

**MINUTES
COLLEGE SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING**

A regular meeting of the College School District's Board of Trustees was held at **Santa Ynez School Room 4** 3525 Pine Street, Santa Ynez, California on **Tuesday, January 10, 2017, at 6:00 PM**

I OPENING CEREMONY

- (a) RE: **CALL TO ORDER** - President Goldsmith called the meeting to order at 6:00 PM.
- (b) RE: **ESTABLISH QUORUM** - A quorum of the Board was established with all members present.
- (c) RE: **PLEDGE OF ALLEGIANCE** – President Goldsmith led the Pledge of Allegiance.
- (d) RE: **SETTING OF THE AGENDA** - President Goldsmith made no changes to the order of business.

II REPORTS

- (a) RE: **PRINCIPAL** – Maurene Donner reported on the following topics: Holiday Program, All Staff Holiday celebration and luncheon, piloting of the new ELA and ELD Journeys K-5 and CA Collection 6-8, Author-Go-Round, Lock down drill. The District annual Book Fair was held in the school Library. PTA Treasurer, Christie Ruelas, was instrumental with organizing the event. This fundraiser will help off-set the cost for Arts Outreach programs.
- (b) RE: **C.T.A.** – Jennifer Elliott - No report heard.
- (c) RE: **STUDENT COUNCIL** – Annette Shimamura reported on Spirit Day and word of the day activity.
- (d) RE: **SUPERINTENDENT** – Dr. Jim Brown reported on the following topics: The water main on the Charter campus was repaired. Valley Network groups have continued to meet at the High School and Jonata Middle School. The Santa Ynez Valley School Districts in association with the Santa Barbara County School Boards Association will begin its Governance Series on January 26 at the Santa Ynez Valley Union High School District. A preschool site visit will be conducted on January 25 with District and County representatives. Dr. Brown, Mrs. Donner and Gary Pickavet attended the Governor's

Budget workshop at the SBCEO office. Dr. Brown asked Nikole Delman our science teacher to present her STEAM field trip request.

III ACTION

(A) RE: 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: Trustee Carrillo-Walker SECOND: Vice President/Clerk Sandoval VOTE: 5-0

(a) RE: APPROVAL OF MINUTES (Attachment A)

Approval of Minutes: Regular Board Meeting of December 13, 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: December 2-16, 2016.

(c) RE: APPROVAL OF 6TH GRADE SCIENCE CAMP FOR 2017/18

This action approves this Field Trip activity for the 2017/18 school year. All appropriate documents and forms will be used in accordance with District policies and practices.

(d) RE: APPROVAL OF 7-8 GRADE WASHINGTON, DC TRIP FOR 2017/18

This action approves this Field Trip activity for the 2017/18 school year. All appropriate documents and forms will be used in accordance with District policies and practices.

(e) 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.

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

BP/AR 1312.3; BP/AR 3230; BP/AR 3270; AR 3440; AR 3460; AR 3512; BP/AR 5145.3; BP/AR 5145.7.

BP 0410; BP 0420.41; BP 4151/4251/4351; AR 4157.1/4257.1/4357.1; AR 5125.3; BP 6142.4; BP 6142,94; BP 6143; BP/AR/E 6173; BP/AR 6185; E 9323.2.

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

(g) RE: **APPROVAL OF OUT-OF-COUNTY FIELD TRIP** (Attachment E)

The Board will consider approval of a field trip to Ocean Dunes Visitors Center in San Luis Obispo County on January 18, for Third and Fourth Grade Students. There is no cost for entrance. Transportation will be provided by district bus.

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

(B) RE: APPROVAL OF RESOLUTION #16/17-06 – ANNUAL ACCOUNTING OF DEVELOPMENT FEES FOR FISCAL YEAR 2015/2016 (Attachment F)

Government Codes §§66001 and 66006 require school districts collecting statutory school facilities fees to make an annual accounting of those fees available to the public by December 16, 2016. The governing board is to review that annual accounting at their next regular meeting at least 15 days after the accounting was made available to the public.

Motion for approval of Resolution #16/17-06.

President Goldsmith asked for a Roll Call vote. The vote passed unanimously.

MOTION: Vice President/Clerk Sandoval SECOND: Trustee Litle VOTE: 5-0

IV COMMENTS

(a) RE: **PUBLIC** – No comments heard.

(b) RE: **STAFF** – Mrs. Shimamura commented on the school garden. Students have been eating the fruits of their labor. They currently are growing kale and romaine lettuce.

(c) RE: **BOARD** – Trustee Carrillo-Walker inquired about the idea of concussion training for our coaches and liability issues for the District as it relates AYSO and PONY Baseball contracts. Dr. Brown mentioned that the District would be applying for an AVID Distinction Award.

V FUTURE AGENDA ITEMS

RE: **REGULAR BOARD MEETING** - Tuesday, February 21, 2017, 5:00 p.m., Santa Ynez School, Room 4.

RE: **BOARD RETREAT** – Tuesday, February 21, 2017, immediately following the Regular Board Meeting (anticipated start time is 6:00 P.M.)

RE: **REGULAR BOARD MEETING** - Tuesday, March 14, 2017, 5:00 p.m. (Closed Session) and 6:00 p.m. (Regular Session), Santa Ynez School, Room 4.

VI **ADJOURNMENT** – A motion to adjourn the Board meeting was made at 7:10 PM

MOTION: Vice President/Clerk Sandoval SECOND: Trustee Avila VOTE: 5-0

Board Clerk or Secretary 2/21/2017
Date