

**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 **Santa Ynez School, Room 4**, 3325 Pine Street, Santa Ynez, California on **Tuesday, November 8, 2016, at 6:00 P.M.**

**I OPENING CEREMONY**

- (a) RE: **CALL TO ORDER** - President Goldsmith called the meeting to order at 6:00 P.M.
- (b) RE: **ESTABLISH QUORUM** - A quorum of the Board was established with Trustee Carrillo-Walker absent.
- (c) RE: **PLEDGE OF ALLEGIANCE** - President Goldsmith led the pledge of allegiance.
- (d) RE: **SETTING OF THE AGENDA** - The President announced placing Silvana Patterson, Kim Snyder and Terri Turner's teacher reports to the top of the REPORTS section of the agenda. Each teacher highlighted their students' progress.

**II REPORTS**

- (a) RE: **PRINCIPAL** – Maurene Donner – No report heard.
- (b) RE: **C.T.A.** – Jennifer Elliott – No report heard.

(c) RE: **STUDENT COUNCIL** – Annette Shimamura reported on the following topics: improve morning student announcements, Spirit Day, next school dance will be held in January, the Frosty Fruit Slushie machine has paid for itself and parents are also using the machine for various fund raisers. Lunchtime activities are continuing to be a big hit with students. They include hoola-hoop, and jump rope. Student council is also working on coordinating basketball games and tennis matches. They are working hard to include the lower campus in all Spirit Day activities.

(d) RE: **SUPERINTENDENT** – Dr. Jim Brown called upon Mark Palmerston to give his quarterly report. He reported on the following topics: PTSO Jog-a-Thon, Charter School is off for the entire week of Thanksgiving. Veteran's Day was observed by honoring all veterans of families including grandparents during the morning flag salute. Charter has contracted Eric Hemming to assist with the day to day operations of IT. Mr. Palmerston completed and submitted the first interim budget to Gary Pickavet, College CBO.

Dr. Brown reported on the following topics: A team of teachers attended the Annual Salute to Teachers ceremony, which was held in Santa Barbara, at the Lobero Theater. College School District was proudly honored for being a recipient of the California Gold Ribbon Award. The Teacher of the Year was also honored and the event will be broadcast on November 18. The school wide Halloween Parade was again another big hit as students made their way through downtown Santa Ynez.

### III INFORMATION/DISCUSSION

- (a) RE: **APPROVAL OF REVISED BOARD POLICY MANUAL, AS DEVELOPED BY THE CALIFORNIA SCHOOL BOARDS ASSOCIATION BOARD POLICY MANUAL DEVELOPMENT SERVICES** (Attachment G)

E 0420.41; BP/AR 1230; BP/AR 3311; BP/AR 3541.2; BP 3580; AR 4217.11; E 5145.6; BB 9222; BB/E 9270.

BP 2121; BB 9321.

BP/AR 0450; BP/AR/E 0520.2; BP/AR 0520.3; BP/AR 3513.3; AR 3516.3; BP/AR 3553; BP 3555; BP 4112.2; E 4112.9/4212.9/4312.9; BP 4113; AR 4115; AR/E 4222; BP/AR 5116.1; BP/AR 5121; BP 5131.62; AR 6158; AR 6164.41; BP 6179.

The Board will conduct a first reading of these policies prior to approval. No comments or question were heard, President Goldsmith closed the discussion.

### IV ACTION

#### 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 Litle      SECOND: Trustee Sandoval      VOTE: 4-0

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

Approval of Minutes: Regular Board Meeting of October 11, 2016.

- (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 Dated: October 1-31, 2016.

- (c) RE: **APPROVAL OF REVISED BOARD POLICY MANUAL, AS DEVELOPED BY THE CALIFORNIA SCHOOL BOARDS ASSOCIATION BOARD POLICY MANUAL DEVELOPMENT SERVICES** (Attachment C)

BP 3270; AR 3550; AR 4112.6/4212.6/4312.6; AR 6173.2; AR 7111.

BP/AR 1312.3; BP/AR 3553; AR 4161.1/4361.1; AR 4161.2/4261.2/4361.2; AR 4261.1; BP 5146; BP/AR 6142.7; BP 6152; AR 6162.51; BP 6164.2.

BP/AR 3515.2; BP 3515.7.

The Board has conducted a first reading of these policies and will now consider approval.

(d) RE: **EDUCATOR EFFECTIVENESS PLAN** (Attachment D)

Approval of this plan is necessary to comply with state requirements for these professional development funds.

(e) RE: **LOCAL CONTROL ACCOUNTABILITY PLAN CONSULTANT SERVICES**  
(Attachment E)

This approves the attached agreement for these services.

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

(B) RE: **APPROVAL OF RESOLUTION #16/17-05 – KINDERGARTEN EXTENDED DAY** (Attachment F)

This resolution is in compliance with Education Code regarding the Kindergarten length of day.

Dr. Brown explained that this resolution was basically a housekeeping item and is meant to bring the District into compliance.

Motion to approve Resolution #16/17-05 – Kindergarten Extended Day.

President Goldsmith called for a roll call vote. The vote was unanimous.

MOTION: Trustee Sandoval      SECOND: VP/Clerk Avila      VOTE: 4-0

V **COMMENTS**

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

(b) RE: **STAFF** – Mrs. Shimamura commented on the positive school climate and reported that the “Lost Diamond Caper” was a great team exercise which helped boost faculty and staff morale.

RE: **BOARD** – No comments heard.

VI **FUTURE AGENDA ITEMS**

**NEXT REGULAR BOARD MEETING** - Tuesday, December 13, 2016, 5:00 p.m. (Closed Session) and 6:00 p.m. (Open Session), Santa Ynez School, Room 4, 3325 Pine Street, Santa Ynez.

**JANUARY BOARD MEETING** – Tuesday, January 10, 2017, 6:00 p.m., Santa Ynez School, Room 4, 3325 Pine Street, Santa Ynez.

**FEBRUARY BOARD MEETING** – Tuesday, February 14, 2017, 6:00 p.m., Santa Ynez School, Room 4, 3325 Pine Street, Santa Ynez.

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**VII ADJOURNMENT**

A motion to adjourn the meeting was made at 6:53 PM.

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

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**Board Clerk or Secretary**

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**Date**