

**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 **Santa Ynez School Room 4**, 3325 Pine Street, Santa Ynez, California on **Tuesday, June 16, 2015, at 4:00 P.M. (Closed Session); 5:00 P.M. (Open 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 – Santa Ynez School, Room 4, 3325 Pine Street (4:00 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 EVALUATION**

**I CONTINUATION OF OPEN SESSION – Santa Ynez School, Room 4, 3325 Pine Street (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 PUBLIC HEARING**

(a) RE: **ADOPTION OF LOCAL CONTROL ACCOUNTABILITY PLAN** (Attachment G)

The Board will hear comments on the proposed draft of the Local Control Accountability Plan as required.

(b) RE: **ADOPTION OF 2015/2016 BUDGET AND PROJECTIONS FOR 2016/17 AND 2017/18** (Attachment H)

The 2015/2016 College School District budget has been made available at the District Office, 3525 Pine Street, Santa Ynez from 8:30 a.m. to 4:00 p.m. The Board will invite comments from the public regarding the annual budget.

**V INFORMATION/DISCUSSION**

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

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

**VI 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 May 12, 2015.

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

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

Warrants #1363115 through #1363135 (05/08/15)

Warrants #1364288 through #1364309 (05/15/15)

Warrants #1365470 through #1365499 (05/22/15)

Warrants #1366408 through #1366427 (05/29/15)

(c) RE: **APPROVAL OF 2015/2016 CONSOLIDATED APPLICATION AND REPORTING SYSTEM (CARS), PART I** (Attachment C)

This application is for funding of state and federal categorical programs as follows:  
Title One, \$85,849; Title Two, \$15,008.

(d) RE: **APPROVAL OF INTERDISTRICT TRANSFER REQUESTS FOR THE 2015/2016 SCHOOL YEAR** (Attachment D)

The Board will consider approval of Interdistrict Transfer Requests for the 2015/2016 school year.

(e) RE: **APPROVAL OF FOOD SERVICES AGREEMENT WITH THE SANTA YNEZ VALLEY UNION HIGH SCHOOL DISTRICT** (Attachment E)

The Board will consider approval of this agreement for food services for the 2015/16 school year.

(f) RE: **APPROVAL OF KINDERGARTEN SUCCESS INSTITUTE WITH THE UNITED WAY OF SANTA BARBARA COUNTY** (Attachment F)

The Board will consider approval of this agreement for the 2015/16 school year.

(g) RE: **2017 WASHINGTON, DC FIELD TRIP**

This action approves a field trip for 7<sup>th</sup> and 8<sup>th</sup> Grade Students and Chaperones to Washington, DC in the spring of 2017 (dates TBD). The costs will be paid by parent and student fundraisers and donations. Scholarships will be offered, upon request.

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

(B) RE: **ADOPTION OF LOCAL CONTROL ACCOUNTABILITY PLAN** (Attachment G)

The Board will consider approval of the Local Control Accountability Plan as required.

MOTION:

SECOND:

VOTE:

(C) RE: **ADOPTION OF BUDGET FOR 2015/2016 AND PROJECTIONS FOR TWO SUBSEQUENT YEARS** (Attachment H)

The District must adopt the budget for the 2015/2016 year, and projections for two subsequent years, prior to July 1, 2015.

Motion for Adoption of budget for 2015/2016 and projections for two subsequent years.

MOTION:

SECOND:

VOTE:

- (D) RE: **APPROVAL OF RESOLUTION #14/15-11 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS CL-500 SCHOOL YEAR 2015/2016** (Attachment I)

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 #14/15-11 – Declaration of Need For Qualified Educators CL-500 School Year 2015/16.

MOTION:

SECOND:

VOTE:

## VII COMMENTS

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

## VIII FUTURE AGENDA ITEMS

- (a) **JULY REGULAR BOARD MEETING** – Tuesday, July 14, 2015, 4:00 p.m. (Closed Session) and 5:00 (Regular Session), College School Multipurpose Building.
- (b) **AUGUST REGULAR BOARD MEETING** - Tuesday, August 18, 2014 at 4:00 p.m. (Regular Session) in College School Multipurpose Building.

## 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