

**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 Room**, 3525 Pine Street, Santa Ynez, California on **Tuesday, April 12, 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 – 5:00 (District Office)

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 – 6:00 (College Multipurpose Room)

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 PUBLIC HEARING

RE: **STATUTORY SCHOOL FACILITY FEES** (Attachment M)

The Board will conduct a Public Hearing relative to adjusting statutory school facility fees imposed on new residential and commercial/industrial construction pursuant to Education Code Section 17620 and Government Code Section 65995 (Level I Fees).

V INFORMATION/DISCUSSION

(a) RE: **DISTRICT FACILITIES PLAN**

Superintendent Brown and Architectural Representative, Don Hertel, will report information and discuss with the Board the progress of the District facilities projects.

VI 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 Board Meeting of March 8, 2016; Special Board Meeting of March 16, 2016.

(b) RE: **APPROVAL OF WARRANTS** (Attachment B)

Accounts payable for educational supplies, custodial and maintenance supplies, utilities, and repairs. Detailed warrant listings are in the packet.

Warrants Dated: March 04 – April 1, 2016.

(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: **APPROVAL OF INTERDISTRICT ATTENDANCE AGREEMENT**
(Attachment D)

The Board will consider approval of an Interdistrict Attendance Agreement with the Los Olivos School Districts for the 2016/17 school year.

(e) RE: **APPROVAL OF 2016/2017 SCHOOL CALENDAR** (Attachment E)

This calendar is based on the Santa Ynez Valley Union High School District's calendar.

(f) RE: **APPROVAL OF FACILITIES FINANCING CONSULTANT CONTRACT** (Attachment F)

The Board will consider approval of this agreement for facilities financing consultation.

(g) 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 has conducted a first reading of these policies and will now consider approval.

(h) RE: **APPROVAL OF FOOD SERVICES AGREEMENT FOR 2016/17 SCHOOL YEAR** (Attachment G)

The Board will consider approval of this agreement with the Solvang School District for food services for the 2016/17 school year.

(i) RE: **APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) FOR UNITED WAY FUN IN THE SUN (FITS) PROGRAM** (Attachment H)

The Board will consider approval of the attached Memorandum of Understanding for the 2017 Fun in the Sun program.

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

(B) RE: **APPROVAL OF RESOLUTION #15/16-10 RE: STATUTORY SCHOOL FACILITY FEES** (Attachment I)

The Board will consider this resolution relative to adjusting statutory school facility fees imposed on new residential and commercial/industrial construction pursuant to Education Code Section 17620 and Government Code Section 65995 (Level I Fees).

Motion for approval of Resolution #15/16-10 regarding Statutory School Facility Fees.

MOTION:

SECOND:

VOTE:

(C) RE: APPROVAL OF RESOLUTION #15/16-11 CALIFORNIA DAY OF THE TEACHER MAY 11, 2016 AND CERTIFICATED STAFF APPRECIATION WEEK MAY 8-14, 2016 (Attachment J)

The California Day of the Teacher and Certificated Staff Appreciation Week pay tribute to our teachers who have dedicated themselves to ensure that our students receive a quality education.

Motion for approval of Resolution #15/16-11 California Day of the Teacher, May 11, and Certificated Employee Recognition week May 8-14, 2016.

MOTION: SECOND: VOTE:

(D) RE: APPROVAL OF RESOLUTION #15/16-12 CLASSIFIED SCHOOL EMPLOYEES WEEK MAY 15-21, 2016 (Attachment K)

This week recognizes and honors the contributions, which the classified school employees add to the quality of education in the College School District.

Motion for approval of Resolution #15/16-12 Classified School Employees Week May 15-21, 2016.

MOTION: SECOND: VOTE:

VII COMMENTS

(a) RE: **PUBLIC**

(b) RE: **STAFF**

RE: **BOARD**

VIII FUTURE AGENDA ITEMS

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.

IX 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.

