

**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 **College School, Multipurpose Room, 3525 Pine Street, Santa Ynez, California on Tuesday, March 11, 2014, at 5:00 P.M. (Closed Session); 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**

II CLOSED SESSION - District Office (5:00 p.m.)

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 – College School, Multipurpose Room (6:00 p.m.)

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 CLOSED SESSION ACTION**
- (e) RE: **SETTING OF THE AGENDA**

The president will announce any changes in the order of business.

III 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

IV INFORMATION/DISCUSSION

(a) RE: **APPROVAL OF REVISED BOARD POLICIES AS DEVELOPED BY THE CALIFORNIA SCHOOL BOARDS ASSOCIATION BOARD POLICY MANUAL DEVELOPMENT SERVICES: AR1330; BP3513.3; BP5131.62; BP/AR6020 – FIRST READING ONLY** (Attachment D)

The Board will conduct a first reading of these policies.

(b) RE: **DISTRICT FACILITIES PLAN**

Superintendent Brown and Westburg+White Architects Representative, Don Hertel, will report information and discuss with the Board the progress of the District facilities projects.

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: Regular and Special Board Meetings of February 11, 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 #1817479 through #1817485 (01/31/14)

Warrants #1818391 through #1818416 (02/07/14)

Warrants #1819400 through #1819417 (02/14/14)

Warrants #1820321 through #1820343 (02/21/14)

Warrants #1821360 through #1821377 (02/28/14)

(c) 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.

The Board has conducted a first reading of these policies and will now consider approval.

(d) RE: APPROVAL OF 2014 SIXTH GRADE SCIENCE CAMP PROGRAM

The Board will consider approval of the annual Sixth Grade Science Camp field trip for 2014. The cost of the trip will be paid by students and parents.

(e) RE: ACCEPTANCE OF DONATIONS

This action formally accepts the following donations from the recent Family Math Night sponsors: Chumash Casino Resort; Brothers Restaurant at the Red Barn; Vineyard House Restaurant; Harrison Hardware; Guy Walker, Wealth Management Strategies; Chumash Foundation; Santa Ynez Burrito. Appropriate letters to thank the donors will be sent.

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

(B) RE: APPROVAL 2013/2014 SECOND INTERIM REPORT

(Attachment C)

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 2013/2014 Second Interim Report.

MOTION:

SECOND:

VOTE:

VI COMMENTS

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

VII FUTURE AGENDA ITEMS

(a) RE: **APRIL BOARD MEETING** – Tuesday, April 22, 2014 at 6:00 p.m.,
College School, Multipurpose Room.

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.