

**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 12, 2013, 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 - District Office (5:00 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 SEMI-ANNUAL CONTRACT REVIEW**

**I CONTINUATION OF OPEN SESSION – College School, Multipurpose Room (6:00 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 INFORMATION/DISCUSSION**

(a) RE: **SIXTH GRADE SCIENCE CAMP**

The Board will hear a report on the 2012 Sixth Grade Science Camp program.

(b) 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.

**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: Regular Board Meeting of February 11, 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 #1766102 through #1766124 (02/01/13)

Warrants #1767000 through #1767017 (02/08/13)

Warrants #1768256 through #1768279 (02/15/13)

Warrants #1769144 through #1769162 (02/22/13)

- (c) **RE: APPROVAL OF REVISED BOARD POLICIES AS DEVELOPED BY THE CALIFORNIA SCHOOL BOARDS ASSOCIATION BOARD POLICY MANUAL DEVELOPMENT SERVICES: AR0420.4; BP0420.42; BP0420.43; BP/AR1312.3; BP/AR3260; AR3543; BP4030; AR4161.2/4261.2/4361.2; AR4217.3; BP/AR5113.1; AR5125; AR5141.31; BP/AR5144; BP/AR5144/1; BP5145.6; BP/AR5148.3; BP/AR/E6161.1; BP6161.11; AR6173.1; BP/AR/E6174; BP/AR7214; BB9322; BB/E9323.2 (Attachment C)**

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

- (d) **RE: APPROVAL OF PROPOSITION 39 FINANCIAL AND PERFORMANCE AUDIT REPORTS FOR THE YEAR ENDED JUNE 30, 2012 (Attachment D)**

Pursuant to state law, independent financial and performance audits must be performed annually, under the provisions of Proposition 39. California Constitution, Article 13A, section 1(b)(3), requires an annual performance audit to be conducted to insure that funds have been expended only on the specific projects publicized by the district. The Board's acceptance of these audit reports meets these requirements.

- (e) **RE: APPROVAL OF MOSS, LEVY & HARTZHEIM TO SERVE AS AUDITOR FOR THE 2013/14 SCHOOL YEAR (Attachment E)**

The District is required to participate in an annual audit. This action authorizes Moss, Levy & Hartzheim to serve as the District Auditor for the 2013/14 year.

- (f) **RE: APPROVAL OF INTERDISTRICT ATTENDANCE AGREEMENT (Attachment F)**

The Board will consider approval of and Interdistrict Attendance Agreement with the Los Olivos School District for the 2013/14 school year.

- (g) **RE: APPROVAL OF 2013 SIXTH GRADE SCIENCE CAMP PROGRAM**

The Board will consider approval of the annual Sixth Grade Science Camp field trip for 2013. The cost of the trip will be paid by students and parents.

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

**(B) RE: APPROVAL 2012/2013 SECOND INTERIM REPORT**

(Attachment G)

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 2012/2013 Second Interim Report.

MOTION:

SECOND:

VOTE:

**VI COMMENTS**

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

**VII FUTURE AGENDA ITEMS**

(a) RE: **APRIL BOARD MEETING** – Tuesday, April 9, 2013 at 6:00 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.