

**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 the **Santa Ynez School, Room 4**, 3325 Pine Street, Santa Ynez, California on **Tuesday, October 11, 2016, at 6:00 P.M.**

I OPENING CEREMONY

- (a) RE: **CALL TO ORDER** - President Goldsmith called the meeting to order at 6:00 P.M.
- (b) RE: **ESTABLISH QUORUM** - A quorum of the Board was established with Trustee Carrillo-Walker absent.
- (c) RE: **PLEDGE OF ALLEGIANCE** - President Goldsmith led the pledge of allegiance.
- (d) RE: **SETTING OF THE AGENDA**

The President announced placing Flor Yancey's teacher report to the top of the REPORTS section of the agenda. Mrs. Yancey reported on the status of English Learners Development (ELD) students. She highlighted their progress and reviewed the strategies of the program.

II REPORTS

- (a) RE: **PRINCIPAL** – Maurene Donner reported on the following topics: First Professional Development day topic was strengthening relationships with families. Parent, teacher, student conferences were held during the week of October 3. PTA membership drive has started. Genevieve's PTA fundraiser is in full swing. The proceeds help defray the costs for Arts Outreach. The first fire drill of the year was conducted at College School with a 6 minute evacuation time. California Shake Out drill will take place on October 20 at both campuses. The District wide Emergency Management System binder was updated. The annual Red Ribbon week fly over will take place on October 25 at 1:00 PM. The 6th graders will attend Science Camp at Outdoor School on October 25-28. The Halloween parade will take place on October 31. All children are encouraged to dress in costume and both schools will be participating in the traditional parade through downtown Santa Ynez. Olympic gold medalist Kami Craig, also a former Bobcat, made an appearance to the 6th, 7th, and 8th graders and gave an inspirational speech about overcoming personal challenges and ultimately succeeding and fulfilling her dreams.
- (b) RE: **C.T.A.** – Jennifer Elliott – No report heard.
- (c) RE: **STUDENT COUNCIL** – Annette Shimamura reported on the following topics: Hoping to have student council representatives at a Board meeting soon. Some officers are on the basketball team which makes it difficult to make the meeting time. A school

dance will be held on October 21. Frosty Fruit Slushies continue to be a big hit on campus. Slushies are sold 2 days a week and the machine is also shared with other school clubs. Spirit Day and Character Counts continue with ongoing activities. These activities are discussed and planned by student council members.

(d) RE: **SUPERINTENDENT** – Dr. Jim Brown reported on the following topics: Dr. Emilio Handall has been named the new District Superintendent/Principal of Vista de las Cruces School. Dr. Brown turned the meeting over to Mark Palmerston the Executive Director of Santa Ynez Valley Charter School. He reported on the new arrangement between People Helping People and Charter. Eric Hemming is providing additional computer support for the day to day issues that arise. The jog-a-thon was a great exercise in increasing fitness level. Moss, Levy and Hartzheim continue working through the school audit.

III **PUBLIC HEARING**

(a) RE: **RESOLUTION #16/17-03 DETERMINATION OF SUFFICIENT TEXTBOOKS AND/OR INSTRUCTIONAL MATERIALS FOR EACH STUDENT FOR 2016/2017 SCHOOL YEAR** (Attachment I)

The school district governing board is required to make a determination as to whether each pupil in each school in the district has, or will have prior to the end of the fiscal year, sufficient textbooks or instructional materials, or both, in each subject that is consistent with state curriculum frameworks.

President Goldsmith opened the Public Hearing, hearing no comments the Public Hearing was closed and the item returned to the Board.

IV **INFORMATION/DISCUSSION**

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

BP 3270; AR 3550; AR 4112.6/4212.6/4312.6; AR 6173.2; AR 7111.

BP/AR 1312.3; BP/AR 3553; AR 4161.1/4361.1; AR 4161.2/4261.2/4361.2; AR 4261.1; BP 5146; BP/AR 6142.7; BP 6152; AR 6162.51; BP 6164.2.

BP/AR 3515.2; BP 3515.7.

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

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: Trustee Sandoval SECOND:VP/Clerk Avila VOTE:4-0

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

Approval of Minutes for the Regular Board Meeting of September 13, 2016.

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

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

Warrants Dated: August 29-September 30, 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 OUT-OF-COUNTY FIELD TRIPS** (Attachment D)

The Board will consider approval of field trips to Avila Valley Barn in San Luis Obispo County on October 25, for Transitional Kindergarten, Kindergarten and First Grade Students. The \$5.00/student cost will be paid by parents and includes a pumpkin. Transportation will be provided by parents and staff.

