

MINUTES
COLLEGE SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING

A regular meeting of the College School District's Board of Trustees was held at the **College School, Multipurpose Room**, 3525 Pine Street, Santa Ynez, California on **Tuesday, February 09, 2016, at 6:00 P.M.**

I OPENING CEREMONY

- (a) RE: **CALL TO ORDER** - President Goldsmith called the meeting to order at 6:00 PM
- (b) RE: **ESTABLISH QUORUM**- A quorum of the Board was established with Trustee Veronica Sandoval absent.
- (c) RE: **PLEDGE OF ALLEGIANCE** - President Goldsmith led the pledge of allegiance.
- (d) RE: **SETTING OF THE AGENDA** - Dr. Brown suggested that his Superintendent report move to the top in order to accommodate grade level teacher reports.

II REPORTS

- (a) RE: **PRINCIPAL** – Maurene Donner reported on the following topics: STEAM night was well received, Author Go Around, ELD reclassification will be the largest group to date a celebration will take place in the College School Multipurpose room with refreshments served. The School Spelling Bee took place with two participants moving onto the County Spelling Bee. 3rd grade will be participating in a field trip to Botanical Garden and UCSB. 7th and 8th grade classes will take a field trip to CalPoly on Feb 17. 5th graders will be visiting the Tide Pools on Feb. 19. Open House will be April 14th beginning at 5:45 at College School and continuing to Santa Ynez Elementary. The Language Arts ELD program is piloting 2 programs. Spring Conferences will be held in March with parents and students encouraged to attend.
- (b) RE: **C.T.A.** – Jennifer Elliott – No report heard.
- (c) RE: **STUDENT COUNCIL** – Annette Shimamura reported on the following topics: Spirit Day is every Monday; students crafted Valentine's for the folks at the Friendship House. The junior high dance was such a success thanks to Mrs. Shimamura they will be holding another one in March. February 29 begins the 3 week long fund raiser for Pennies for Patients; the funds support children's cancer research.
- (d) RE: **SUPERINTENDENT** – Dr. Jim Brown introduced grade level teachers Ronnie Tow, Jaslynn Abbott, Toni Roberts and Annette Shimamura. Mr. Tow narrated a film clip for the Board which is part of an ongoing grade level glimpse into the lives of our teachers and students. Dr. Brown also reported the Gold Ribbon process is moving forward and we were one 10 schools who submitted an application. Dr. Brown also called

upon Bennett Rock of Explore Ecology to speak to the Board about his vision for the district and its students. Dr. Brown reported on his appointment as chair of the United Way Fun in the Sun program which our District has hosted this past year. The College School District will be hosting for a second year. The Wellness Committee met today and Trustee Carrillo-Walker is the Board representative. The committee will be working on a fitness profile data collection system. This may include hearing, vision, dental, nutrition, weight, height and fitness results which may then be monitored. Dr. Brown, Maurene Donner, and Jill Krzyston met with Solvang chef Bethany Markee to discuss future plans for a breakfast and lunch program. Kathy English, CBO of Buellton Union, will be leaving the district and taking a position in Pleasant Valley, Camarillo.

III **INFORMATION/DISCUSSION**

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

Superintendent, Dr. Jim Brown and District Architect, Don Hertel, reported information and discussed 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. Trustee Carrillo-Walker asked for clarification on several policies and Dr. Brown addressed.

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: Trustee Carrillo-Walker SECOND: Vice President/Clerk Avila VOTE: 3-

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(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: Trustee Carrillo-Walker SECOND: President Goldsmith VOTE: 3-0

(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: Vice President/Clerk Avila SECOND: Trustee Carrillo-Walker VOTE: 3-0

President Goldsmith called for a Roll Call vote. The vote was unanimous.

V **COMMENTS**

(a) RE: **PUBLIC** – No comments were heard.

(b) RE: **STAFF** – Annette publically thanked Dr. Brown and Mrs. Donner for their great supportive leadership. She also was complimentary of the newly renovated District Office.

RE: **BOARD** – Trustee Carrillo-Walker made comments regarding the School Boards meeting. The date for the annual dinner will be determined soon. The dinner will be held at the Santa Ynez Marriott for a cost of \$30.

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** – A motion was made at 7:42PM to adjourn the meeting.

MOTION: Trustee Carrillo-Walker SECOND: Vice President/Clerk Avila VOTE: 3-0

Board Clerk or Secretary

Date

