

**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, October 8, 2013, 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: **P.T.A.** – Officers
- (b) RE: **C.S.E.A.** – Officers
- (c) RE: **C.T.A.** – Jennifer Elliott
- (d) RE: **STUDENT COUNCIL** – Annette Shimamura
- (e) RE: **PRINCIPAL** – Maurene Donner
- (f) RE: **SUPERINTENDENT** – Dr. Jim Brown

III 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.

IV PUBLIC HEARING

(a) RE: RESOLUTION #13/14-03 DETERMINATION OF SUFFICIENT TEXTBOOKS AND/OR INSTRUCTIONAL MATERIALS FOR EACH STUDENT FOR 2013/2014 SCHOOL YEAR (Attachment E)

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 state curriculum frameworks.

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 September 10, 2013.

(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 #1795607 through #1795631 (08/30/13)

Warrants #1796531 through #1796550 (09/06/13)

Warrants #1797498 through #1797510 (09/13/12)

Warrants #1798513 through #1798541 (09/20/13)

(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: **MEMORANDUM OF UNDERSTANDING (MOU)** (Attachment D)

This action approves the annual Memorandum of Understanding with the Santa Ynez Valley Charter School for the 2013/14 year.

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

(B) RE: APPROVAL OF RESOLUTION #13/14-03 DETERMINATION OF SUFFICIENT TEXTBOOKS AND/OR INSTRUCTIONAL MATERIALS FOR EACH STUDENT FOR THE 2013/2014 SCHOOL YEAR (Attachment E)

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 #13/14-03 Determination of Sufficient Textbooks and/or Instructional Materials for the 2013/2014 school year.

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 12, 2013, 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.

