

**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, August 18, 2015, at 4:00 P.M. (Closed Session) and 4:30 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 will adjourn to Closed Session in the District Office to discuss the following closed session items:

(a) RE: **CONFERENCE WITH LABOR NEGOTIATOR**

I CONTINUATION OF OPEN SESSION – Santa Ynez School, Room 4, 3325 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 PUBLIC HEARING

(a) RE: **DEVELOPER FEE EXEMPTION**

The Board will conduct a public hearing regarding a request by Heather Stoll for exemption from district developer fees for other residential construction exceeding 500 square feet.

(b) RE: **PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING**

AGREEMENT (Attachment A)

The school district governing board is required to publicly disclose and conduct a public hearing in accordance with AB 1200 regarding the impact of collective bargaining agreements with its employee groups.

IV REPORTS

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

(b) RE: **C.T.A.** – Jennifer Elliot

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

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

V INFORMATION/DISCUSSION

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

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

VI 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 TENTATIVE AGREEMENT WITH THE COLLEGE TEACHERS ASSOCIATION** (Attachment B)

This action approves the tentative agreement with the College Teachers Association for the 2015/16 and 2016/17 school years.

(b) RE: APPROVAL OF TENTATIVE AGREEMENT WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 613 (Attachment C)

This action approves the tentative agreement with the California School Employees Association, Chapter 613, for the 2015/16 and 2016/17 school years.

(c) RE: APPROVAL OF CONFIDENTIAL, CLASSIFIED MANAGEMENT, AND CERTIFICATED ADMINISTRATOR SALARY SCHEDULE (Attachment D)

The Board's approval will adopt the recommended salary schedules and health and welfare plans for 2015/2016 and 2016/17.

(d) RE: QWIK RESPONSE (Attachment E)

Approval of this contract authorizes asbestos removal services per the attached documents.

(e) RE: APPROVAL OF INTERDISTRICT TRANSFER REQUESTS FOR THE 2015/2016 SCHOOL YEAR (Attachment F)

The Board will consider approval of Interdistrict Transfer Requests for the 2015/2016 school year.

(f) RE: SUBSTITUTE TEACHER DAILY RATE

Approval of this item establishes the daily rate for substitute teachers at \$105.

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

VII COMMENTS

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

VIII FUTURE AGENDA ITEMS

(a) **SEPTEMBER REGULAR BOARD MEETING** - Tuesday, September 15, 2015 at 6:00 p.m. (Regular Session) in Santa Ynez School, Room 4.

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