

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, February 10, 2015, 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.

IV ACTION**(A) 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 January 13, 2015.

(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 #1344810 through #1344836 (01/09/15)

Warrants #1346132 through #1346152 (01/16/15)

Warrants #1347201 through #1347237 (01/23/15)

Warrants #1348125 through #1348159 (01/30/15)

(c) RE: **APPROVAL OF JOB DESCRIPTION AND SALARY SCHEDULES FOR DISTRICT ACCOUNTING TECHNICIAN AND BUSINESS MANAGER** (Attachment C)

The Board will consider approval of the job description and salary schedule as follows: District Accounting Technician; Business Manager

(d) RE: **OUT-OF-COUNTY FIELD TRIP** (Attachment D)

This action approves a field trip for 4th and 5th Grade Students and Chaperones to the Ventura Harbor and Anacapa Island – East End Landing Cove on May 14, 2015. The \$43 cost per student will be paid by parent and student donations. Scholarships will be offered, upon request.

(e) RE: **DECLARATION OF OBSOLETE EQUIPMENT**

This action declares the following equipment obsolete: 1991 Chevrolet S-10 Pick-Up Truck, which will be donated to the Santa Ynez High School Auto Shop Program.

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

(B) RE: APPROVAL OF PETITION FOR RENEWAL OF THE SANTA YNEZ VALLEY CHARTER SCHOOL (Attachment E)

The Board will consider approval of the petition for renewal of the Santa Ynez Valley Charter School.

Motion to approve petition for renewal.

MOTION: SECOND: VOTE:

(C) RE: NOMINATION OF CANDIDATE FOR CALIFORNIA SCHOOL BOARDS (CSBA) DELEGATE ASSEMBLY (Attachment F)

The Board has an opportunity to cast a ballot for the Region 11A Nominee for the California School Boards Association Delegate Assembly. As of this date, there are two nominees on the ballot: Jan Zilli, Board Member of the Orcutt Union School District; and, S. Monique Limon of the Santa Barbara Unified School District. A write-in candidate is also a possible nomination.

Motion for Nomination of CSBA Region 11A (Santa Barbara County) Delegate Assembly Representative.

MOTION: SECOND: VOTE:

(D) RE: APPROVAL OF RESOLUTION #14/15-07 DECLARING FRIDAY, MARCH 6, 2015 AS DR. SEUSS DAY (Attachment G)

Thousands of students and citizens join together nationwide to participate in the annual celebration of the birthday of Theodore Geisel, popularly known as Dr. Seuss. Dr. Seuss was instrumental in promoting literacy for all learners, nationwide. We join a number of national organizations in recognizing this annual celebration day together, including the National Education Association, the American Library Association, the Boys and Girls Clubs of America, the International Reading Association, the national PTA, Kiwanis International, and the Girls Scouts of the USA. We are planning districtwide participation offering a number of student activities hosted by the faculty, staff and community members. As such, we respectfully request the Board’s approval of this proclamation recognizing Friday, March 6, as Dr. Seuss Day.

Motion for approval of Resolution #14/15-07 Declaring Friday, March 6, 2015, as Dr. Seuss Day.

MOTION: SECOND: VOTE:

V COMMENTS

- (a) RE: **PUBLIC**
- (b) RE: **STAFF**
- (c) RE: **BOARD**

VI FUTURE AGENDA ITEMS

- (a) **REGULAR BOARD MEETING** - Tuesday, March 10, 2015, 4:30 p.m.
(Regular Session), College School, Multipurpose Room.
- (b) RE: **BOARD RETREAT** – Tuesday, March 10, 2015, immediately following
the Regular Board Meeting (anticipated start time is 5:30 P.M.)
- (c) **REGULAR BOARD MEETING** - Tuesday, April 21, 2015, 5:00 p.m.
(Closed Session); 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.

