

**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 Building**, 3525 Pine Street, Santa Ynez, California on **Tuesday, June 24, 2014, at 4:00 P.M. (Closed Session); 4:30 P.M. (Open 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 (4:00 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: **SUPERINTENDENT CONTRACT REVIEW: EVALUATION**

I CONTINUATION OF OPEN SESSION – College School Multipurpose Building, 3525 Pine Street (4:30 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 ACTION TAKEN IN CLOSED SESSION**

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

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

III REPORTS

(a) RE: **C.T.A. – Toni Roberts/Officers**

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

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

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

IV PUBLIC HEARING

(a) RE: **ADOPTION OF LOCAL CONTROL ACCOUNTABILITY PLAN**
(Attachment E)

The Board will hear comments on the proposed draft of the Local Control Accountability Plan as required.

(b) RE: **ADOPTION OF 2014/2015 BUDGET AND PROJECTIONS FOR 2015/16 AND 2016/17** (Attachment G)

The 2014/2015 College School District budget has been made available at the District Office, 3525 Pine Street, Santa Ynez from 8:30 a.m. to 4:00 p.m. The Board will invite comments from the public regarding the annual budget.

V INFORMATION/DISCUSSION

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

Superintendent Brown, Westburg+White Architects Representative, Don Hertel, will report information and discuss with the Board the progress of the District facilities projects. Representatives of Caldwell Flores Winters will also be present.

VI 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: Regular Board Meeting of May 13, 2014.

(b) RE: **APPROVAL OF WARRANTS** (Attachment B)

Accounts payable for educational supplies, custodial and maintenance supplies, utilities, repairs, and related expenses. Detailed warrant listings are in the packet.

(c) RE: **APPROVAL OF 2014/2015 CONSOLIDATED APPLICATION AND REPORTING SYSTEM (CARS), PART I**

This application is for funding of state and federal categorical programs as follows: Title One, \$85,849; Title Two, \$15,008.

(d) RE: **APPROVAL OF INTERDISTRICT TRANSFER REQUESTS FOR THE 2014/2015 SCHOOL YEAR** (Attachment C)

The Board will consider approval of Interdistrict Transfer Requests for the 2014/2015 school year.

(e) RE: **APPROVAL OF FOOD SERVICES AGREEMENT WITH THE SANTA YNEZ VALLEY UNION HIGH SCHOOL DISTRICT** (Attachment D)

The Board will consider approval of this agreement for food services for the 2014/15 school year.

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

VII COMMENTS

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

VIII FUTURE AGENDA ITEMS

- (a) **JULY REGULAR BOARD MEETING** – Tuesday, July 8, 2014, 4:00 p.m. (Closed Session) and 5:00 (Regular Session), College School Multipurpose Building.
- (b) **AUGUST REGULAR BOARD MEETING** - Tuesday, August 5, 2014 at 4:00 p.m. (Regular Session) in College School Multipurpose Building.

IX 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