

**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 in the College MP Building, on **Tuesday, December 8, 2015, at 6:00 P.M. (Regular Session); 5:00 P.M. (Closed Session)** in Dr. Brown's office.

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

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: **SUPERINTENDENT EVALUATION**

I CONTINUATION OF OPEN SESSION

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: **ANNUAL GOVERNING BOARD ORGANIZATIONAL MEETING**

1. Election of President (Currently Trustee Goldsmith)
2. Election of Vice President/Clerk (Currently Trustee Avila)
3. Appointment of Representative to County Committee on School District Organization (Currently Trustee Robinson)
4. Appointment of alternate Representative to County Committee on School District Organization (Currently Trustee Carrillo-Walker)
5. Appointment of Secretary to the Board of Trustees (Currently Superintendent Brown)

6. Establish Regular Board of Trustees meeting date, time, and location. (Currently second Tuesday: 5:00 p.m. Closed Session, at the District Office; 6:00 p.m. Open Session, at College Elementary School)

(f) 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 the District facilities and funding plans, including a public presentation of the Charter School Facilities Grant Phase 3A and 3B Projects.

(b) RE: **MEMORANDUM OF UNDERSTANDING** (Attachment K)

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.

V 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-December 3, 2015.

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

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

(d) RE: **CASEY'S HANDYMAN SERVICE PROJECT MANAGEMENT AGREEMENT** (Attachment C)

Approval of this contract authorizes project management services per the attached agreement.

(e) RE: **JOHN DEVINE ASSISTANT PROJECT MANAGEMENT AGREEMENT** (Attachment D)

Approval of this contract authorizes assistant project management services per the attached agreement.

(f) RE: **BRENT AND JEFF'S FLOORING** (Attachment E)

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

(g) RE: **SAGE BRUSH PAINTING** (Attachment F)

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

(h) RE: **WESTBERG+WHITE ARCHITECTS AND PLANNERS** (Attachment G)

Approval of proposed Amendment 1 to previous Architectural Services Agreements for W+W projects 15015 and 15016 authorize redistribution and increase of fees due scope of services changes based on updated facilities plans and costs as identified in attached documents.

(i) RE: **PACIFIC MATERIALS LAB** (Attachment H)

Approval of a Contract authorizing Pacific Materials Lab (PML) to prepare an Amendment to their previous Preliminary Foundation Investigation report, dated April 14, 2006, to provide updated recommendations for the Charter School Phase 3A & 3B projects.

(j) RE: **CEQA NOTICE OF EXEMPTION** (Attachment I)

Approval of CEQA compliance consultant Pat Saley's recommended finding of:
Categorical Exemption Status for the proposed SYVCS and
CES Summer 2016 CSFP Phase 3A & 3B Projects, in accordance with the Notice of
Exemption dated _____ and under Categorical Exemption Class 1 (Existing
Facilities), Class 4 (Minor Alterations to Lands) and Class 14 (Minor Additions to
Schools)

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

(B) RE: **APPROVAL OF 2015/16 FIRST INTERIM REPORT** (Attachment J)

School district governing boards and county superintendents must certify, twice a year, their ability to meet their financial obligations for the remainder of the current fiscal year and two subsequent fiscal years. These certifications, along with the accompanying documents, are the Interim Report.

Motion for approval of 2015/16 First Interim Report.

MOTION:

SECOND:

VOTE:

VI **COMMENTS**

(a) RE: **PUBLIC**

(b) RE: **STAFF**

RE: **BOARD**

VII **FUTURE AGENDA ITEMS**

NEXT REGULAR BOARD MEETING - Tuesday, January 12, 2016, 6:00 p.m. (Open Session), College School, Multipurpose Building.

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.

