

**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 Multi-purpose Room**, 3525 Pine Street, Santa Ynez, California on **Tuesday, December 9, 2014, 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; OATH OF OFFICE**
- (b) RE: **ESTABLISH QUORUM**
- (c) RE: **PLEDGE OF ALLEGIANCE**
- (d) RE: **REPORT OF ACTION TAKEN IN CLOSED SESSION**
- (e) RE: **ANNUAL GOVERNING BOARD ORGANIZATIONAL MEETING**
 - 1. Election of President (Currently Trustee Carrillo-Walker)
 - 2. Election of Vice President/Clerk (Currently Trustee Avila)
 - 3. Appointment of Representative to County Committee on School District Organization (Currently Trustee Sobell)
 - 4. Appointment of alternate Representative to County Committee on School District Organization (Currently Trustee Goldsmith)
 - 5. Appointment of Secretary to the Board of Trustees (Currently Superintendent Brown)
 - 6. Establish Regular Board of Trustees meeting date, time, and location. (Currently second Tuesday: 5:00 p.m. Closed Session, at the District Office; 6:00 p.m. Open Session, in the College Multi-purpose Building).
- (f) 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 District Architect Don Hertel, will report information and discuss with the Board the progress of the District facilities plans, including the proposed Removal Action Workplan for College Campus Playfields.

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: Regular Board Meeting of November 18, 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 #1337815 through #1337847 (11/14/14)

Warrants #1338758 through #1338771 (11/21/14)

Warrants #1339909 through #1339923 (11/28/14)

(c) RE: **COMMON CORE STATE STANDARDS IMPLEMENTATION FUNDS SPENDING PLAN** (Attachment C)

This action approves this spending plan and complies with the requirements for this funding program.

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

BP 0420.43; BP 2210; BP 3111; BP/AR 3551; AR 3554; BP 4111/4211/4311; BP/AR 4131; BP/AR 4231; BP/AR 4331; BP/AR 5123; BP/AR 5141.21; BP/AR 5146; AR 5148.1; BP 6142.6; BP/AR 6142.91; BP 6146.1; AR 6159.4; BP/AR 6162.51; BP/AR 6164.2; BP/AR 6173.1; BP/AR 6176; BP 6177; BP/AR 6179; BP/AR 7214;

BP 0410; BP/AR 5145.3; AR 6145.2 (Attachment D)

The Board will conduct a first reading of these policies.

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

(B) RE: APPROVAL OF 2014/15 FIRST INTERIM REPORT (Attachment E)

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 2014/15 First Interim Report.

MOTION:

SECOND:

VOTE:

V COMMENTS

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

VI UPCOMING BOARD MEETING(S)/FUTURE AGENDA ITEMS

(a) **NEXT REGULAR BOARD MEETING** - Tuesday, January 13, 2015, 6:00 p.m., College School Multipurpose Room.

(b) **BOARD RETREAT** – Date and Time of Annual Board Retreat.

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