

**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 8, 2013, at 6:00 P.M.**

**I OPENING CEREMONY**

- (a) RE: **CALL TO ORDER** – President Carrillo-Walker called the meeting to order at 6:00 P.M.
- (b) RE: **ESTABLISH QUORUM** - A quorum of the Board was established with all Trustees present.
- (c) RE: **PLEDGE OF ALLEGIANCE** – Dr. James Brown led the Pledge of Allegiance.
- (d) RE: **SETTING OF THE AGENDA** – President Carrillo-Walker did not announce any changes in the order of business.

**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 following topics: Once again it was a very busy month. Lydia Song of SBCEO presented the Number Talks program at the first Professional Development Day on September 27<sup>th</sup>. Classroom observation will follow with good teaching strategies. September 30<sup>th</sup> begins all-day kindergarten. Science Camp consisted of one overnight stay at Outdoor School. Student turnout was excellent with only one not attending. A great honor was bestowed upon two of our students as they were recognized as “youth naturalists”. Friday is our annual Jog-a-Thon which is themed “Fun Run” this year and the PTA will sponsor a lunch on the lawn event which will allow parents to have lunch with their children. Shelley Johnson, president of the PTA is conducting an ambitious membership drive and is asking for your participation. Kindergarten and first grade students will be taking a field trip to the Avila Pumpkin farm. Our two schools will be participating in the California Shake Out drill on October 17<sup>th</sup> at 10:17 A.M. We will also conduct a Fire drill in conjunction with the earthquake drill. Our Disaster Preparedness plan has been updated and all teachers have a copy.

Progress reports will go out in one week. Red Ribbon and Character Counts is approaching at the end of October. All classes have participated in the local Scarecrow Auction project. This year the annual Halloween parade will include all grades K through 8 and they will parade through the downtown area making a loop and returning to school. This is also a minimum day.

(f) RE: **SUPERINTENDENT** – Dr. Jim Brown reported on the following topics: The legislature is continuing the debate regarding the pending legislative measure AB484 regarding the transition to the new assessment program for math and language arts. Science testing will remain. This would be the equivalent to the federal Smarter Balance. Arne Duncan, U.S. Secretary of Education and Tom Torlakson, State Superintendent of Public Education are debating the issue. The Valley wide PLCs are continuing to collaborate and will be sharing expenses. They are working on establishing the same early release day for all districts, possibly Monday or Thursday. The Network meetings will be conducted on Monday and the focus will be Language Arts uniform classroom practices not unified curriculum and approach. Dr. Brown, President Carrillo-Walker and Nina will be attending the SF2 funding meeting at Montecito Union School. October 18<sup>th</sup> is the Tri-County Education Coalition meeting at the Goleta Union School Board room. Mr. Myers of CSBA will be presenting “Living in a LCFF World.” Dr. Brown publically thanked Jim Sobell, of the Vineyard House, for agreeing to host the 2<sup>nd</sup> Annual Valley Board Dinner and Social on November 20<sup>th</sup> at 5:30 P.M.

### 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.

### IV PUBLIC HEARING

#### (a) RE: **RESOLUTION #13/14-03 DETERMINATION OF SUFFICIENT TEXTBOOKS AND/OR INSTRUCTIONAL MATERIALS FOR EACH STUDENT FOR 2013/2014 SCHOOL YEAR** (Attachment E)

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 President Carrillo-Walker closed the public hearing.

### 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.

President Carrillo-Walker pulled item (d). A Motion was made excluding item (d).

MOTION: Trustee Sobell    SECOND: Trustee Goldsmith    VOTE: 5-0

Dr. Brown answered questions and clarified item (d) regarding the MOU with the Santa Ynez Valley Charter School. A motion was made to approve item (d).

MOTION: Trustee Goldsmith    SECOND: Trustee Sobell    VOTE: 5-0

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

Approval of Minutes for the Regular Board Meeting of September 10, 2013.

(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 #1795607 through #1795631 (08/30/13)

Warrants #1796531 through #1796550 (09/06/13)

Warrants #1797498 through #1797510 (09/13/12)

Warrants #1798513 through #1798541 (09/20/13)

(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: **MEMORANDUM OF UNDERSTANDING (MOU)** (Attachment D)

This action approves the annual Memorandum of Understanding with the Santa Ynez Valley Charter School for the 2013/14 year.

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

**(B) RE: APPROVAL OF RESOLUTION #13/14-03 DETERMINATION OF SUFFICIENT TEXTBOOKS AND/OR INSTRUCTIONAL MATERIALS FOR EACH STUDENT FOR THE 2013/2014 SCHOOL YEAR (Attachment E)**

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 #13/14-03 Determination of Sufficient Textbooks and/or Instructional Materials for the 2013/2014 school year.

MOTION: Trustee Sobell            SECOND: Trustee Sandoval    VOTE: 5-0

President Carrillo-Walker called for a roll call vote. The roll call vote was unanimous.

**VI    COMMENTS**

- (a) RE: **PUBLIC** – No comments heard.
- (b) RE: **STAFF** – No comments heard.
- (c) RE: **BOARD** – Dr. Brown inquired about attendance to the Valley Boards Dinner and Social. President Carrillo-Walker updated the Board on the recent Santa Barbara County School Board meeting.

**VII    FUTURE AGENDA ITEMS**

- (a) **NEXT REGULAR BOARD MEETING** - Tuesday, November 12, 2013, 6:00 p.m.

**VIII    ADJOURNMENT** – Motion to adjourn at 7:18 P.M.

MOTION: Trustee Goldsmith    SECOND: Trustee Sandoval    VOTE: 5-0

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**Board Clerk or Secretary**

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**Date**