

**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 **College School, Multipurpose Room**, 3525 Pine Street, Santa Ynez, California on **Tuesday, November 12, 2013, at 5:00 P.M. (Closed Session) and at 6:00 P.M. (Regular Session)**

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** – Salvador Avila led the Pledge of Allegiance.
- (d) RE: **REPORT OF ACTION TAKEN IN CLOSED SESSION** – No action to report and continued after the regular session.
- (e) RE: **SETTING OF THE AGENDA** – President Carrillo-Walker did not announce any changes in the order of business.

II REPORTS

- (a) RE: **C.T.A.** – Toni Roberts reported on the following topics: Common Core preparations and Red Ribbon Week activities.
- (b) RE: **STUDENT COUNCIL** – Annette Shimamura reported on the following topics: Fun Run Jog-a-thon and upcoming school wide events.

(c) RE: **PRINCIPAL** – Maurene Donner reported on the following topics: College School District hosted the first Professional Learning Communities (PLC) with approximately 50 teachers present. The Fun Run also included a Lunch on the Lawn event which encouraged parents to have lunch with their children. The Halloween Parade was a huge success, the entire school walked the downtown route and returned to parade the College School campus and returned to Santa Ynez School. All classes also participated in the Scarecrow contest which netted each classroom \$140. Boys' basketball and girls' volleyball are up and running.

CHARTER EXECUTIVE DIRECTOR – Mark Palmerston presented his quarterly report to the Board of Trustees.

(d) RE: **SUPERINTENDENT** – Dr. Jim Brown reported on the following topics: A Special Education Training on November 13, Valley PLC meetings and a school site visit by Scott Cory, Superintendent of Santa Ynez Valley Union High School. He also mentioned the annual Muscular Dystrophy Association Lock-Up fundraiser at the Vineyard House on October

15. Dr. Brown attended the Tri-County Education Coalition Executive Board Meeting followed by the general meeting on October 18. The guest speaker was Dennis Meyers who addressed the Local Control Funding Formula model. Dr. Brown commented on the importance of Board training and how beneficial it is for the overall good of the district.

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 and funding plans.

(b) RE: **APPROVAL OF REVISED BOARD POLICY MANUAL, AS DEVELOPED BY THE CALIFORNIA SCHOOL BOARDS ASSOCIATION BOARD POLICY MANUAL DEVELOPMENT SERVICES: BP 1325; BP/AR/E 1330; BP/AR 3460; BP/AR 3514.1; BP/AR 3580; BP/AR 0420; AR 0520.2; BP 1431; BP/AR 3311; BP 3350; AR 3514; AR 3542** (Attachment C)

The Board conducted a first reading of these policies.

IV 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 Sobell SECOND: Trustee Goldsmith VOTE: 5-0

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

Approval of Minutes: Regular Board Meeting of October 8, 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 #1799577 through #1799588 (09/26/13)

Warrants #1800698 through #1800734 (10/04/13)

Warrants #1801738 through #1801743 (10/11/13)

Warrants #1802869 through #1802918 (10/18/13)

(c) RE: **APPROVAL OF DONATIONS**

This action formally accepts the following donations from Jim and Jean Janckila: one adult-sized office desk with an attached table; one large wooden storage cabinet; one large metal bookshelf; two metal file cabinets; one 12-cup coffee pot. An appropriate letter to thank the donor will be sent.

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

V **COMMENTS**

- (a) RE: **PUBLIC** – No comments heard.
- (b) RE: **STAFF** – Annette Shimamura commented on her personal appreciation to Dr. Brown and Maurene Donner for their support of Professional Development, in particular the AVID conference and the wealth of information presented regarding Common Core.
- (c) RE: **BOARD** –Trustee Goldsmith inquired about insurance for PTA. Dr. Brown informed the Board that he would send an email regarding the time for the next closed session.

VI **FUTURE AGENDA ITEMS**

- (a) **NEXT REGULAR BOARD MEETING** - Tuesday, December 10, 2013, 5:00 p.m. (Closed Session) and 6:00 p.m. (Open Session), College School, Multipurpose Building.

VII **CLOSED SESSION** - District Office, 3525 Pine Street

Pursuant to Government Code Section 54957, the Board may adjourn to Closed Session to discuss staff/student personnel matters, negotiations, litigation, and/or the acquisition of land or facilities. The Board will adjourn to Closed Session in the District Office to discuss the following closed session items:

- (a) RE: **CONFERENCE WITH LABOR NEGOTIATOR: PHIL LANCASTER**

VIII **ADJOURNMENT**

Board Clerk or Secretary

Date