(e) RE: **LEASE AGREEMENT** (Attachment E)

This renews the Lease of Santa Ynez Playfields with Pony Baseball and AYSO Soccer groups.

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

BP 4032; BP 4119.11/4219.11/4319.11; BP 5117; BP 5123; AR 5125; BP 6142.92; BP 6177

BP 2121; BP/AR 4030; BP 4121; AR 4261.1; BP/AR 5111.1; BP/AR 5141; BP/AR 6142.1; BP/AR 6173; BP/AR 6173.1; BP 6179

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

(g) RE: **ACCEPTANCE OF DONATIONS**

This action formally accepts the following donations: School Clarinet from the parents of Kiasa and Kendra Mercado. An appreciation letter will be sent.

(h) RE: **COOPERATIVE AGREEMENT** (Attachment G)

This action approves an amendment to the Cooperative Agreement of the Santa Ynez Valley Special Education Consortium.

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

(B) RE: **APPROVAL OF RESOLUTION #16/17-02 DELEGATION OF GOVERNING BOARD POWERS/DUTIES AUTHORITY TO MAKE CASH AND BUDGET TRANSFERS** (Attachment H)

This action is necessary for district business services as requested by the Santa Barbara County Education Office.

Motion for approval of Resolution #16/17-02 Delegation of Governing Board Powers/Duties Authority to Make Cash and Budget Transfers.

President Goldsmith called for a roll call vote. The vote was unanimous.

MOTION: VP/Clerk Avila SECOND: Trustee Litle VOTE: 4-0

(C) RE: **APPROVAL OF RESOLUTION #16/17-03 DETERMINATION OF SUFFICIENT TEXTBOOKS AND/OR INSTRUCTIONAL MATERIALS FOR EACH STUDENT FOR THE 2016/2017 SCHOOL YEAR** (Attachment I)

The school district governing board is required to make a determination as to whether each pupil in each school in the district has, or will have prior to the end of the fiscal year, sufficient textbooks or instructional materials, or both, in each subject that is consistent with the curriculum framework adopted by the State.

Motion for approval of Resolution #16/17-03 Determination of Sufficient Textbooks and/or Instructional Materials for the 2016/2017 school year.

President Goldsmith called for a roll call vote. The vote was unanimous.

MOTION: Trustee Sandoval SECOND: VP/Clerk Avila VOTE: 4-0

(D) RE: **APPROVAL OF 2015/2016 UNAUDITED ACTUALS** (Attachment J)

Per Education Code 42100, districts must submit their Unaudited Actuals for the prior fiscal year. The County Superintendent of Schools has verified this report.

Motion for approval of the 2015/2016 Unaudited Actuals Financial Report.

President Goldsmith called for a roll call vote. The vote was unanimous.

MOTION: Trustee Sandoval SECOND: VP/Clerk Avila VOTE: 4-0

(E) RE: APPROVAL OF RESOLUTION #16/17-04 - GANN LIMIT APPROPRIATIONS SCHEDULES FOR 2015/2016 AND 2016/2017 (Attachment K)

Education Code section 42132 requires that school district governing boards adopt a resolution by October 31 to identify the District's 2015/2016 appropriations limit recalculation and the 2016/2017 estimated appropriations limit calculation. These limits permit government spending to increase at a rate no faster than inflation and the change of population. In the event that the District exceeds its limit, the proper form must be filed with the State within 45 days.

Motion to approve Resolution #16/17-04 – Gann Limit Appropriations Schedules for 2015/2016 and 2016/2017.

President Goldsmith called for a roll call vote. The vote was unanimous.

MOTION: VP/Clerk Avila SECOND: Trustee Sandoval VOTE: 4-0

VI COMMENTS

- (a) RE: **PUBLIC** – No comments heard.
- (b) RE: **STAFF** – Annette Shimamura thanked Dr. Brown and Mrs. Donner for the outstanding support to faculty and students.
- (c) RE: **BOARD** – No comments heard.

VII FUTURE AGENDA ITEMS

- (a) **NEXT REGULAR BOARD MEETING** - Tuesday, November 8, 2016, 6:00 PM.

A motion to adjourn the meeting was made at 6:54 PM.

MOTION: VP/Clerk Avila SECOND: Trustee Litle VOTE: 4-0

Board Clerk or Secretary

Date