

**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 13, 2015, at 6:00 PM**

I OPENING CEREMONY

- (a) RE: **CALL TO ORDER** – President Goldsmith called the meeting to order at 6:03 PM
- (b) RE: **ESTABLISH QUORUM** – A quorum of the Board was established with Trustee Sandoval absent.
- (c) RE: **PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was led by President Goldsmith.
- (d) RE: **SETTING OF THE AGENDA**

The President did not announce any changes in the order of business.

II REPORTS

- (a) RE: **PRINCIPAL** – Maurene Donner reported on the following topics: the improved lunch menu including a salad bar, 7th and 8th grade ambassadors, the Bobcat Café all having received positive comments. The \$5000 for garden educators, Lowe's assisting with the lattice structure, benches and a desk. Parent teacher conferences were well attended. The Santa Ynez Band of Chumash Indians donated 80 Chrome books to the school. Santa Ynez Valley News gave Maurene Donner great coverage. This was the 6th annual Valley-wide Conference; the teachers enjoyed the keynote speaker and the workshops. Today is the Volleyball Tournament; Megan Donner is the team coach. The school participated in Shake Out Across California; staff will be reviewing Emergency Procedures. The Halloween Parade will begin at 1:15. The "Intent to Apply" for the Gold Ribbon Award has been submitted. The process is self-nominating with the focus being STEAM and AVID.
- (b) RE: **C.T.A.** – Jennifer Elliott – No report heard.
- (c) RE: **STUDENT COUNCIL** – Annette Shimamura via Maurene Donner: Red Ribbon Week, the theme is Be Free to be Drug Free. The annual Fly Over has been scheduled.
- (d) RE: **SUPERINTENDENT** – Dr. Jim Brown introduced Flor Yancey as our veteran ELD teacher. She walked the Board through an impressive PowerPoint presentation. Dr Brown also introduced David Lopez from the Dolinka Group. He is assigned with preparing a new develop fee justification study. He answered various questions from the Board.

III INFORMATION/DISCUSSION

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

Superintendent Dr. Jim Brown and District Architect Don Hertel reported information and discussed with the Board the progress of the District facilities plans.

IV PUBLIC HEARING

(a) RE: **RESOLUTION #15/16-04 DETERMINATION OF SUFFICIENT TEXTBOOKS AND/OR INSTRUCTIONAL MATERIALS FOR EACH STUDENT FOR 2015/2016 SCHOOL YEAR** (Attachment H)

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.

The public hearing was opened at 7:39 PM, hearing no comments from the public President Goldsmith returned the item to the Board for discussion.

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 Carrillo-Walker SECOND: Vice President/Clerk Avila

VOTE: 4-0

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

Approval of Minutes for the Regular Board Meeting of September 15, 2015.

(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, 2015.

(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 SPANISH LANGUAGE CONSULTANT CONTRACT**
(Attachment D)

The Board will consider approval of a contract for Spanish language services for the 2015/2016 school year.

(e) RE: **DOLINKA GROUP PROPOSAL** (Attachment E)

Approval of Dolinka Group proposal for developer fees justification study.

(f) RE: **APPROVAL OF CLASSIFIED EMPLOYMENT**

This action approves employment of the Superintendent's nominee for District Classified staff: Instructional Aide.

(g) RE: **BRENT AND JEFF'S FLOORING** (Attachment F)

Approval of this contract authorizes flooring replacement services per the attached document.

(h) RE: **SAGEBRUSH PAINTING** (Attachment G)

Approval of this contract authorizes painting services per the attached documents.

(i) RE: **DEVINE CONSTRUCTION** (Attachment H)

Approval of this contract authorizes miscellaneous general construction contracting services per the attached document.

(j) RE: **BRAUN ASSOCIATES** (Attachment I)

Approval of this contract authorizes storm drain engineering services per the attached document.

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

(B) RE: APPROVAL OF RESOLUTION #15/16-02 DELEGATION OF GOVERNING BOARD POWERS/DUTIES AUTHORITY TO MAKE CASH AND BUDGET TRANSFERS (Attachment J)

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

Motion for approval of Resolution #15/16-02 Delegation of Governing Board Powers/Duties Authority to Make Cash and Budget Transfers.

MOTION: Trustee Robinson SECOND: Trustee Carrillo-Walker VOTE: 4-0

(C) RE: APPROVAL OF RESOLUTION #15/16-03 TEACHER ASSIGNMENT PURSUANT TO EDUCATION CODE 44256(b) (Attachment K)

This action maintains compliance with credential monitoring by the Santa Barbara County Education Office.

Motion for approval of Resolution #15/16-03 Teacher Assignments.

MOTION: Vice President/Clerk Avila SECOND: Trustee Robinson VOTE: 4-0

(D) RE: APPROVAL OF RESOLUTION #15/16-04 DETERMINATION OF SUFFICIENT TEXTBOOKS AND/OR INSTRUCTIONAL MATERIALS FOR EACH STUDENT FOR THE 2015/2016 SCHOOL YEAR (Attachment L)

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 #15/16-04 Determination of Sufficient Textbooks and/or Instructional Materials for the 2015/2016 school year.

MOTION: Trustee Robinson SECOND: Trustee Carrillo-Walker VOTE: 4-0

(E) RE: APPROVAL OF 2014/2015 UNAUDITED ACTUALS (Attachment M)

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 2014/2015 Unaudited Actuals Financial Report.

The item was tabled to the October 27, 2015 at 6:00 PM.

(F) RE: APPROVAL OF RESOLUTION #15/16-05 - GANN LIMIT APPROPRIATIONS SCHEDULES FOR 2014/2015 AND 2015/2016 (Attachment N)

Education Code section 42132 requires that school district governing boards adopt a resolution by October 31 to identify the District's 2014/2015 appropriations limit recalculation and the 2015/2016 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.

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Motion to approve Resolution #15/16-05 – Gann Limit Appropriations Schedules for 2014/2015 and 2015/2016.

The item was tabled to the October 27, 2015 at 6:00 PM.

VI COMMENTS

- (a) RE: **PUBLIC** – No comments heard.
- (b) RE: **STAFF** – No comments heard.
- (c) RE: **BOARD** – Trustee Carrillo -Walker reported on several meeting and conferences.

VII FUTURE AGENDA ITEMS

- (a) **NEXT REGULAR BOARD MEETING** - Tuesday, November 10, 2015, 6:00 p.m.

VIII ADJOURNMENT - Motion to adjourn was made at 7:40 PM

MOTION: Trustee Carrillo-Walker SECOND: Vice President/Clerk Avila

VOTE: 4-0

Board Secretary/Clerk

Date