

**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, January 13, 2015, 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 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 District facilities plans.

**IV PUBLIC HEARING**

- (a) RE: **APPROVAL OF PETITION FOR RENEWAL OF THE SANTA YNEZ VALLEY CHARTER SCHOOL** (Attachment H)

The Board will conduct a Public Hearing regarding the consideration of approval of the petition for renewal of the Santa Ynez Valley Charter School.

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 December 9, 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 #1340749 through #1340786 (12/05/14)

Warrants #1341951 through #1341970 (12/12/14)

Warrants #1343157 through #1343190 (12/19/14)

**(c) RE: APPROVAL OF EDUCATIONAL SYSTEMS ENGINEERS CONSULTATION (Attachment C)**

The Board will consider approval of an agreement for Local Control Accountability Plan (LCAP) and Strategic Planning consultation.

**(d) RE: APPROVAL OF QUARTERLY REPORT – WILLIAMS ACT (Attachment D)**

This action complies with the Williams Act and approves the attached document to indicate that no complaints or violations have been filed.

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

BP 0420.43; BP 2210; BP 3111; BP/AR 3551; AR 3554; BP 4111/4211/4311; BP/AR 4131; BP/AR 4231; BP/AR 4331; BP/AR 5123; BP/AR 5141.21; BP/AR 5146; AR 5148.1; BP 6142.6; BP/AR 6142.91; BP 6146.1; AR 6159.4; BP/AR 6162.51; BP/AR 6164.2; BP/AR 6173.1; BP/AR 6176; BP 6177; BP/AR 6179; BP/AR 7214;

BP 0410; BP/AR 5145.3; AR 6145.2 (Attachment E)

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

(f) RE: **APPROVAL OF UPDATED SIGNATURE FORMS** (Attachment F)

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.

(g) RE: **APPROVAL OF HEATING AND COOLING CONTRACT**  
(Attachment G)

The Board will consider approval of a contract for heating and cooling services with West Coast Heating and Cooling.

(h) RE: **ACCEPTANCE OF DONATIONS**

This action formally accepts the following anonymous donation: \$490.99 to the cafeteria fund.

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

(B) RE: **APPROVAL OF PETITION FOR RENEWAL OF THE SANTA YNEZ VALLEY CHARTER SCHOOL** (Attachment H)

The Board will consider approval of the petition for renewal of the Santa Ynez Valley Charter School.

Motion to approve petition for renewal.

MOTION:

SECOND:

VOTE:

(C) RE: **APPROVAL OF ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2014** (Attachment I)

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, 2014.

MOTION:

SECOND:

VOTE:

**(D) RE: APPROVAL OF RESOLUTION #14/15-04 – ANNUAL ACCOUNTING OF DEVELOPMENT FEES FOR FISCAL YEAR 2013/2014 (Attachment J)**

Government Codes §§66001 and 66006 require school districts collecting statutory school facilities fees to make an annual accounting of those fees available to the public by December 19, 2014. The governing board is to review that annual accounting at their next regular meeting at least 15 days after the accounting was made available to the public.

Motion for approval of Resolution #14/15-04.

MOTION: SECOND: VOTE:

**(E) RE: APPROVAL OF RESOLUTION #14/15-05 – TEACHER CREDENTIAL COMPLIANCE (Attachment K)**

Under the provision of Education Code 44256(b), approval of this resolution ensures compliance with Santa Barbara County Education Office credential monitoring requirements.

Motion for approval of Resolution #14/15-05.

MOTION: SECOND: VOTE:

**(F) RE: APPROVAL OF RESOLUTION #14/15-06 – LOCAL RESERVES CAP (Attachment L)**

This resolution is in support of the repeal of current restrictions on the level of school district financial reserves.

Motion for approval of Resolution #14/15-06.

MOTION: SECOND: VOTE:

**VI COMMENTS**

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

**VII FUTURE AGENDA ITEMS**

(a) RE: **REGULAR BOARD MEETING** - Tuesday, February 10, 2015, 4:30 p.m., College School, Multipurpose Room.

(b) RE: **BOARD RETREAT** – Tuesday, February 10, 2015, immediately following the Regular Board Meeting (anticipated start time is 5:30 P.M.)

(c) RE: **REGULAR BOARD MEETING** - Tuesday, March 10, 2015, 5:00 p.m. (Closed Session) and 6:00 p.m. (Regular Session), College School, Multipurpose Room.

## 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