

**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 **Santa Ynez School, Room Four**, 3325 Pine Street, Santa Ynez, California on **Tuesday, February 21, 2017, at 5:00 P.M.**

**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 Trustee Litle absent.
- (c) RE: **PLEDGE OF ALLEGIANCE** - President Goldsmith led the Pledge of Allegiance.
- (d) RE: **SETTING OF THE AGENDA** - President Goldsmith made no changes to the order of business.

**II REPORTS**

- (a) RE: **PRINCIPAL** – Maurene Donner reported on the following topics: Staff participated in CPR, AED and First Aid Training. Mrs. Donner was happy to report that students were well prepared as the Lockdown Drill was executed. The 6-8 grade drama play took place in the gym and was well attended. The annual Dr. Seuss Day was a big success with guest readers happy to participate. The day included a whimsical carnival in the gym and the famous BMX assembly. Staff was treated to a pizza and salad luncheon. Our Spelling Bee took place on February 10 with two fourth through sixth graders and two seventh through eight graders moving on to the Santa Barbara County Spelling Bee.
- (b) RE: **C.T.A.** – Jennifer Elliott – No report heard.
- (c) RE: **STUDENT COUNCIL** – Annette Shimamura
- (d) RE: **SUPERINTENDENT** – Dr. Jim Brown reported on the following topics: Board Governance Series, Preschool relocation update, LCAP, Sacramento Day coming up on March 14, Jack O'Connell was the guest speaker at the Governor's Budget Workshop, Valley Superintendent's meeting, 5 x 8 Visits, Wellness Committee met, and an update on the phone system.

**III INFORMATION/DISCUSSION**

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

BP 3470; AR 1340; BP/AR 3311; BP/AR 3311.1; AR 3311.2; AR 3311.3; AR 3311.4; AR

3543; BP/AR 4030; BP/AR 4119.11/4219.11/4319.11; BP 5030 AR 5111.1; BP 5116.2; BP/AR 5141.21; BP 6146.1; BP/AR 6154; BP/AR 6164.6; AR 6173.3; BB 9240; BB 9323 (Attachment M)

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

#### IV **ACTION**

##### **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 Sandoval VOTE: 4-0

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

Approval of Minutes: Regular Board Meeting of January 10, 2017.

(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: December 17, 2016 - February 10, 2017.

(c) RE: **VAVRINEK, TRINE, DAY AGREEMENT** (Attachment C)

This action approves the attached agreement with Vavrinek, Trine, and Day for business services, as specified.

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

This action approves a field trip for 5/6 Grade GATE Students and Chaperones to the Los Angeles Convention Center on January 26, 2017. There is no cost to students. Transportation provided by staff and chaperones using a Santa Ynez High School van and private vehicles.

(e) RE: **CONSOLIDATED APPLICATION** (Attachment E)

This action approves the consolidated application for categorical program funds.

(f) RE: **APPROVAL OF 2017/2018 SCHOOL CALENDAR** (Attachment F)

This calendar is based on the Santa Ynez Valley Union High School District's calendar.

(g) RE: **APPROVAL OF SBCSELPA LOCAL PLAN REVISIONS** (Attachment G)

This action authorizes the Superintendent to sign this revision on behalf of the district, per the attached document.

(h) RE: **APPROVAL OF UPDATED SIGNATURE FORMS** (Attachment H)

The district annually updates the authorized signature forms and informational sheets on file with SBCEO School Business Advisory Services. This department uses the attached forms to verify information and validate signatures on the various documents they audit and release from their office.

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

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

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: Luz Reyes-Martin, Board Member of the Goleta Union 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: Trustee Carrillo-Walker      SECOND: Trustee Avila      VOTE: 4-0

(C) RE: **APPROVAL OF ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2016** (Attachment J)

Pursuant to Education Code §41020, a review of the annual audit and any exceptions, and description of corrections or plans to correct any exceptions, must be held before January 31 of every year. This action includes the audit report issued for the Santa Ynez Valley Charter School.

Motion for approval of the Annual Financial Report for the year ended June 30, 2016.

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

(D) RE: **APPROVAL OF RESOLUTION #16/17-07 REGARDING LINCOLN'S BIRTHDAY OBSERVATION FOR 2017/18 CALENDAR** Attachment K)

Approval of this resolution authorizes the District's 2017/18 calendar observance of Lincoln's Birthday on February 23, 2018.

Motion for approval of Resolution #16/17-07.

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

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

(E) RE: **APPROVAL OF RESOLUTION #16/17-08 DECLARING FRIDAY, MARCH 3, 2017 AS DR. SEUSS DAY** (Attachment L)

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 3, as Dr. Seuss Day.

Motion for approval of Resolution #16/17-08 Declaring Friday, March 3, 2017, as Dr. Seuss Day.

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

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

**V    COMMENTS**

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

(b) RE: **STAFF** – Mrs. Shimamura commented that she will attempt to have student council attend the next Board meeting.

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

**VI    FUTURE AGENDA ITEMS**

RE: **REGULAR MARCH BOARD MEETING** - Tuesday, March 14, 2017, 5:00 p.m. (Closed Session) 6:00 p.m. (Regular Session), Santa Ynez School, Room Four.

RE: **REGULAR APRIL, MAY, JUNE BOARD MEETINGS** - Tuesday, April 18, 2017, 6:00 p.m. (Regular Session); Tuesday, May 9, 2017, 6:00 p.m. (Regular Session); Tuesday, June 20, 2017, 5:00 p.m. (Closed Session), 6:00 p.m. (Regular Session). All meetings to be held at Santa Ynez School, Room Four.

RE: **SPECIAL BOARD MEETING** - Tuesday, June 13, 2017, 6:00 p.m. (Regular Session), Santa Ynez School, Room Four.

**VII    ADJOURNMENT**

MOTION:

SECOND:

VOTE:

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**Board Clerk or Secretary**

**Date**