

**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, December 13, 2016, at 5:00 P.M. (Closed Session); 6:00 P.M. (Regular Session).**

I OPENING CEREMONY

- (a) RE: **CALL TO ORDER** – President Goldsmith called the meeting to order at 6:00 PM.
- (b) RE: **ESTABLISH QUORUM** – A quorum of the Board was established with all members present.

II CLOSED SESSION

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: **SUPERINTENDENT EVALUATION**

I CONTINUATION OF OPEN SESSION

Should closed session conclude prior to the continuation of open session, the Board will be in recess.

- (c) RE: **PLEDGE OF ALLEGIANCE** – President Goldsmith led the Pledge of Allegiance.
- (d) RE: **REPORT OF ACTION TAKEN IN CLOSED SESSION** - No action was taken.
- (e) RE: **ANNUAL GOVERNING BOARD ORGANIZATIONAL MEETING**
 - 1. Election of President (Currently Trustee Goldsmith) Motion to appoint Debbie Goldsmith as President carried unanimously.
MOTION: Trustee Carrillo-Walker SECOND: Trustee VP/Clerk Avila VOTE: 5-0
 - 2. Election of Vice President/Clerk (Currently Trustee Avila) Motion to appoint Veronica Sandoval as Vice President/Clerk carried unanimously.
MOTION: Trustee VP/Clerk Avila SECOND: President Goldsmith VOTE: 5-0
 - 3. Appointment of Representative to County Committee on School District Organization (Currently Trustee Carrillo-Walker) Motion to appoint Molly Carrillo-Walker carried unanimously.
MOTION: President Goldsmith SECOND: Trustee Sandoval VOTE: 5-0

4. Appointment of alternate Representative to County Committee on School District Organization (Currently Trustee Sandoval) Motion to appoint Salvador Avila carried unanimously.

MOTION: Trustee Carrillo-Walker SECOND: Trustee Sandoval VOTE: 5-0

5. Appointment of Secretary to the Board of Trustees (Currently Superintendent Brown) Motion to appoint Dr. Brown carried unanimously.

MOTION: Trustee Carrillo-Walker SECOND: Trustee Sandoval VOTE: 5-0

6. Establish Regular Board of Trustees meeting date, time, and location. (Currently second Tuesday: 5:00 p.m. Closed Session, at the Santa Ynez Elementary School, Room 4; 6:00 p.m. Open Session, at Santa Ynez Elementary School, Room 4)

MOTION: President Goldsmith SECOND: Trustee Carrillo-Walker VOTE: 5-0

(f) RE: **SETTING OF THE AGENDA**

The president did not announce any changes in the order of business.

III **REPORTS**

(a) RE: **PRINCIPAL** – Maurene Donner reported on the following topics: Bobcat Tales highlighted two faculty members having babies born on Dr. Brown’s birthday. STEAM night was another big success for the seventh and eighth graders fundraiser. The Robotics team and an Art project were also big hits. The Turkey Trot raised \$1500 and brought in 500 canned goods to donate to People Helping People. The PTA sponsored the Lunch on the Lawn and the Book Fair. The proceeds will go toward Arts Outreach classes. The Winter Holiday program will be held on Thursday, December 15 at 6:30 in the gym. Principal Donner attended CAASP training on Smarter Balanced testing. Teachers heard a presentation on an ELA and ELD pilot program.

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

(c) RE: **STUDENT COUNCIL** – Annette Shimamura – No report heard.

(d) RE: **SUPERINTENDENT** – Dr. Jim Brown reported on the following topics: Salute to Teachers in Santa Barbara was a delightful evening at the beautiful Lobero Theater. A team of teachers gracefully accepted the honor of being a Gold Ribbon School. The latest edition of the Santa Barbara County Education Office newsletter highlighted the new county Administrators.

IV INFORMATION/DISCUSSION

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

BP/AR 1312.3; BP/AR 3230; BP/AR 3270; AR 3440; AR 3460; AR 3512; BP/AR 5145.3; BP/AR 5145.7.

BP 0410; BP 0420.41; BP 4151/4251/4351; AR 4157.1/4257.1/4357.1; AR 5125.3; BP 6142.4; BP 6142,94; BP 6143; BP/AR/E 6173; BP/AR 6185; E 9323.2.

The Board will conduct a first reading of these policies prior to approval.

V 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 Carrillo-Walker SECOND: Trustee Sandoval VOTE: 5-0

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

Approval of Minutes: Regular Board Meeting of November 8, 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: November 1-30, 2016.

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

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

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

(B) RE: APPROVAL OF 2016/17 FIRST INTERIM REPORT (Attachment D)

School district governing boards and county superintendents must certify, twice a year, their ability to meet their financial obligations for the remainder of the current fiscal year and two subsequent fiscal years. These certifications, along with the accompanying documents, are the Interim Report.

Motion for approval of 2016/17 First Interim Report.

MOTION: Trustee Sandoval SECOND: VP/Clerk Avila VOTE: 5-0

VI COMMENTS

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

(b) RE: **STAFF** – No comments heard.

RE: **BOARD** – Trustee Carrillo-Walker highlighted the CSBA Annual Conference in San Francisco.

VII FUTURE AGENDA ITEMS

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.

February's meeting and retreat will be held on the 21st.

VIII ADJOURNMENT – The meeting was adjourned at 7:05 PM.

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

Secretary or Clerk of the Board

Date