

**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, April 21, 2015, at 4:30 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**

II CLOSED SESSION - District Office (4:30 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 will adjourn to Closed Session in the District Office to discuss the following closed session items:

(a) RE: **SUPERINTENDENT SEMI-ANNUAL CONTRACT REVIEW**

(b) RE: **CERTIFICATED LEAVE OF ABSENCE**

I CONTINUATION OF OPEN SESSION – College School, Multipurpose Room (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 **INFORMATION/DISCUSSION**

(a) RE: **DISTRICT FACILITIES PLAN**

Superintendent Brown and Westburg+White Architects Representative, Don Hertel, will report information and discuss with the Board the progress of the District facilities projects.

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

BP 0200; BP/AR 3260; BP 3280; AR 3460; BP 3513.3; E 4112.9/4212.9/4312.9; AR 4117.14/4317.14; AR 4117.7/4317.14; BP 5131.62; BP/AR 5144; BP/AR 5144.1; E 5145.6; BP 6142.92; BP/AR 6151; BP 6162.5; BP 6162.54; BP 6163.1; BB 9324

BP/AR 1312.3; BP 5131.2; BP/AR 5145.3; BP/AR 5145.7 (Attachment K)

The Board will conduct a first reading of these policies .

V **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 March 13, 2015.

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

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

Warrants #1353341 through #1353368 (03/06/15)

Warrants #1354499 through #1354527 (03/13/15)

Warrants #1355711 through #1355728 (03/20/15)

Warrants #1356791 through #1356820 (03/27/15)

Warrants #1358855 through #1358876 (04/10/15)

(c) RE: **APPROVAL OF QUARTERLY REPORT – WILLIAMS ACT** (Attachment C)

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

(d) RE: **APPROVAL OF INTERDISTRICT ATTENDANCE AGREEMENTS** (Attachment D)

The Board will consider approval of an Interdistrict Attendance Agreements with the Los Olivos and Solvang School Districts for the 2015/16 school year.

(e) RE: **APPROVAL OF 2015/2016 SCHOOL CALENDAR** (Attachment E)

This calendar is based on the Santa Ynez Valley Union High School District's calendar.

(f) RE: **APPROVAL OF TECHNOLOGY AND PUBLICITY CONSULTANT CONTRACTS** (Attachment F)

The Board will consider approval of contracts for technology and publicity services.

(g) RE: **APPROVAL OF REVISED BOARD POLICIES AS DEVELOPED BY THE CALIFORNIA SCHOOL BOARDS ASSOCIATION BOARD POLICY MANUAL DEVELOPMENT SERVICES: AR1330; BP3513.3; BP5131.62; BP/AR6020** (Attachment G)

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

(h) RE: **APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) FOR UNITED WAY FUN IN THE SUN (FITS) PROGRAM** (Attachment H)

The Board will consider approval of the attached Memorandum of Understanding for the 2016 Fun in the Sun program.

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

(B) RE: APPROVAL OF SUPERINTENDENT NOMINEE FOR EMPLOYMENT

This action approves employment of the Superintendent's nominee for the district Business Manager.

Motion for approval of the employment of the Superintendent's nominee for the district Business Manager.

MOTION:

SECOND:

VOTE:

(C) RE: APPROVAL OF RESOLUTION #14/15-08 CALIFORNIA DAY OF THE TEACHER MAY 13, 2015 AND CERTIFICATED STAFF APPRECIATION WEEK MAY 10-16, 2015 (Attachment I)

The California Day of the Teacher and Certificated Staff Appreciation Week pay tribute to our teachers who have dedicated themselves to ensure that our students receive a quality education.

[Motion for approval of Resolution #13/14-07 California Day of the Teacher, May 13, and Certificated Employee Recognition week May 10-16, 2015.](#)

MOTION:

SECOND:

VOTE:

(D) RE: APPROVAL OF RESOLUTION #14/15-09 CLASSIFIED SCHOOL EMPLOYEES WEEK MAY 17-23, 2015 (Attachment J)

This week recognizes and honors the contributions, which the classified school employees add to the quality of education in the College School District.

Motion for approval of Resolution #13/14-08 Classified School Employees Week May 17-23, 2015.

MOTION:

SECOND:

VOTE:

VI COMMENTS

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

VII FUTURE AGENDA ITEMS

(a) RE: **NEXT REGULAR BOARD MEETINGS** - Tuesday, May 12, 2015, 6:00 p.m., College Multipurpose Room; Tuesday, June 16, 2015, 5:00 p.m., College Multipurpose Room.

VIII 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.