

**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, September 10, 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.** – Jennifer Elliott
- (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 the District facilities plans.

IV PUBLIC HEARING

- (a) RE: **ENGLISH/LANGUAGE ARTS AND MATHEMATICS
TEXTBOOK ADOPTION**

The Principal has worked with various English/Language Arts Publishers, and with Faculty, to identify the recommended English/Language Arts and

Mathematics Textbooks for adoption and use in the District Transitional Kindergarten, Kindergarten, and First Grade classrooms, beginning with the 2013/2014 school year. These textbooks comply with State and District standards and guidelines and are available for review by the Board and Public.

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 for the Regular Board Meeting of August 20, 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 #1793805 through #1793825 (08/16/13)
Warrants #1794645 through #1794663 (08/23/13)
- (c) RE: **APPROVAL OF CLASSIFIED EMPLOYEE RETIREMENT AGREEMENT** (Attachment C)
The Board will consider approval of a retirement agreement and authorize the superintendent to execute such agreement per the attached document.
- (d) RE: **APPROVAL OF MUSIC CONSULTANT CONTRACT**
(Attachment D)
The Board will consider approval of a contract for music services for the 2013/2014 school year.

(e) RE: **APPROVAL OF OUT-OF-COUNTY FIELD TRIPS** (Attachment E)

The Board will consider approval of field trips to Avila Valley Barn in San Luis Obispo County, for Kindergarten and First Grade Students. The \$4.00/student cost will be paid by parents and includes a pumpkin. Transportation will be provided by parents and staff.

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

(B) RE: **APPROVAL OF DISTRICT ENGLISH/LANGUAGE ARTS TEXTBOOK ADOPTION**

The Principal has worked with various English/Language Arts and Mathematics Textbook Publishers, and with Faculty, to identify the recommended English/Language Arts and Mathematics Textbooks for adoption and use in the District Transitional Kindergarten, Kindergarten, and First Grade classrooms, beginning with the 2013/2014 school year. These textbooks comply with State and District standards and guidelines and are available for review by the Board and Public.

Motion for approval of English/Language Arts and Mathematics Textbook Adoption.

MOTION:

SECOND:

VOTE:

(C) RE: **APPROVAL OF 2012/2013 UNAUDITED ACTUALS** (Attachment F)

Per Education Code 42100, districts must submit their Unaudited Actuals for the prior fiscal year. The County Superintendent of Schools has verified this report.

Motion for approval of the 2012/2013 Unaudited Actuals Financial Report.

MOTION:

SECOND:

VOTE:

(D) RE: APPROVAL OF RESOLUTION #13/14-02 - GANN LIMIT APPROPRIATIONS SCHEDULES FOR 2012/2013 AND 2013/2014 (Attachment G)

Education Code section 42132 requires that school district governing boards adopt a resolution by October 31 to identify the District's 2012/2013 appropriations limit recalculation and the 2011/2012 estimated appropriations limit calculation. These limits permit government spending to increase at a rate no faster than inflation and the change of population. In the event that the District exceeds its limit, the proper form must be filed with the State within 45 days.

Motion to approve Resolution #13/14-02 – Gann Limit Appropriations Schedules for 2012/2013 and 2013/2014.

MOTION:

SECOND:

VOTE:

VI COMMENTS

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

VII FUTURE AGENDA ITEMS

- (a) **NEXT REGULAR BOARD MEETING** - Tuesday, October 8, 2013, 6:00 P.M.

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.

