

**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 **College School, Multipurpose Room**, 3525 Pine Street, Santa Ynez, California on **Tuesday, November 18, 2014, at 5:30 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 (5:30 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: **PUBLIC EMPLOYMENT: TEACHER; CONFERENCE WITH LABOR NEGOTIATOR: PHIL LANCASTER**

**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 CLOSED SESSION ACTION**

(e) RE: **SETTING OF THE AGENDA**

The president will announce any changes in the order of business.

**III REPORTS**

(a) RE: **C.T.A. – Jennifer Elliott**

(b) RE: **STUDENT COUNCIL – Annette Shimamura**

(c) RE: **PRINCIPAL** – Maurene Donner

(d) RE: **SUPERINTENDENT** – Dr. Jim Brown

**IV INFORMATION/DISCUSSION**

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

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

**V ACTION**

**(A)RE: 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 October 14, 2014.

(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 #1332062 through #1332080 (10/10/14)

Warrants #1333431 through #1333438 (10/17/14)

Warrants #1334384 through #1334422 (10/24/14)

Warrants #1335549 through #1335575 (10/31/14)

Warrants #1336589 through #1336616 (11/07/14)

(c) RE: **APPROVAL OF UPDATED SIGNATURE FORMS** (Attachment C)

As personnel changes occur, it becomes necessary to update the authorized signature forms and informational sheets on file with 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\*\*\***

**VI COMMENTS**

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

**VII FUTURE AGENDA ITEMS**

- (a) **NEXT REGULAR BOARD MEETING** - Tuesday, December 9, 2014, 5:00 p.m. (Closed Session) and 6:00 p.m. (Open Session), College School, Multipurpose Building.

**VIII 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