attached document: SYVCS.

- (m) RE: **MOSS, LEVY, HARTZHEIM AUDIT CONTRACT** (Attachment L)

Approval of this contract authorizes Moss, Levy, Hartzheim as District Auditor for the 2016/17 school year.

- (n) RE: **APPROVAL OF PROJECT MANAGEMENT SERVICES CONTRACT** (Attachment M)

The Board will consider approval of this agreement.

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

- (B) RE: **APPROVAL OF RESOLUTION #15/16-13 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS CL-500 SCHOOL YEAR 2016/2017** (Attachment N)

The Declaration of Need is the annual form submitted to the Commission by county offices of education and public school districts. Each school district or county office that wishes to employ individuals on emergency permits beginning 7/1/94 must file a Declaration of Need with the Commission

Motion for approval of Resolution #15/16-13 – Declaration of Need For Qualified Educators CL-500 School Year 2016/17.

MOTION:

SECOND:

VOTE:

- (C) RE: **APPROVAL OF RESOLUTION #15/16-14 ORDER OF ELECTION** (Attachment O)

This resolution orders the election of governing board members for the November 8, 2016, election.

Motion for approval of Resolution #15/16-14 - Order of Election

MOTION: SECOND: VOTE:

(D) RE: APPROVAL OF RESOLUTION #15/16-15 CANDIDATES' STATEMENT (Attachment P)

Section 13307 of the Election Code of the State of California requires the board to adopt certain policies in regard to statements of candidates who run for office as members of the governing board of the district.

Motion for approval of Resolution #15/16-15 - Candidates' Statement.

MOTION: SECOND: VOTE:

(E) RE: APPROVAL OF PROVISIONAL APPOINTMENT OF A BOARD MEMBER

A Board position became vacant with the resignation of Trustee Robinson. The Board will appoint one member to the Board of Trustees as a Provisional Appointment, with the term expiring in December 2016. (Ed. Code §§5091/5092)

Motion for approval of provisional appointment to serve the term expiring in December 2016.

NOMINATION: SECOND: VOTE:

(F) RE: OATH OF OFFICE

The Board President will administer the Oath of Office to the appointed Board member.

VII COMMENTS

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

VIII FUTURE AGENDA ITEMS

(a) RE: **NEXT REGULAR AND SPECIAL BOARD MEETINGS** – Tuesday, June 14 at 4:00 p.m. and Tuesday, June 21, 2016, 4:00 (Closed Session); 5:00 p.m. (Regular Session), College School Multipurpose Room.

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.

