

**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, September 09, 2014, at 5:00 P.M.** (Closed Session); **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 (5:00 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 LEGAL COUNSEL:** Anticipated Litigation

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 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.** – 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 plans.

V 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 for the Regular Board Meeting of August 05, 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 #1322198 through #1322206 (08/01/14)

Warrants #1322915 through #1322939 (08/08/14)

Warrants #1323927 through #1323942 (08/15/14)

(c) RE: **APPROVAL OF CLASSIFIED EMPLOYEE RETIREMENT AGREEMENT** (Attachment C)

The Board will consider approval of a retirement agreement and authorize the superintendent to execute such agreement per the attached document.

(d) RE: **APPROVAL OF MUSIC CONSULTANT CONTRACT**
(Attachment D)

The Board will consider approval of a contract for music services for the 2014/2015 school year.

- (e) RE: **APPROVAL OF LIEBERT CASSIDY WHITMORE TO SERVE AS DISTRICT LEGAL REPRESENTATIVE FOR 2014/2015**
(Attachment E)

Liebert Cassidy Whitmore serves as the legal representative to the District through a consortium arrangement amongst several other Santa Barbara County districts. This action authorizes the Superintendent to enter into an agreement authorizing participation in the Santa Barbara County Legal Consortium.

- (f) RE: **APPROVAL OF INTERDISTRICT TRANSFER REQUESTS FOR THE 2014/2015 SCHOOL YEAR** (Attachment F)

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

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

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

- (h) RE: **APPROVAL OF OUT-OF-COUNTY FIELD TRIPS** (Attachment H)

The Board will consider approval of field trips to Avila Valley Barn in San Luis Obispo County, for Kindergarten and First Grade Students. The \$4.00/student cost will be paid by parents and includes a pumpkin. Transportation will be provided by parents and staff.

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

- (B) RE: **APPROVAL OF 2013/2014 UNAUDITED ACTUALS** (Attachment I)

Per Education Code 42100, districts must submit their Unaudited Actuals for the prior fiscal year. The County Superintendent of Schools has verified this report.

Motion for approval of the 2013/2014 Unaudited Actuals Financial Report.

MOTION:

SECOND:

VOTE:

(C) RE: APPROVAL OF RESOLUTION #14/15-01 - GANN LIMIT APPROPRIATIONS SCHEDULES FOR 2013/2014 AND 2014/2015 (Attachment J)

Education Code section 42132 requires that school district governing boards adopt a resolution by October 31 to identify the District's 2013/2014 appropriations limit recalculation and the 2014/2015 estimated appropriations limit calculation. These limits permit government spending to increase at a rate no faster than inflation and the change of population. In the event that the District exceeds its limit, the proper form must be filed with the State within 45 days.

Motion to approve Resolution #14/15-01 – Gann Limit Appropriations Schedules for 2013/2014 and 2014/2015.

MOTION:

SECOND:

VOTE:

VI COMMENTS

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

VII FUTURE AGENDA ITEMS

(a) **NEXT REGULAR BOARD MEETING** - Tuesday, October 14, 2014, 6:00 P.M.

VII 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.

