

**MINUTES  
COLLEGE SCHOOL DISTRICT  
BOARD OF TRUSTEES REGULAR  
BOARD MEETING**

A regular meeting of the College School District's Board of Trustees was held in College School, Multipurpose Room, 3525 Pine Street, Santa Ynez, California on Tuesday, March 11, 2014, at 5:00 P.M. (Closed Session); 6:00 P.M. (Regular Session).

**OPENING CEREMONY**

- (a) RE: **CALL TO ORDER** – 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 President Carrillo-Walker absent.

**II CLOSED SESSION - District Office (5:00 p.m.)**

**(a) RE: SUPERINTENDENT EVALUATION**

**CONTINUATION OF OPEN SESSION -College School, Multipurpose Room  
(6:00 p.m.)**

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

- (c) RE: **PLEDGE OF ALLEGIANCE** – Annette Shimamura led the Pledge of Allegiance.
- (d) RE: **REPORT OF CLOSED SESSION ACTION** – No action was taken.
- (e) RE: **SETTING OF THE AGENDA** - President Carrillo-Walker did not announce any changes in the order of business.

**III REPORTS**

- (a) RE: **C.T.A.** -Toni Roberts/Officers – Annette Shimamura reported on the following topic: Valley wide conference and teachers are working diligently. The time spent was very productive and teachers are excited.
- (b) RE: **STUDENT COUNCIL** -Annette Shimamura reported on the following topic: Pennies for Patients drive ends March 14.
- (c) RE: **PRINCIPAL** - Maurene Donner  
Reported on the following topics: February 20 was Family Math Night, 56 out of 81 families participated and several community organizations helped sponsor the event. Teachers and families are looking forward to next year's Math and Science combination night. The eighth graders have registered for high school. Kinder Round-up packets will be distributed next week. The PTA candle fundraiser brought in \$4000 and was a huge success. Students have been involved in the Spring Arts Outreach program. The student store will hold its ribbon cutting event at Open House on April 10. Friday, March 14 is Read Across America Day, it will be held in conjunction with the Dr. Seuss Day fair. This year will be the first year to incorporate a book walk rather than a pie walk. All guest readers and parents are welcome to participate. Today, many students were delighted with a BMX assembly which was provided for all. An earthquake drill will be conducted on both campuses and Charter School will participate.

(d) RE: **SUPERINTENDENT** -Dr. Jim Brown reported on the following topics: He introduced Mark Palmerston, Director, of Santa Ynez Valley Charter School. Mr. Palmerston reported on the Board Retreat and training which explored the Brown Act and Conflict of Interest Code. Additional focus was on policies and trainings including the universal complaint policy and the writing of a LCAP plan. Dr. Brown addressed next year's upcoming Valley Schools Conference and reported that the next level will be centered on Common Core. The date is scheduled for October 13, 2015. January and March will be networking days. The Santa Barbara County School Boards Association is the same evening as the District's Open House.

#### IV INFORMATION/DISCUSSION

(c) RE: **APPROVAL OF REVISED BOARD POLICIES AS DEVELOPED BY THE CALIFORNIA SCHOOL BOARDS ASSOCIATION BOARD POLICY MANUAL DEVELOPMENT SERVICES: AR1330; BP3513.3; BP5131.62; BP/AR6020 - FIRST READING ONLY** (Attachment D)

The Board conducted a first reading of these policies.

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

Superintendent Brown and Westburg+White Architects Representative, Don Hertel, reported information and discussed with the Board the progress of the District facilities projects. Mr. Hertel reported on OPSC and local match funding, the revised play field plans, water meter installation moving forward, and coordination with Sansone in order to begin turf project, Proposition 39 energy funds will assist the project.

#### V 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 and Special Board Meetings of February 11, 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 #1817479 through #1817485 (01/31/14)
- Warrants #1818391 through #1818416 (02/07/14)
- Warrants #1819400 through #1819417 (02/14/14)
- Warrants #1820321 through #1820343 (02/21/14)
- Warrants #1821360 through #1821377 (02/28/14)

**(c) RE: APPROVAL OF REVISED BOARD POLICIES AS DEVELOPED BY THE CALIFORNIA SCHOOL BOARDS ASSOCIATION BOARD POLICY MANUAL DEVELOPMENT SERVICES: AR0420.4; BP/E0420.41; BP/AR0460; BPOSOO; BP/AR3100; BP/AR4112.42/4212.42/4312.42; AR4161.11; AR4161.8; BP5131.61; BP/AR5141.27; BP6144; BP/AR6162.6; BB/AR9010; BB9250;**

**E4112.9; AR4117.14/4317.14; BP5030; BP5131.2; BP5145.3; E5145.6; BP/AR6112; BP/AR6159.2; BP6163.1; BP/AR6164.6; BP6177; BB9130; BB9220.**

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

**(d) RE: APPROVAL OF 2014 SIXTH GRADE SCIENCE CAMP PROGRAM**

The Board will consider approval of the annual Sixth Grade Science Camp field trip for 2014. The cost of the trip will be paid by students and parents.

**(e) RE: ACCEPTANCE OF DONATIONS**

This action formally accepts the following donations from the recent Family Math Night sponsors: Chumash Casino R e s o r t ; B r o t h e r s Restaurant at the Red Barn; Vineyard House Restaurant; Harrison Hardware; Guy Walker, Wealth Management Strategies; Chumash Foundation; Santa Ynez Burrito. Appropriate letters to thank the donors will be sent.

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

**(B) RE: APPROVAL 2013/2014 SECOND INTERIM REPORT**

(Attachment C)

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 2013/2014 Second Interim Report.

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

**VI COMMENTS**

- (a) RE: **PUBLIC** – No comment heard.
- (b) RE: **STAFF** – No comment heard.
- (c) RE: **BOARD** No comment heard.

VII **FUTURE AGENDA ITEMS**- Dr. Brown reported a planned study session with Ernesto Flores of CFW.

- (a) RE: **APRIL BOARD MEETING** – Tuesday, April 22, 2014 at 6:00 P.M., College School, Multipurpose Room.

VIII **ADJOURNMENT**- The meeting was adjourned at 7:05 P.M.

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

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**Board Clerk or Secretary**

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**Date**

