

**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 Building**, 3525 Pine Street, Santa Ynez, California on **Monday, June 24, 2013, at 3:00 P.M. (Closed Session); 3:30 P.M. (Open 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, 3525 Pine Street (3:00 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 CONTRACT REVIEW: EVALUATION**

**I CONTINUATION OF OPEN SESSION – College School Multipurpose Building, 3525 Pine Street (3:30 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 ACTION TAKEN IN CLOSED SESSION**

(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 PUBLIC HEARING**

(a) RE: **ADOPTION OF 2013/2014 BUDGET AND PROJECTIONS FOR 2014/15 AND 2015/16** (Attachment G)

The 2013/2014 College School District budget has been made available at the District Office, 3525 Pine Street, Santa Ynez from 8:30 a.m. to 4:00 p.m. The Board will invite comments from the public regarding the annual budget.

**V 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.

**VI 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 May 14, 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 #1780325 through #1780347 (05/10/13)

Warrants #1781410 through #1781435 (05/17/13)

Warrants #1782516 through #1782543 (05/24/13)

Warrants #1783605 through #1783617 (05/31/13)

Warrants #1784515 through #1784550 (06/07/13)

- (c) RE: **APPROVAL OF 2013/2014 CONSOLIDATED APPLICATION, PART I** (Attachment C)

This application is for funding of state and federal categorical programs.

- (d) RE: **APPROVAL OF AGREEMENT WITH ARCADIS COST ESTIMATE TO PROVIDE RAW IMPLEMENTATION ASSISTANCE** (Attachment D)

The Board will consider approval of this agreement to assist with the proposed expansion of properties located adjacent to the existing College Elementary School and Santa Ynez Valley Charter School campuses.

- (e) RE: **APPROVAL OF INTERDISTRICT TRANSFER REQUESTS FOR THE 2013/2014 SCHOOL YEAR** (Attachment E)

The Board will consider approval of Interdistrict Transfer Requests for the 2013/2014 school year.

- (f) RE: **APPROVAL OF ECONOMIC IMPACT AID FOR THE 2013/2014 SCHOOL YEAR** (Attachment F)

The Board will consider approval of Economic Impact Aid expenses for the 2013/2014 school year in accordance with the requirements of Senate Bill 754.

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

- (B) RE: **APPROVAL OF EMPLOYMENT OF SUPERINTENDENT NOMINEE AS CLASSIFIED MANAGEMENT PERSONNEL**

The Board will consider approval of the Superintendent Nominee as classified management personnel as follows: Business Manager.

Motion to approve employment of classified management personnel.

MOTION:

SECOND:

VOTE:

**(C) RE: ADOPTION OF BUDGET FOR 2013/2014 AND PROJECTIONS FOR TWO SUBSEQUENT YEARS (Attachment G)**

The District must adopt the budget for the 2013/2014 year, and projections for two subsequent years, prior to July 1, 2013.

Motion for Adoption of budget for 2013/2014 and projections for two subsequent years.

MOTION:

SECOND:

VOTE:

**VII COMMENTS**

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

**VIII FUTURE AGENDA ITEMS**

(a) **JULY REGULAR BOARD MEETING** – Tuesday, July 9, 2013, 5:00 p.m. (Closed Session) and 6:00 (Regular Session), College School Multipurpose Building.

(b) **AUGUST REGULAR BOARD MEETING** - Tuesday, August 20, 2013 at 6:00 p.m. (Regular Session) in College School Multipurpose Building.

**IX 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