

**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 **College School, Multipurpose Room, 3525 Pine Street, Santa Ynez, California on Tuesday, November 12, 2013, at 5:00 P.M. (Closed Session) and at 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**
- (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.

II REPORTS

- (a) RE: **C.T.A. – Toni Roberts/Officers**
- (b) RE: **STUDENT COUNCIL – Annette Shimamura**
- (c) RE: **PRINCIPAL – Maurene Donner**
- (d) 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 and funding plans.

- (b) RE: **APPROVAL OF REVISED BOARD POLICY MANUAL, AS DEVELOPED BY THE CALIFORNIA SCHOOL BOARDS ASSOCIATION BOARD POLICY MANUAL DEVELOPMENT SERVICES: BP 1325; BP/AR/E 1330; BP/AR 3460; BP/AR 3514.1; BP/AR 3580; BP/AR 0420; AR 0520.2; BP 1431; BP/AR 3311; BP 3350; AR 3514; AR 3542 (Attachment C)**

The Board will conduct a first reading of these policies.

IV ACTION

(A) 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 8, 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 #1799577 through #1799588 (09/26/13)

Warrants #1800698 through #1800734 (10/04/13)

Warrants #1801738 through #1801743 (10/11/13)

Warrants #1802869 through #1802918 (10/18/13)

- (c) RE: **APPROVAL OF DONATIONS**

This action formally accepts the following donations from Jim and Jean Janckila: one adult-sized office desk with an attached table; one large wooden storage cabinet; one large metal bookshelf; two metal file cabinets; one 12-cup coffee pot. An appropriate letter to thank the donor will be sent.

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

V **COMMENTS**

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

VI **FUTURE AGENDA ITEMS**

- (a) **NEXT REGULAR BOARD MEETING** - Tuesday, December 10, 2013, 5:00 p.m. (Closed Session) and 6:00 p.m. (Open Session), College School, Multipurpose Building.

VII **CLOSED SESSION** - District Office, 3525 Pine Street

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 LABOR NEGOTIATOR: PHIL LANCASTER**

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