

**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 Multi-purpose Room**, 3525 Pine Street, Santa Ynez, California on **Tuesday, December 9, 2014, at 6:00 P.M.**

I OPENING CEREMONY

- (a) RE: **CALL TO ORDER; OATH OF OFFICE**- 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 Trustee Sandoval absent.
- (c) RE: **PLEDGE OF ALLEGIANCE**- Trustee Sobell led the Pledge of Allegiance.
- (e) RE: **ANNUAL GOVERNING BOARD ORGANIZATIONAL MEETING**
 - 1. Election of President (Currently Trustee Carrillo-Walker)
Trustee Goldsmith was nominated for President by President Carrillo-Walker
 - 2. Election of Vice President/Clerk (Currently Trustee Avila)
Vice President/Clerk Avila was nominated to his current position as Vice President/Clerk by President Carrillo-Walker
 - 3. Appointment of Representative to County Committee on School District Organization (Currently Trustee Sobell)
Brian Robinson was nominated by President Carrillo-Walker as Representative to County Committee on School District Organization
 - 4. Appointment of alternate Representative to County Committee on School District Organization (Currently Trustee Goldsmith)
Trustee Sobell nominated President Carrillo-Walker as alternate Representative to County Committee on School District Organization
 - 5. Appointment of Secretary to the Board of Trustees (Currently Superintendent Brown)
Trustee Sobell nominated Dr. James Brown to his current position as Secretary to the Board of Trustees
 - 6. Establish Regular Board of Trustees meeting date, time, and location. (Currently second Tuesday: 5:00 p.m. Closed Session, at the District Office; 6:00 p.m. Open Session, in the College Multi-purpose Building).
The Board was in unanimous agreement to continue with the current schedule

A motion was made to approve the slate of representatives and Board meeting schedule.

MOTION: Trustee Sobell SECOND: Trustee Goldsmith VOTE: 4-0

- (f) RE: **SETTING OF THE AGENDA** - President Carrillo-Walker did not announce any changes to the order of business.

II **REPORTS**

(a) RE: **C.T.A.** – Jennifer Elliott reported that she had taken office as the new CTA president. She reported on STEAM activities, trainings PowerSchool, assemblies, Hour of Code, Book Fair, Avid and winter program rehearsal.

(b) RE: **STUDENT COUNCIL** – Annette Shimamura – no report heard

(c) RE: **PRINCIPAL** – Maurene Donner reported on the first trimester, LCAP and better communication with parents and the community. Kay Dominguez has been working hard with the students in order to prepare them for the winter program which will include the band. Jennifer Elliott is the new AVID Leader; the AVID team attended the Summer Institute in San Diego this past summer.

(d) RE: **SUPERINTENDENT** – Dr. Jim Brown reported on Avid and how it fits with the efforts to implement common core strategies. Matt Stowell will return to the District to recap the LCAP process. Dr Brown also discussed the Ballard School District position regarding middle school possibilities. He invited Mark Palmerston, Director of Santa Ynez Valley Charter to make a few comments. Mr. Palmerston will also be available at next month's meeting.

III **INFORMATION/DISCUSSION**

(a) RE: **DISTRICT FACILITIES PLAN**

Superintendent Jim Brown and District Architect Don Hertel, will report information and discuss with the Board the progress of the District facilities plans.

Mr. Don Hertel will be in attendance at the January meeting.

IV **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.

MOTION: Trustee Sobell SECOND: President Goldsmith VOTE: 4-0

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

Approval of Minutes: Regular Board Meeting of November 18, 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 #1337815 through #1337847 (11/14/14)

Warrants #1338758 through #1338771 (11/21/14)

Warrants #1339909 through #1339923 (11/28/14)

(c) RE: **COMMON CORE STATE STANDARDS IMPLEMENTATION FUNDS SPENDING PLAN** (Attachment C)

This action approves this spending plan and complies with the requirements for this funding program.

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

BP 0420.43; BP 2210; BP 3111; BP/AR 3551; AR 3554; BP 4111/4211/4311; BP/AR 4131; BP/AR 4231; BP/AR 4331; BP/AR 5123; BP/AR 5141.21; BP/AR 5146; AR 5148.1; BP 6142.6; BP/AR 6142.91; BP 6146.1; AR 6159.4; BP/AR 6162.51; BP/AR 6164.2; BP/AR 6173.1; BP/AR 6176; BP 6177; BP/AR 6179; BP/AR 7214;

BP 0410; BP/AR 5145.3; AR 6145.2 (Attachment D)

The Board will conduct a first reading of these policies.

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

(B) RE: **APPROVAL OF 2014/15 FIRST INTERIM REPORT** (Attachment E)

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 2014/15 First Interim Report. Dr. Brown reported a positive certification.

MOTION: Trustee Sobell SECOND: Vice President/Clerk Avila VOTE: 4-0

Trustee Carrillo-Walker recessed the meeting allowing for a retirement celebration for Trustee James Sobell. Dr. James Brown paid Trustee Sobell some memorable comments and thanked him on behalf of the Board of Trustees for his twelve years of

selfless service to the College School District. Trustee Sobell was presented with a plaque and a desk pen set.

V COMMENTS

- (a) RE: **PUBLIC** – No comments heard
- (b) RE: **STAFF** – No comments heard
- (c) RE: **BOARD** – Trustee Carrillo-Walker inquired about the possibility of having Bobcat Tales available in Spanish.

VI UPCOMING BOARD MEETING(S)/FUTURE AGENDA ITEMS

- (a) **NEXT REGULAR BOARD MEETING** - Tuesday, January 13, 2015, 6:00 p.m., College School Multipurpose Room.
- (b) **BOARD RETREAT** – Date and Time of Annual Board Retreat

The Board agreed to February 10, 2015 at 4:30

Dr. James D. Brown swore the new officers into the new positions. Brian Robinson was the newly appointed member. He replaces retiring Trustee James Sobell.

VII ADJOURNMENT – The Board meeting was adjourned at 7:22 P.M.

MOTION: President Goldsmith SECOND: Vice President/Clerk Avila VOTE: 4-0

Board Clerk/Secretary

Date

