

**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, May 14, 2013, 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: **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 Brown, Westburg+White Architects Representative, Don Hertel, will report information and discuss with the Board the progress of the District facilities projects.

IV PUBLIC HEARING

- (a) RE: **ADOPTION OF 2013/14 BUDGET FLEXIBILITY TRANSFERS OF TIER III CATEGORICAL FUNDS** (Attachment D)

Motion for approval of Resolution #12/13-11 - Tier III Categorical Flexibility.

MOTION:

SECOND:

VOTE:

(C) RE: APPROVAL OF RESOLUTION #12/13-12 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS CL-500 SCHOOL YEAR 2013/2014 (Attachment E)

The Declaration of Need is the annual form submitted to the Commission by county offices of education and public school districts. Each school district or county office that wishes to employ individuals on emergency permits beginning 7/1/94 must file a Declaration of Need with the Commission

Motion for approval of Resolution #12/13-12 – Declaration of Need For Qualified Educators CL-500 School Year 2013/14.

MOTION:

SECOND:

VOTE:

(D) RE: APPROVAL OF RESOLUTION #12/13-13 – CERTIFICATES OF PARTICIPATION (Attachment F)

This action approves a resolution to modify the terms and conditions related to the district’s outstanding Certificates of Participation.

Motion to approve Resolution #12/13-13 – Certificates of Participation.

MOTION:

SECOND:

VOTE:

VI COMMENTS

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

VII FUTURE AGENDA ITEMS

(a) RE: **NEXT REGULAR BOARD MEETING** - Monday, June 24, 2013, 3:00 (Closed Session); 3:30 p.m. (Regular Session), 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.

