

**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, September 13, 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 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 for the Regular Board Meetings of August 16, 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: July 1-August 31, 2016.

(c) RE: **APPROVAL OF MUSIC CONSULTANT CONTRACT**
(Attachment C)

The Board will consider approval of a contract for music services for the 2016/2017 school year.

(d) RE: **APPROVAL OF PUBLICITY CONSULTANT CONTRACT**
(Attachment D)

The Board will consider approval of a contract for publicity services for the 2016/2017 school year.

(e) RE: **APPROVAL OF BUSINESS SERVICES CONSULTANT CONTRACT** (Attachment E)

The Board will consider approval of a contract for business services for the 2016/2017 school year.

- (f) RE: **APPROVAL OF EXPLORE ECOLOGY CONTRACT** (Attachment F)

The Board will consider approval of a contract for school gardening instructional services for the 2016/2017 school year.

- (g) RE: **APPROVAL OF UPDATED SIGNATURE FORMS** (Attachment G)

The district annually updates the authorized signature forms and informational sheets on file with SBCEO School Business Advisory Services. This department uses the attached forms to verify information and validate signatures on the various documents they audit and release from their office.

- (h) RE: **LEASE AGREEMENT** (Attachment H)

The renews the Lease of Santa Ynez Playfields with Pony Baseball and AYSO Soccer groups.

- (i) RE: **APPROVAL OF OUT-OF-COUNTY FIELD TRIPS** (Attachment I)

The Board will consider approval of a field trip for fourth grade students to the California Adventure Park in Anaheim in May, 2017 (exact date yet TBD). Students will participate in the Disney Education Program. The cost will be paid by through class fundraising activities. Transportation will be by privately contracted busses. The Board will also consider approval of a field trip for fourth and fifth grade students to Anacapa Island in October 2016 (exact date yet TBD). The cost will be paid by through class fundraising activities. Transportation will be by District busses.

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

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

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

MOTION:

SECOND:

VOTE:

IV COMMENTS

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

V **FUTURE AGENDA ITEMS**

- (a) **NEXT REGULAR BOARD MEETING** - Tuesday, October 11, 2016, 6:00 P.M.

VI **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.

