

**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 **College School, Multipurpose Building**, 3525 Pine Street, Santa Ynez, California on **Tuesday, November 18, 2014, at 5:30 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 5:30 P.M.
- (b) RE: **ESTABLISH QUORUM** – A quorum of the Board was established with James Sobell absent.

II CLOSED SESSION – District Office, 3525 Pine Street (5:30 P.M.)

- (a) RE: **PUBLIC EMPLOYMENT: TEACHER; CONFERENCE WITH LABOR NEGOTIATOR: PHIL LANCASTER**

I CONTINUATION OF OPEN SESSION

- (c) RE: **PLEDGE OF ALLEGIANCE** – Veronica Sandoval led the pledge of allegiance
- (d) RE: **REPORT OF CLOSED SESSION ACTION** – President Carrillo-Walker announces the following: “Per the District’s collective bargaining agreement with our teachers’ unit, a disability leave of absence for a teacher was granted for the term of the teacher’s CalSTRS disability allowance, not to exceed 39 months from July1, 2014.”
- (e) RE: **SETTING OF THE AGENDA** –President Carrillo-Walker did not report any changes in the order of business

REPORTS

- (a) RE: **C.T.A.** – Jennifer Elliot - No report heard.
- (b) RE: **STUDENT COUNCIL** - Annette Shimamura reported on School Spirit Days and the plan for the year. She mentioned the Pennies for Patients fund raiser will take place from February through March
- (c) RE: **PRINCIPAL** – Maurene Donner reported on the successful parent teacher conferences. 240 students participated in the Halloween parade with the cheer leaders and the marching band leading the way. The 7 and 8 grade students attended Rachel’s Challenge at the SYHS. Teachers Network Day will be held on 1/12/2014. Jennifer Elliott has agreed to be the District Director for the elementary AVID program. The computer program Parent Square has become a big hit. It is a great way to communicate with families.

(d) RE: **SUPERINTENDENT** - Dr. Jim Brown reported that the Board will receive a comprehensive report and break down on the past Bond election results. The California School Boards Association Annual Education Conference and Trade Show will be held next month in San Francisco. James Sobell, Molly Carrillo-Walker, and trustee elect, Brian Robinson will join Dr. Brown in San Francisco.

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 reported that the Charter playfield is complete and ready to be submitted to DSA for certification. Casey Cypert will be installing a light pole with a power source. He discussed possible new construction and the replacement of the relocate able classrooms. Will review methods to improve the lower campus.

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: 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 #1332062 through #1332080 (10/10/14)

Warrants #1333431 through #1333438 (10/17/14)

Warrants #1334384 through #1334422 (10/24/14)

Warrants #1335549 through #1335575 (10/31/14)

Warrants #1336589 through #1336616 (11/07/14)

(c) RE: **APPROVAL OF UPDATED SIGNATURE FORMS** (Attachment C)

END OF CONSENT AGENDA

VI COMMENTS

- (a) RE: **PUBLIC** – No comments heard.
- (b) RE: **STAFF** – Annette Shimamura heard from a substitute teacher that our students are very well behaved.
- (c) RE: **BOARD** – No comments heard.

VII FUTURE AGENDA ITEMS

- (a) **NEXT REGULAR BOARD MEETING** - Tuesday, December 9, 2014, 5:00 P.M. (Closed Session) and 6:00 P.M. (Open Session), College School, Multipurpose Building.

VIII ADJOURNMENT– President Carrillo-Walker adjourned the meeting at 6:49PM

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

Board Clerk or Secretary

Date