

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 Four**, 3325 Pine Street, Santa Ynez, California on **Tuesday, February 21, 2017, at 5:00 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 INFORMATION/DISCUSSION

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

BP 3470; AR 1340; BP/AR 3311; BP/AR 3311.1; AR 3311.2; AR 3311.3; AR 3311.4; AR 3543; BP/AR 4030; BP/AR 4119.11/4219.11/4319.11; BP 5030 AR 5111.1; BP 5116.2; BP/AR 5141.21; BP 6146.1; BP/AR 6154; BP/AR 6164.6; AR 6173.3; BB 9240; BB 9323 (Attachment M)

The Board will conduct a first reading of these policies prior to approval.

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: SECOND: VOTE:

(a) RE: **APPROVAL OF MINUTES** (Attachment A)

Approval of Minutes: Regular Board Meeting of January 10, 2017.

(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: December 17, 2016 - February 10, 2017.

(c) RE: **VAVRINEK, TRINE, DAY AGREEMENT** (Attachment C)

This action approves the attached agreement with Vavrinek, Trine, and Day for business services, as specified.

(d) RE: **OUT-OF-COUNTY FIELD TRIP** (Attachment D)

This action approves a field trip for 5/6 Grade GATE Students and Chaperones to the Los Angeles Convention Center on January 26, 2017. There is no cost to students. Transportation provided by staff and chaperones using a Santa Ynez High School van and private vehicles.

(e) RE: **CONSOLIDATED APPLICATION** (Attachment E)

This action approves the consolidated application for categorical program funds.

(f) RE: **APPROVAL OF 2017/2018 SCHOOL CALENDAR** (Attachment F)

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

(g) RE: **APPROVAL OF SBCSELPA LOCAL PLAN REVISIONS** (Attachment G)

This action authorizes the Superintendent to sign this revision on behalf of the district, per the attached document.

(h) RE: **APPROVAL OF UPDATED SIGNATURE FORMS** (Attachment H)

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.

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

(B) RE: NOMINATION OF CANDIDATE FOR CALIFORNIA SCHOOL BOARDS (CSBA) DELEGATE ASSEMBLY (Attachment I)

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: Luz Reyes-Martin, Board Member of the Goleta Union 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: SECOND: VOTE:

(C) RE: APPROVAL OF ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2016 (Attachment J)

Pursuant to Education Code §41020, a review of the annual audit and any exceptions, and description of corrections or plans to correct any exceptions, must be held before January 31 of every year. This action includes the audit report issued for the Santa Ynez Valley Charter School.

Motion for approval of the Annual Financial Report for the year ended June 30, 2016.

MOTION: SECOND: VOTE:

(D) RE: APPROVAL OF RESOLUTION #16/17-07 REGARDING LINCOLN'S BIRTHDAY OBSERVATION FOR 2017/18 CALENDAR (Attachment K)

Approval of this resolution authorizes the District's 2017/18 calendar observance of Lincoln's Birthday on February 23, 2018.

Motion for approval of Resolution #16/17-07.

MOTION: SECOND: VOTE:

(E) RE: APPROVAL OF RESOLUTION #16/17-08 DECLARING FRIDAY, MARCH 3, 2017 AS DR. SEUSS DAY (Attachment L)

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 3, as Dr. Seuss Day.

Motion for approval of Resolution #16/17-08 Declaring Friday, March 3, 2017, as Dr. Seuss Day.

MOTION:

SECOND:

VOTE:

V COMMENTS

(a) RE: **PUBLIC**

(b) RE: **STAFF**

RE: **BOARD**

VI FUTURE AGENDA ITEMS

RE: **REGULAR MARCH BOARD MEETING** - Tuesday, March 14, 2017, 5:00 p.m. (Closed Session) 6:00 p.m. (Regular Session), Santa Ynez School, Room Four.

RE: **REGULAR APRIL, MAY, JUNE BOARD MEETINGS** - Tuesday, April 18, 2017, 6:00 p.m. (Regular Session); Tuesday, May 9, 2017, 6:00 p.m. (Regular Session); Tuesday, June 20, 2017, 5:00 p.m. (Closed Session), 6:00 p.m. (Regular Session). All meetings to be held at Santa Ynez School, Room Four.

RE: **SPECIAL BOARD MEETING** - Tuesday, June 13, 2017, 6:00 p.m. (Regular Session), Santa Ynez School, Room Four.

VII 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.