

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 12, 2013, at 4:00 P.M.**

I OPENING CEREMONY

- (a) RE: **CALL TO ORDER** – President Carrillo-Walker called the meeting to order at 4:05 P.M.
- (b) RE: **ESTABLISH QUORUM** – A quorum of the Board was established with Trustee Sandoval absent.
- (c) RE: **PLEDGE OF ALLEGIANCE** – Pledge was led by Debbie Breck.
- (d) RE: **SETTING OF THE AGENDA** – Superintendent moved Staff comments to the top of the agenda.

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

II REPORTS

- (a) RE: **C.T.A.** – No report heard.
- (b) RE: **STUDENT COUNCIL** – Annette Shimamura reported that students are making Valentine's for seniors and the Pennies for Patients drive is beginning with a \$2100 goal.
- (c) RE: **PRINCIPAL** – Maurene Donner reported on the Monthly Fire, Earthquake, and Lockdown drills. The reclassification of six students with an evening program which included teachers, parents and students. She also reported on Author-go-Around, Santa Barbara Symphony, Cachuma Lake and Nature Tracks. The 7th and 8th grade Washington D.C. silent auction, School Spelling Bee, Jog-a-thon, and the 7th and 8th grade videography project viewing in the school office.
- (d) RE: **SUPERINTENDENT** – Dr. Jim Brown introduced Lorraine Waldau of SBCEO, she presented the results of the Healthy Kids Survey and answered questions. He also reported on the transfer of historical records to the Santa Ynez Valley Historical Museum. The items are recorded and are on a long term loan agreement. The District refiled the 3 year ASES grant. Don Hertel will reapply for the hardship loan. Sexual Harassment Training took place in the gym and the Red Cross provided the District with CPR and First Aid training. Mandated Reporting training will be held March 18th. Cara Bergen

the District's Response Through Intervention (RTI) consultant will solicit needs and hear suggestions regarding the model. Debbie Breck presented the District's position regarding local control funding formulas at Das Williams' presentation in Carpinteria. Debbie and Dr. Brown will attend the Schools for Finance Symposium next month. The Valley Schools Conference is moving forward. The Board Governance Series will kick off on February 21.

III INFORMATION/DISCUSSION

(a) RE: **SCHOOL SAFETY AND SAFE SCHOOL PLAN**

Dr. James D. Brown distributed the School Safety Plan and the Board heard a report and discussed issues related to the Plan.

(b) RE: **APPROVAL OF REVISED BOARD POLICIES AS DEVELOPED BY THE CALIFORNIA SCHOOL BOARDS ASSOCIATION BOARD POLICY MANUAL DEVELOPMENT SERVICES: AR0420.4; BP0420.42; BP0420.43; BP/AR1312.3; BP/AR3260; AR3543; BP4030; AR4161.2/4261.2/4361.2; AR4217.3; BP/AR5113.1; AR5125; AR5141.31; BP/AR5144; BP/AR5144/1; BP5145.6; BP/AR5148.3; BP/AR/E6161.1; BP6161.11; AR6173.1; BP/AR/E6174; BP/AR7214; BB9322; BB/E9323.2 – FIRST READING ONLY (Attachment E)**

The Board conducted a first reading of these policies.

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 Goldsmith SECOND: Trustee Sobell VOTE: 4-0

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

Approval of Minutes: Regular Board Meeting of January 15, 2013.

(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 #1763092 through #1763119 (01/11/13)

Warrants #1764227 through #1764259 (01/18/13)

Warrants #1765301 through #1765313 (01/25/13)

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

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

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 is one nominee on the ballot, Pam Kinsley, Board Member of the Goleta Union School District. A write-in candidate is also a possible nomination.

Motion for Nomination of Pam Kinsley (or write-in candidate) as CSBA Region 11A (Santa Barbara County) Delegate Assembly Representative.

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

(C) RE: APPROVAL OF RESOLUTION #12/13-07 DECLARING FRIDAY, MARCH 15, 2013 AS DR. SEUSS DAY (Attachment D)

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 district wide 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 15, as Dr. Seuss Day.

Motion for approval of Resolution #12/13-07 Declaring Friday, March 15, 2013, as Dr. Seuss Day.

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

V COMMENTS

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

(b) RE: **STAFF** – Linda Sorensen addressed the board regarding her pending retirement.

(c) RE: **BOARD** – No comments heard.

VI FUTURE AGENDA ITEMS

(a) **NEXT REGULAR BOARD MEETING** - Tuesday, March 12, 2013, 5:00 p.m. (Closed Session), District Office; 6:00 p.m. (Regular Session), College School, Multipurpose Room.

VII **ADJOURNMENT** - The meeting was adjourned by President Carrillo-Walker at 6:00 P.M.

ATTEST _____

DATE _____

Board Clerk or Secretary

