

**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, May 12, 2015, at 5:00 P.M. (Closed Session) and at 6:00 P.M. (Regular 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 - District Office, 3525 Pine Street (5:00 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: **CONFERENCE WITH LABOR NEGOTIATOR RE: CTA AND CSEA NEGOTIATIONS**

**I CONTINUATION OF OPEN SESSION – College School Multipurpose Building, 3525 Pine Street (6:00 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**

- (c) 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.

#### V **INFORMATION/DISCUSSION**

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

Superintendent Brown, Westburg+White Architects Representative, 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 and Special Board Meetings of April 21, 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 #1359909 through #1359941 (04/17/15)

Warrants #1361021 through #1361052 (04/24/15)

Warrants #1362140 through #1362161 (05/01/15)

(c) RE: **APPROVAL OF INTERDISTRICT ATTENDANCE AGREEMENT**  
(Attachment C)

The Board will consider approval of an Interdistrict Attendance Agreement with the Buellton Union School District for the 2015/16 school year.

(d) RE: **APPROVAL OF JULIE AVNIT FINANCIAL SERVICES CONTRACT**  
(Attachment D)

The Board will consider approval of the attached agreement for facilities financing services.

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

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

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

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

(B) RE: **APPROVAL OF RESOLUTION #14/15-10 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS CL-500 SCHOOL YEAR 2015/2016** (Attachment F)

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 #14/15-10 – Declaration of Need For Qualified Educators CL-500 School Year 2015/16.

MOTION:

SECOND:

VOTE:

VII **COMMENTS**

(a) RE: **PUBLIC**

(b) RE: **STAFF**

RE: **BOARD**

VII I **FUTURE AGENDA ITEMS**

RE: **NEXT REGULAR AND SPECIAL BOARD MEETINGS** – Tuesday, June 9 at 4:00 p.m. and Tuesday, June 16, 2015, 4:00 (Closed Session); 5:00 p.m. (Regular Session), College School Multipurpose Room.

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.