

**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, September 15, 2015, 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 – Santa Ynez School, Room 4, 3325 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 COUNCIL - ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION UNDER GOVERNMENT CODE SECTION 54956.9(d)(2) or (3) – ONE MATTER**

I CONTINUATION OF OPEN SESSION – Santa Ynez School, Room 4, 3325 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: **PRINCIPAL –** Maurene Donner

(b) RE: **C.T.A. –** Jennifer Elliott

(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 District Architect, Don Hertel, will report information and discuss with the Board the progress of 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 Meetings of July 14 and August 18, 2015.

(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 Dated: July 17-August 28, 2015.

(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 CERTIFICATED ADMINISTRATOR SALARY SCHEDULES FOR 2015/2016 and 2016/17** (Attachment D)

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

(e) RE: **APPROVAL OF MUSIC CONSULTANT CONTRACT** (Attachment E)

The Board will consider approval of a contract for music services for the 2015/2016 school year.

- (f) RE: **APPROVAL OF PUBLICITY CONSULTANT CONTRACT**
(Attachment F)

The Board will consider approval of a contract for publicity services for the 2015/2016 school year.

- (g) RE: **APPROVAL OF TECHNOLOGY CONSULTANT CONTRACT**
(Attachment G)

The Board will consider approval of a contract for technology services for the 2015/2016 school year.

- (h) RE: **APPROVAL OF FACILITIES FINANCING CONSULTANT CONTRACT** (Attachment H)

The Board will consider approval of this agreement for facilities financing consultation.

- (i) RE: **APPROVAL OF PEOPLE HELPING PEOPLE MEMORANDUM OF UNDERSTANDING AND SCOPE OF WORK AGREEMENTS**
(Attachment I)

The Board will consider approval of this agreement for Family Resource Center Operations Services and Responsibilities.

- (j) RE: **APPROVAL OF SANTA BARBARA COUNTY EDUCATION OFFICE/NORTH COUNTY VOLUNTEER CORPS MEMORANDUM OF UNDERSTANDING** (Attachment J)

The Board will consider approval of this agreement for Partners in Education Volunteer Services.

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

VI COMMENTS

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

VII FUTURE AGENDA ITEMS

- (a) **NEXT REGULAR BOARD MEETING** - Tuesday, October 13, 2015, 6:00 P.M.

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.

