

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 Room**, 3525 Pine Street, Santa Ynez, California on **Tuesday, February 11, 2014, at 4:00 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: **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 District facilities plans.

- (b) RE: **APPROVAL OF REVISED BOARD POLICIES AS DEVELOPED BY THE CALIFORNIA SCHOOL BOARDS ASSOCIATION BOARD POLICY MANUAL DEVELOPMENT SERVICES: AR0420.4; BP/E0420.41; BP/AR0460; BP0500; BP/AR3100;**

**BP/AR4112.42/4212.42/4312.42; AR4161.11; AR4161.8; BP5131.61;
BP/AR5141.27; BP6144; BP/AR6162.6; BB/AR9010; BB9250;**

**E4112.9; AR4117.14/4317.14; BP5030; BP5131.2; BP5145.3; E5145.6;
BP/AR6112; BP/AR6159.2; BP6163.1; BP/AR6164.6; BP6177; BB9130;
BB9220 – FIRST READING ONLY (Attachment F)**

The Board will conduct a first reading of these policies.

IV **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: Regular Board Meeting of January 14, 2014.

(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 #1813930 through #1813930 (01/03/14)

Warrants #1814307 through #1814344 (01/10/14)

Warrants #1815505 through #1815511 (01/17/14)

Warrants #1816549 through #1816566 (01/24/14)

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

This action formally accepts the following donations from Dr. Jerry Robinson: \$100. An appropriate letter to thank the donor will be sent.

(d) RE: **APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR LICENSING, OPERATION, AND SUPPORT OF A COMPREHENSIVE FINANCIAL MANAGEMENT SYSTEM** (Attachment C)

This approves the District’s participation in this system of the Santa Barbara County Education Office in accordance with the attached document.

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

(B) RE: NOMINATION OF CANDIDATE FOR CALIFORNIA SCHOOL BOARDS (CSBA) DELEGATE ASSEMBLY (Attachment D)

The Board has an opportunity to cast a ballot for the Region 11A Nominee for the California School Boards Association Delegate Assembly. As of this date, there is one nominee on the ballot, Dr. Jack Garvin, Board Member of the Santa Maria Union High School District. A write-in candidate is also a possible nomination.

Motion for Nomination of Dr. Jack Garvin (or write-in candidate) as CSBA Region 11A (Santa Barbara County) Delegate Assembly Representative.

MOTION: SECOND: VOTE:

(C) RE: APPROVAL OF RESOLUTION #13/14-06 DECLARING FRIDAY, MARCH 14, 2014 AS DR. SEUSS DAY (Attachment E)

Thousands of students and citizens join together nationwide to participate in the annual celebration of the birthday of Theodore Geisel, popularly known as Dr. Seuss. Dr. Seuss was instrumental in promoting literacy for all learners, nationwide. We join a number of national organizations in recognizing this annual celebration day together, including the National Education Association, the American Library Association, the Boys and Girls Clubs of America, the International Reading Association, the national PTA, Kiwanis International, and the Girls Scouts of the USA. We are planning districtwide participation offering a number of student activities hosted by the faculty, staff and community members. As such, we respectfully request the Board’s approval of this proclamation recognizing Friday, March 14, as Dr. Seuss Day.

Motion for approval of Resolution #13/14-06 Declaring Friday, March 14, 2014, as Dr. Seuss Day.

MOTION: SECOND: VOTE:

V COMMENTS

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

VI FUTURE AGENDA ITEMS

- (a) **REGULAR BOARD MEETING** - Tuesday, March 11, 2014, 5:00 p.m. (Closed Session), District Office; 6:00 p.m. (Regular Session), College School, Multipurpose Room.
- (b) **REGULAR BOARD MEETING** - Tuesday, April 22, 2014, 6:00 p.m., College School, Multipurpose Room.

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.