

**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 8, 2016, 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

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: **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION – ONE MATTER**

I CONTINUATION OF OPEN SESSION

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: **PRINCIPAL** – Maurene Donner
- (b) RE: **C.T.A.** – Jennifer Elliott
- (c) RE: **STUDENT COUNCIL** – Annette Shimamura

(d) RE: **SUPERINTENDENT** – Dr. Jim Brown

IV INFORMATION/DISCUSSION

(a) 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.

(b) RE: **APPROVAL OF REVISED BOARD POLICY MANUAL, AS DEVELOPED BY THE CALIFORNIA SCHOOL BOARDS ASSOCIATION BOARD POLICY MANUAL DEVELOPMENT SERVICES:**

BP 0200; AR 0420.4; AR 0460; BP 0500; BP 3100; AR 3100; AR 6145.2; BP 6151; AR 6158; BP 6170.1; BP/AR 3270; AR 3311; AR 3512; AR 4112.23; AR 4119.11/4219.11/4319.11; BP/AR 4154/4254/4354; AR 5112.2; BP/AR 5141.31; BP 6190 (Attachment L)

The Board will conduct a first reading of these policies prior to approval.

V ACTION

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 9 and 18, 2016.

(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 Dated: February 05 - February 26, 2016.

(c) RE: **APPROVAL OF AGREEMENT FOR PROJECT MANAGEMENT SERVICES** (Attachment C)

The Board will consider approval the attached contract for project management services for the period specified.

(d) RE: **APPROVAL OF CONTRACTS FOR HVAC SERVICES** (Attachment D)

The Board will consider approval the attached contracts for annual heating and air conditioning services with West Coast Heating and Cooling.

(e) RE: **APPROVAL OF SINGLE PLAN FOR STUDENT ACHIEVEMENT** (Attachment E)

The Single Plan for Student Achievement has been approved by the School Site Council and is now presented for Board approval.

(f) RE: **APPROVAL OF REVISED BOARD POLICY MANUAL, AS DEVELOPED BY THE CALIFORNIA SCHOOL BOARDS ASSOCIATION BOARD POLICY MANUAL DEVELOPMENT SERVICES:**

E 0420.41; BP/AR 0460; BP/AR 0520.4; AR 1330; BP 3312; AR 3514.2; E 4112.9/4212.9/4312.9; BP 4143/4243; BP/AR 5111; BP/AR 5126; BP/AR 5144.4; E 5145.6; BP 6170.1; BP/AR 6174 (Attachment F)

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

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

(B) RE: **APPROVAL OF ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2015** (Attachment G)

Pursuant to Education Code §41020, a review of the annual audit and any exceptions, and description of corrections or plans to correct any exceptions, must be held before January 31 of every year. This action includes the audit report issued for the Santa Ynez Valley Charter School.

Motion for approval of the Annual Financial Report for the year ended June 30, 2015.

MOTION:

SECOND:

VOTE:

(C) RE: **APPROVAL 2015/2016 SECOND INTERIM REPORT**

(Attachment H)

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 2015/2016 Second Interim Report.

MOTION: SECOND: VOTE:

(D) RE: APPROVAL OF RESOLUTION #15/16-08 REGARDING REPAYMENT OF 2011 LEASE PAYMENT OBLIGATIONS (Attachment D)

This resolution is necessary to approve certain financing documents relating to the repayment of the 2011 lease payment obligations of the District, and approval hereby authorizes and directs actions with respect thereto.

Motion for approval of Resolution #15/16-08.

MOTION: SECOND: VOTE:

(E) RE: APPROVAL OF RESOLUTION #15/16-09 REGARDING LINCOLN'S BIRTHDAY OBSERVATION FOR 2016/17 CALENDAR (Attachment J)

Approval of this resolution authorizes the District's 2016/17 calendar observance of Lincoln's Birthday on February 17, 2017.

Motion for approval of Resolution #15/16-09.

MOTION: SECOND: VOTE:

(F) RE: CONSIDERATION OF APPROVAL OF EITHER A CHARTER FACILITIES USE PRELIMINARY OFFER OR CHARTER SCHOOL FACILITIES AGREEMENT (Attachment K)

The Board will consider approval of either this offer or agreement.

Motion for approval of either "Charter Facilities Use Preliminary Offer" or "Charter Facilities Use Agreement".

MOTION: SECOND: VOTE:

VI COMMENTS

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

VII FUTURE AGENDA ITEMS

RE: **APRIL BOARD MEETING** – Tuesday, April 12, 2016 at 4:30 p.m., College School, Multipurpose Room.

RE: **MAY BOARD MEETING** – Tuesday, May 10, 2016 at 6:00 p.m., College School, Multipurpose Room.

RE: **JUNE BOARD MEETING** – Tuesday, June 14, 2016 at 4:00 p.m., College School, Multipurpose Room.

RE: **JUNE BOARD MEETING** – Tuesday, June 21, 2016 at 4:00 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.