

**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, October 13, 2015, at 6:00 P.M.**

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**
- (c) RE: **PLEDGE OF ALLEGIANCE**
- (d) RE: **SETTING OF THE AGENDA**

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

II 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

III 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 the District facilities plans.

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

(e) RE: **DOLINKA GROUP PROPOSAL** (Attachment E)

Approval of Dolinka Group proposal for developer fees justification study.

(f) RE: **APPROVAL OF CLASSIFIED EMPLOYMENT**

This action approves employment of the Superintendent's nominee for District Classified staff: Instructional Aide.

(g) RE: **BRENT AND JEFF'S FLOORING** (Attachment F)

Approval of this contract authorizes flooring replacement services per the attached document.

(h) RE: **SAGEBRUSH PAINTING** (Attachment G)

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

(i) RE: **DEVINE CONSTRUCTION** (Attachment H)

Approval of this contract authorizes miscellaneous general construction contracting services per the attached document.

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

(B) RE: APPROVAL OF RESOLUTION #15/16-02 DELEGATION OF GOVERNING BOARD POWERS/DUTIES AUTHORITY TO MAKE CASH AND BUDGET TRANSFERS (Attachment I)

This action is necessary for district business services as requested by the Santa Barbara County Education Office.

Motion for approval of Resolution #15/16-02 Delegation of Governing Board Powers/Duties Authority to Make Cash and Budget Transfers.

MOTION:

SECOND:

VOTE:

(C) RE: APPROVAL OF RESOLUTION #15/16-03 TEACHER ASSIGNMENT PURSUANT TO EDUCATION CODE 44256(b) (Attachment J)

This action maintains compliance with credential monitoring by the Santa Barbara County Education Office.

Motion for approval of Resolution #15/16-03 Teacher Assignments.

MOTION: SECOND: VOTE:

(D) RE: APPROVAL OF RESOLUTION #15/16-04 DETERMINATION OF SUFFICIENT TEXTBOOKS AND/OR INSTRUCTIONAL MATERIALS FOR EACH STUDENT FOR THE 2015/2016 SCHOOL YEAR (Attachment K)

The school district governing board is required to make a determination as to whether each pupil in each school in the district has, or will have prior to the end of the fiscal year, sufficient textbooks or instructional materials, or both, in each subject that is consistent with the curriculum framework adopted by the State.

Motion for approval of Resolution #15/16-04 Determination of Sufficient Textbooks and/or Instructional Materials for the 2015/2016 school year.

MOTION: SECOND: VOTE:

(E) RE: APPROVAL OF 2014/2015 UNAUDITED ACTUALS (Attachment L)

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 2014/2015 Unaudited Actuals Financial Report.

MOTION: SECOND: VOTE:

(F) RE: APPROVAL OF RESOLUTION #15/16-05 - GANN LIMIT APPROPRIATIONS SCHEDULES FOR 2014/2015 AND 2015/2016 (Attachment M)

Education Code section 42132 requires that school district governing boards adopt a resolution by October 31 to identify the District’s 2014/2015 appropriations limit recalculation and the 2015/2016 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 #15/16-05 – Gann Limit Appropriations Schedules for 2014/2015 and 2015/2016.

MOTION:

SECOND:

VOTE:

VI COMMENTS

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

VII FUTURE AGENDA ITEMS

(a) **NEXT REGULAR BOARD MEETING** - Tuesday, November 10, 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.

