

**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 **College School Multi-Purpose Building**, 3525 Pine Street, Santa Ynez, California on **Tuesday, January 12, 2016, at 6:00 P.M.**

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**
- (c) RE: **PLEDGE OF ALLEGIANCE**
- (d) RE: **SETTING OF THE AGENDA**

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

II 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

III INFORMATION/DISCUSSION

(A) RE: DISTRICT FACILITIES PLAN

Superintendent Jim Brown and District Architect, Don Hertel, will report information and discuss with the Board the progress of District facilities plans.

(B) RE: MEMORANDUM OF UNDERSTANDING (Attachment I)

The Board will discuss the attached Memorandum of Understanding (MOU), Facilities Addendum, and Request of Facilities, with the Santa Ynez Valley Charter School, for the 2015/16 and 2016/17 school years.

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

BP 1250; BP 3550; BP 4030; AR 5020; AR 5141.27; AR 6159; BB 9321; BP/AR 0440; AR 1220; BP/AR 1240; BP/AR 3100; AR 4112.4/4212.4.4312.4; AR/E 4112.5/4212.5/4312.5; BP/AR 4118; BP 4121; BP 4161.1/4361.1; AR 4161.2/4261.2/4361.2; AR 4261.1; BP/AR 5125; AR 5141; AR 5141.21; AR 5141.3; BP/AR 5141.4; BP/AR 5144.1; AR 6145.2; BP/AR 6158; AR 6162.51; AR 6173 (Attachment F)

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

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

(B) RE: APPROVAL OF 2015/16 FIRST INTERIM REPORT (Attachment G)

School district governing boards and county superintendents must certify, twice a year, their ability to meet their financial obligations for the remainder of the current fiscal year and two subsequent fiscal years. These certifications, along with the accompanying documents, are the Interim Report.

Motion for approval of 2015/16 First Interim Report.

MOTION:

SECOND:

VOTE:

(C) RE: APPROVAL OF RESOLUTION #15/16-06 – ANNUAL ACCOUNTING OF DEVELOPMENT FEES FOR FISCAL YEAR 2014/2015 (Attachment H)

Government Codes §§66001 and 66006 require school districts collecting statutory school facilities fees to make an annual accounting of those fees available to the public by December 18, 2015. The governing board is to review that annual accounting at their next regular meeting at least 15 days after the accounting was made available to the public.

Motion for approval of Resolution #15/16-06.

MOTION:

SECOND:

VOTE:

V COMMENTS

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

VI FUTURE AGENDA ITEMS

RE: **REGULAR BOARD MEETING** - Tuesday, February 9, 2016, 4:30 p.m., College School, Multipurpose Room.

RE: **BOARD RETREAT** – Tuesday, February 9, 2016, immediately following the Regular Board Meeting (anticipated start time is 5:30 P.M.)

RE: **REGULAR BOARD MEETING** - Tuesday, March 9, 2016, 5:00 p.m. (Closed Session) and 6:00 p.m. (Regular Session), College School, Multipurpose Room.

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.