

**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, July 14, 2015, at 4:00 P.M. (Closed Session) and 5:00 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 – Santa Ynez School, Room 4, 3325 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 may adjourn to Closed Session in the District Office to discuss the following closed session items:

(a) RE: **SUPERINTENDENT EVALUATION**

**I CONTINUATION OF OPEN SESSION – Santa Ynez School, Room 4, 3325 Pine Street (5:00 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 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: **PRINCIPAL** – Maurene Donner

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

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

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

**IV INFORMATION/DISCUSSION**

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

Superintendent Dr. Jim Brown and Westburg+White Architects Representative, Don Hertel, will report information and discuss with the Board the progress of the District facilities projects.

**V ACTION**

**(A) RE: APPROVAL OF SUPERINTENDENT NOMINEES FOR EMPLOYMENT**

This action approves employment of the Superintendent’s nominees for District Certificated staff.

Motion for approval of the employment of the Superintendent’s nominees for District Certificated Staff.

MOTION: SECOND: VOTE:

**(B) 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: Special Board Meetings of June 9 and July 1; Regular Board Meeting of June 16, 2015.

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

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

Warrants #1368595 through #1368611 (06/12/15)

Warrants #1369842 through #1369882 (06/19/15)

- (c) RE: **APPROVAL OF QUARTERLY REPORT – WILLIAMS ACT**  
(Attachment C)

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

- (d) RE: **RATIFICATION OF SCHOOLS LEGAL SERVICES TO SERVE AS DISTRICT LEGAL REPRESENTATIVE AND COLLECTIVE BARGAINING REPRESENTATIVE FOR 2015/2016** (Attachment D)

This action ratifies the continuing agreement with Schools Legal Services for the 2015/16 school year.

- (e) RE: **APPROVAL OF UPDATED SIGNATURE FORMS** (Attachment E)

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.

- (f) RE: **AMES ROOFING, INC.** (Attachment F)

Approval of this contract authorizes roofing services per the attached documents.

- (g) RE: **MIDCO CONSTRUCTION COMPANY, INC.** (Attachment G)

Approval of this contract authorizes asphalt surface services per the attached documents.

- (h) RE: **C&S CONSTRUCTION** (Attachment H)

Approval of this contract authorizes restroom partition installation services per the attached agreement.

- (i) RE: **TMP SERVICES** (Attachment I)

Approval of this proposal authorizes steel ramp and stair installation services per the attached document.

- (j) RE: **BROTHERS' GLASS** (Attachment J)

Approval of this proposal authorizes glass repair and replacement services per the attached document.

- (k) RE: **A.S.A.P. PLUMBING & DRAINS** (Attachment K)

Approval of this proposal authorizes plumbing services per the attached document.

(l) RE: **PAT SALEY & ASSOCIATES** (Attachment L)

Approval of this proposal authorizes project management for CEQA compliance services per the attached document.

(m) RE: **ENVIROPLEX, INC.** (Attachment M)

Approval of this proposal authorizes the purchase of (1) 24x40 relocatable classroom and (1) 12x40 relocatable restroom, including the work authorization and master agreement per the attached documents.

(n) RE: **KERN COUNTY SUPERINTENDENT OF SCHOOLS** (Attachment N)

Approval of this proposal authorizes public works compliance services per the attached document.

(o) RE: **EXPLORE ECOLOGY SCHOOL GARDEN PROGRAM**  
(Attachment O)

Approval of this proposal authorizes school garden program services per the attached document.

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

**VI COMMENTS**

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

**VII FUTURE AGENDA ITEMS**

(a) **AUGUST REGULAR BOARD MEETING** - Tuesday, August 18, 2015 at 4:00 p.m. (Regular Session) in 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.

