

**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 **Tuesday, August 5, 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 Westburg+White Architects Representative, Don Hertel, will report information and discuss with the Board the progress of the District facilities projects.

**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: Special Board Meetings of June 10 and July 22 and Regular Board Meeting of June 24, 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 #1309948 through #1309977 (05/09/14)

Warrants #1311183 through #1311199 (05/16/14)

Warrants #1314159 through #1314172 (06/06/14)

Warrants #1315320 through #1315360 (06/13/14)

Warrants #1317629 through #1317661 (06/27/14)

Warrants #1319090 through #1319117 (07/03/14)

Warrants #1313563 through #1319591 (07/11/14)

Warrants #1321293 through #1321308 (07/25/14)

(c) RE: **APPROVAL OF QUARTERLY REPORT – WILLIAMS ACT**  
(Attachment C)

This action complies with the Williams Act and approves the attached document to indicate that no complaints or violations have been filed.

(d) RE: **RATIFICATION OF SCHOOLS LEGAL SERVICES TO SERVE AS DISTRICT LEGAL REPRESENTATIVE AND COLLECTIVE BARGAINING REPRESENTATIVE FOR 2014/2015** (Attachment D)

This action ratifies the continuing agreement with Schools Legal Services for the 2014/15 school year.

(e) RE: **APPROVAL OF LIEBERT CASSIDY WHITMORE TO SERVE AS DISTRICT LEGAL REPRESENTATIVE FOR 2014/2015**  
(Attachment E)

Liebert Cassidy Whitmore serves as the legal representative to the District through a consortium arrangement amongst several other Santa Barbara County districts. This action authorizes the Superintendent to enter into an

agreement authorizing participation in the Santa Barbara County Legal Consortium.

- (f) RE: **APPROVAL OF SBCSELPA LOCAL PLAN REVISIONS**  
(Attachment F)

This action authorizes the Superintendent to sign this revision on behalf of the district, per the attached document.

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

**V COMMENTS**

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

**VI FUTURE AGENDA ITEMS**

- (a) **AUGUST REGULAR BOARD MEETING** - Tuesday, September 9, 2014  
at 6:00 p.m. (Regular Session) in College School Multipurpose Building.

**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