

# **CANCELLED**

## **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 **Santa Ynez School, Room 4**, 3325 Pine Street, Santa Ynez, California on **Tuesday, November 10, 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 and funding plans.

- (b) RE: **MEMORANDUM OF UNDERSTANDING** (Attachment C)

The Board will discuss the attached Memorandum of Understanding (MOU), Facilities Addendum, and Request of Facilities, with the Santa Ynez Valley Charter School, for the 2015/16 and 2016/17 school years.

**IV ACTION**

**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 MINUTES** (Attachment A)

Approval of Minutes: Regular Board Meeting of October 13 and 27, 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: October 1-November 6, 2015.

(c) RE: **ACCEPTANCE OF DONATION**

This action formally accepts a confidential donation of \$795 for 6<sup>th</sup> Grade Science Camp.

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

**V COMMENTS**

(a) RE: **PUBLIC**

(b) RE: **STAFF**

RE: **BOARD**

**VI FUTURE AGENDA ITEMS**

**NEXT REGULAR BOARD MEETING** - Tuesday, December 8, 2015, 5:00 p.m. (Closed Session) and 6:00 p.m. (Open Session), College School, Multipurpose Building.

**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.