

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

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

E 0420.41; BP/AR 0460; BP/AR 0520.4; AR 1330; BP 3312; AR 3514.2; E 4112.9/4212.9/4312.9; BP 4143/4243; BP/AR 5111; BP/AR 5126; BP/AR 5144.4; E 5145.6; BP 6170.1; BP/AR 6174 (Attachment J)

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

**IV 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 January 12, 2016.

**(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: January 08 - January 29, 2016.

**(c) RE: MEMORANDUM OF UNDERSTANDING (Attachment C)**

This action approves the attached Memorandum of Understanding (MOU with the Santa Ynez Valley Charter School, for the 2015/16 school year.

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

This action approves a field trip for 7/8 Grade Students and Chaperones to Cal-Poly, SLO and the Mission – on February 17, 2016. There is no cost to students. Bus transportation will be provided by the district.

**(e) RE: CONSOLIDATED APPLICATION (Attachment E)**

This action approves the consolidated application for categorical program funds.

**(f) RE: CONSTRUCTION PROJECTS: CESD/SYVCS – PTN’S 69179-12, 11, & 13; CSFP – SYVCS Ph3 NEW CONSTRUCTION (Attachment F)**

This action approves construction projects as per the attached documents.

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

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 G)

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

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

**(B) RE: NOMINATION OF CANDIDATE FOR CALIFORNIA SCHOOL BOARDS (CSBA) DELEGATE ASSEMBLY (Attachment H)**

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 is one nominee on the ballot: Dr. Jack Garvin, Board Member of the Santa Maria Union High 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:

**(C) RE: APPROVAL OF RESOLUTION #15/16-07 DECLARING FRIDAY, MARCH 4, 2016 AS DR. SEUSS DAY (Attachment I)**

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 4, as Dr. Seuss Day.

Motion for approval of Resolution #15/16-07 Declaring Friday, March 4, 2016, as Dr. Seuss Day.

MOTION:

SECOND:

VOTE:

V **COMMENTS**

(a) RE: **PUBLIC**

(b) RE: **STAFF**

RE: **BOARD**

VI **FUTURE AGENDA ITEMS**

RE: **REGULAR BOARD MEETING** - Tuesday, March 8, 2016, 4:30 p.m. (Regular Session), College School, Multipurpose Room.

RE: **BOARD RETREAT** – Tuesday, March 8, 2016, immediately following the Regular Board Meeting (anticipated start time is 5:30 P.M.)

**REGULAR BOARD MEETING** - Tuesday, April 12, 2016, 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.