

**MINUTES  
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 Building**, 3525 Pine Street, Santa Ynez, California on **Tuesday, October 14, 2014, at 6:00 P.M.**

**I OPENING CEREMONY**

- (a) RE: **CALL TO ORDER** – President Carrillo-Walker called the meeting to order at 6:03 P.M.
- (b) RE: **ESTABLISH QUORUM** – A quorum of the Board was established with James Sobell absent.
- (c) RE: **PLEDGE OF ALLEGIANCE** – Led by Maurene Donner.
- (d) RE: **SETTING OF THE AGENDA**

The president announced moving Item D to the top of the agenda.

**II REPORTS**

- (a) RE: **P.T.A.** – No report heard.
- (b) RE: **C.S.E.A.** – No report heard.
- (c) RE: **C.T.A.** – No report heard.
- (d) RE: **STUDENT COUNCIL** – No report heard.

(e) RE: **PRINCIPAL** – Maurene Donner reported on the first professional development day with Joni Chancer, she held one on one meetings with teachers on integrating units at all grade levels. The fun run jog-a-thon was held in conjunction with lunch on the lawn. The Chumash Casino donated drinking water and the students dressed up as super heroes. 200 people attended night under the stars. KSBY named College School District as a “COOL SCHOOL” after the event. The fifth annual Valley wide professional development day was held at the high school. Teachers met in grade level groups, they were able to collaborate and share tools. Maurene also mentioned the Volleyball tournament and reported that basketball would begin next week. This year the traditional annual Halloween parade will include a marching band.

(f) RE: **SUPERINTENDENT** – Dr. Jim Brown reported that the school has purchased the new Parent Square computer program which will help to promote parent, teacher and student involvement. Dr. Brown will participate in the annual Real Men Cook sponsored by Arts Outreach. The Valley wide conference was a great success and provided a great deal of collaboration and networking. The main topic for the Tri County Education Coalition meeting will be the LCAP. The school district has received good

press lately with the coverage of the alumni breakfast, the dedication of the Alegria field, STEAM releases including the presentations to the ELAC/DELAC forums and the Orfalea summit. A business manager should be on board after the holidays in early January.

### III INFORMATION/DISCUSSION

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

Superintendent Jim Brown and District Architect Don Hertel reported information and discussed with the Board the progress of the District facilities plans. Mr. Hertel commented on the dedication of the Alegria Field and mentioned the ceremony was super classy and in his own words referred to it as a “homerun.” A light pole will be added next to the gate and power will be brought in and a keyed box will be installed. The Charter field project is in the final stages of closing out the job.

### IV PUBLIC HEARING

#### (a) RE: **RESOLUTION #14/15-02 DETERMINATION OF SUFFICIENT TEXTBOOKS AND/OR INSTRUCTIONAL MATERIALS FOR EACH STUDENT FOR 2014/2015 SCHOOL YEAR** (Attachment F)

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 Carrillo-Walker opened the public hearing. Hearing no comments she closed the public hearing and returned the item to the Board.

### 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.

President Carrillo-Walker pulled Item D and E for discussion and clarification.

Motion for approval of Consent Agenda.

MOTION: Trustee Sandoval      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 9, 2014 and the Special Board Meeting of September 23, 2014.

(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 #1324780 through #1324790 (08/22/14)

Warrants #1325713 through #1325729 (08/29/14)

Warrants #1326728 through #1326754 (09/05/14)

Warrants #1327714 through #1327746 (09/12/14)

Warrants #1328864 through #1328887 (09/19/14)

Warrants #1329881 through #1329867 (09/26/14)

Warrants #1330980 through #1331001 (10/03/14)

(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 CONTRACT WITH ERIC HALL AND ASSOCIATES** (Attachment D)

This action approves the attached contract for school business services.

(e) RE: **MEMORANDUM OF UNDERSTANDING (MOU)** (Attachment E)

This action approves the annual Memorandum of Understanding with the Santa Ynez Valley Charter School for the 2014/15 year.

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

**(B) RE: APPROVAL OF RESOLUTION #14/15-02 DETERMINATION OF SUFFICIENT TEXTBOOKS AND/OR INSTRUCTIONAL MATERIALS FOR EACH STUDENT FOR THE 2013/2014 SCHOOL YEAR** (Attachment F)

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 #14/15-02 Determination of Sufficient Textbooks and/or Instructional Materials for the 2014/2015 school year.

MOTION: Trustee Goldsmith      SECOND: Trustee Sandoval      VOTE: 4-0

Roll Call vote was unanimous.

**(C) RE: APPROVAL OF RESOLUTION #14/15-03 – LOCAL RESERVES CAP (Attachment G)**

The Board will consider approval of this resolution in support of the elimination of the restricted local reserves cap, to increase local district control and flexibility.

Motion for approval of Resolution #14/15-03 – Local Reserves Cap.

MOTION: Trustee Sandoval      SECOND: Trustee Goldsmith      VOTE: 4-0

Roll Call vote was unanimous.

**(D) RE: APPROVAL OF PARTICIPATION AS A MEMBER OF THE SANTA YNEZ VALLEY SPECIAL EDUCATION CONSORTIUM AND THE REQUEST FOR PROGRAM TRANSFERS TO SUCH CONSORTIUM (Attachment H)**

This action will approve the district's membership with the Santa Ynez Valley Special Education Consortium, beginning with the 2015/16 school year, as indicated by the attached documents.

Dr. Brown introduced Dr. Bryan McCabe who gave a historical background regarding the formation of the Consortium. The LEA is the Buellton Union School District. The Consortium has been in effect for the past nine years, with Claudia Echavarria as the Director for the past two years. There have been two prior Directors. A special education staff meeting will be held on October 20 at 4:00 in Room 4 to discuss the transfer of programs. A parent will meeting will follow at 5:00.

Motion for approval of Request for Program Transfers to the Santa Ynez Special Education Consortium.

MOTION: Vice-President/Clerk Avila      SECOND: Trustee Sandoval      VOTE: 3-0

ABSTENTION: 1 Trustee Goldsmith recused herself from this item due to a conflict.

**VI COMMENTS**

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

(b) RE: **STAFF** – The girls' volleyball won the championship over Solvang School.

- (c) RE: **BOARD - President Carrillo-Walker had great feedback from PHP regarding our students. She was told our students had great character, compassion, and an exuberance of positive expression.**

**VII FUTURE AGENDA ITEMS**

- (a) **NEXT REGULAR BOARD MEETING** - Tuesday, November 18, 2014, 6:00 p.m.

**VIII ADJOURNMENT**– President Carrillo-Walker adjourned the meeting at 7:38 PM

MOTION: Trustee Goldsmith SECOND: President Carrillo-Walker VOTE: 4-0

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**Board Clerk or Secretary**

**Date**