

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 Room**, 3525 Pine Street, Santa Ynez, California on **Tuesday, February 10, 2015, at 6:00 P.M.**

I OPENING CEREMONY

- (a) RE: **CALL TO ORDER** – President Goldsmith called the meeting to order at 6:07PM
- (b) RE: **ESTABLISH QUORUM** – A quorum of the Board was established with Trustee Veronica Sandoval absent.
- (c) RE: **PLEDGE OF ALLEGIANCE** – Kate Carrera led the pledge of allegiance.
- (d) RE: **SETTING OF THE AGENDA** – President Goldsmith announced that the Student Council report would be brought to the top of the agenda followed by Principal Donner, Theresa Shelley and the United Way presentations. Action item B – Approval of petition for renewal for the SYV Charter School would follow.

The President announced changes in the order of business as stated above.

II REPORTS

- (a) RE: **PRINCIPAL** – Maurene Donner reported on the day to day activities including the Spelling Bee, the Stock Market Luncheon, the Washington D.C. trip and fundraising activities. She also reported on the Fire Safety House, and the Literacy Language Leadership Team staff training. Principal Donner introduced Theresa Shelley the district 4th grade teacher who presented the Anacapa Island field trip proposal.
- (b) RE: **C.T.A.** – Jennifer Elliott – No report heard
- (c) RE: **STUDENT COUNCIL** – Annette Shimamura introduced the Student Council for the 2014/2015 school year.
- (d) RE: **SUPERINTENDENT** – Dr. Jim Brown introduced Luis Chaidez of United Way, he made the Fun in the Sun presentation with the assistance of Melinda Hodges. Dr. Brown also introduced Miguel Rodriquez of Caldwell, Flores, Winters who discussed the results of Measure Y2014 in detail.

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 District facilities plans.

Mr. Hertel will be present at the following Board meeting to make a full presentation.

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 Carrillo-Walker SECOND: Vice President/Clerk Avila VOTE: 4-0

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

Approval of Minutes: Regular Board Meeting of January 13, 2015.

(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 #1344810 through #1344836 (01/09/15)

Warrants #1346132 through #1346152 (01/16/15)

Warrants #1347201 through #1347237 (01/23/15)

Warrants #1348125 through #1348159 (01/30/15)

(c) RE: **APPROVAL OF JOB DESCRIPTION AND SALARY SCHEDULES FOR DISTRICT ACCOUNTING TECHNICIAN AND BUSINESS MANAGER** (Attachment C)

The Board will consider approval of the job description and salary schedule as follows: District Accounting Technician; Business Manager

(d) RE: **OUT-OF-COUNTY FIELD TRIP** (Attachment D)

This action approves a field trip for 4th and 5th Grade Students and Chaperones to the Ventura Harbor and Anacapa Island – East End Landing Cove on May 14, 2015. The \$43 cost per student will be paid by parent and student donations. Scholarships will be offered, upon request.

(e) RE: DECLARATION OF OBSOLETE EQUIPMENT

This action declares the following equipment obsolete: 1991 Chevrolet S-10 Pick-Up Truck, which will be donated to the Santa Ynez High School Auto Shop Program.

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

(B) RE: APPROVAL OF PETITION FOR RENEWAL OF THE SANTA YNEZ VALLEY CHARTER SCHOOL (Attachment E)

The Board considered approval of the petition for renewal of the Santa Ynez Valley Charter School. Mr. Palmerston gave a slide presentation to the Board followed with a question and answer period which was then followed by a motion to approve.

Motion to approve petition for renewal.

MOTION: Trustee Robinson SECOND: Trustee Carrillo-Walker VOTE: 4-0

(C) RE: NOMINATION OF CANDIDATE FOR CALIFORNIA SCHOOL BOARDS (CSBA) DELEGATE ASSEMBLY (Attachment F)

The Board has an opportunity to cast a ballot for the Region 11A Nominee for the California School Boards Association Delegate Assembly. As of this date, there are two nominees on the ballot: Jan Zilli, Board Member of the Orcutt Union School District; and, S. Monique Limon of the Santa Barbara Unified School District. A write-in candidate is also a possible nomination.

Motion for Nomination of CSBA Region 11A (Santa Barbara County) Delegate Assembly Representative. Motion was made to nominate S. Monique Limon

MOTION: Trustee Carrillo-Walker SECOND: Trustee Robinson VOTE: 4-0

(D) RE: APPROVAL OF RESOLUTION #14/15-07 DECLARING FRIDAY, MARCH 6, 2015 AS DR. SEUSS DAY (Attachment G)

Thousands of students and citizens join together nationwide to participate in the annual celebration of the birthday of Theodore Geisel, popularly known as Dr. Seuss. Dr. Seuss was instrumental in promoting literacy for all learners, nationwide. We join a number of national organizations in recognizing this annual celebration day together, including the National Education Association, the American Library Association, the Boys and Girls Clubs of America, the International Reading Association, the national PTA, Kiwanis International, and the Girls Scouts of the USA. We are planning districtwide participation offering a number of student activities hosted by the faculty, staff and community members. As such, we respectfully request the Board's approval of this proclamation recognizing Friday, March 6, as Dr. Seuss Day.

Motion for approval of Resolution #14/15-07 Declaring Friday, March 6, 2015, as Dr. Seuss Day.

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

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

V COMMENTS

- (a) RE: **PUBLIC**
- (b) RE: **STAFF**
- (c) RE: **BOARD**

VI FUTURE AGENDA ITEMS

- (a) **REGULAR BOARD MEETING** - Tuesday, March 10, 2015, 4:30 p.m. (Regular Session), College School, Multipurpose Room.
- (b) RE: **BOARD RETREAT** – Tuesday, March 10, 2015, immediately following the Regular Board Meeting (anticipated start time is 5:30 P.M.)
- (c) **REGULAR BOARD MEETING** - Tuesday, April 21, 2015, 5:00 p.m. (Closed Session); 6:00 p.m. (Regular Session); College School, Multipurpose Room.

VII ADJOURNMENT - Motion to adjourn was made at 8:29PM

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

Board Clerk/Secretary

Date