

**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 12, 2013, at 5:00 P.M. (Closed Session); 6:00 P.M. (Regular Session)**

**I OPENING CEREMONY**

- (a) RE: **CALL TO ORDER** – President Carrillo-Walker called the meeting to order at 6:06 PM
- (b) RE: **ESTABLISH QUORUM** – A quorum of the Board was established with Trustee Sobell absent.

**II CLOSED SESSION.**

- (a) RE: **SUPERINTENDENT SEMI-ANNUAL CONTRACT REVIEW**

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

- (c) RE: **PLEDGE OF ALLEGIANCE**- Led by Trustee Sandoval
- (d) RE: **REPORT OF ACTION TAKEN IN CLOSED SESSION**– No action 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 – No report heard.
- (b) RE: **STUDENT COUNCIL** – Annette Shimamura introduced Karina Carrera who in turn introduced the student council officers. Mrs. Shimamura reported on fun Fridays and the Valentines Day project for Friendship House residents. She also discussed the school gardening project and the \$2100 drive for Pennies for Patients.
- (c) RE: **PRINCIPAL** – Maurene Donner reported on the following topics: The February 14 Jog-a-Thon raised \$1700, Arts Outreach is in their 3<sup>rd</sup> class with Dance Movement as the next program. The District sent four students to the Santa Barbara County Spelling Bee and seventh grader, Zane St. Andre-Jackson took fourth place. The local deputy sheriff, David Young, has been making an effort to be more visible on campus by actively conducting traffic control, and participation in school wide

drills. The California Highway Patrol offered bike safety services. Initial registration for Kindergarten Roundup took place on March 19. Trimester will conclude next week with grades due. Approximately 50 students in fourth and seventh grades took the State Writing test. The Healthy Kids survey results program was held at the Santa Ynez Marriott with students and faculty participating. The annual Dr. Seuss and Pi Day celebration was held which also included a Music Across America assembly. The fifth and sixth grade students will be graduating from the DARE program on March 27. A Mandated Reporter training was held for faculty and staff on March 18.

- (d) RE: **SUPERINTENDENT** – Dr. Jim Brown reported on the following topics: Trustee Jim Sobell was named Volunteer of the Year 2012 in the Health and Human Services category for the Annual Man and Woman of the Year award presented by the Santa Ynez Valley Foundation and Santa Ynez Valley News. The Third Annual Valley Schools Conference was an excellent means of collaborating with other districts and the Teachers Network meetings have been very successful. He also reported on the Governor’s budget seminar in Sacramento which Debbie Breck attended. He will continue to watch and follow the Governor’s proposal. Joe Donohue received the International Educator Award from the U.S. Department of Education. The County Schools Boards Association is appreciative of the Governance Series.

#### IV **INFORMATION/DISCUSSION**

(a) RE: **SIXTH GRADE SCIENCE CAMP**

The Board postponed hearing a report on the 2012 Sixth Grade Science Camp program.

(b) 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.

#### 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. President Carrillo-Walker pulled six revised board policies to be placed on the following agenda.

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

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

Approval of Minutes: Regular Board Meeting of February 11, 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 #1766102 through #1766124 (02/01/13)

Warrants #1767000 through #1767017 (02/08/13)

Warrants #1768256 through #1768279 (02/15/13)

Warrants #1769144 through #1769162 (02/22/13)

- (c) 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** (Attachment C)

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

- (d) RE: **APPROVAL OF PROPOSITION 39 FINANCIAL AND PERFORMANCE AUDIT REPORTS FOR THE YEAR ENDED JUNE 30, 2012** (Attachment D)

Pursuant to state law, independent financial and performance audits must be performed annually, under the provisions of Proposition 39. California Constitution, Article 13A, section 1(b)(3), requires an annual performance audit to be conducted to insure that funds have been expended only on the specific projects publicized by the district. The Board's acceptance of these audit reports meets these requirements.

- (e) RE: **APPROVAL OF MOSS, LEVY & HARTZHEIM TO SERVE AS AUDITOR FOR THE 2013/14 SCHOOL YEAR** (Attachment E)

The District is required to participate in an annual audit. This action authorizes Moss, Levy & Hartzheim to serve as the District Auditor for the 2013/14 year.

- (f) RE: **APPROVAL OF INTERDISTRICT ATTENDANCE AGREEMENT** (Attachment F)

The Board will consider approval of and Interdistrict Attendance Agreement with the Los Olivos School District for the 2013/14 school year.

(g) RE: **APPROVAL OF 2013 SIXTH GRADE SCIENCE CAMP PROGRAM**

The Board will consider approval of the annual Sixth Grade Science Camp field trip for 2013. The cost of the trip will be paid by students and parents.

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

(B) RE: **APPROVAL 2012/2013 SECOND INTERIM REPORT**

(Attachment G)

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 2012/2013 Second Interim Report.

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

VI      **COMMENTS**

- (a) RE: **PUBLIC** –The girls’ Volleyball team received first place and team members were introduced to the Board and the public. Santa Ynez Elementary received first place in the Junior High category for their participation in the stock market competition sponsored by the Rotary Club.
- (b) RE: **STAFF** – Ms. Shimamura thanked Dr. Brown and Ms. Donner for their support and leadership throughout the AVID training.
- (c) RE: **BOARD** – President Carrillo-Walker inquired about the transitional kindergarten program and Dr. Brown indicated three students have been identified for the program.

VII      **FUTURE AGENDA ITEMS**

- (a) RE: **APRIL BOARD MEETING** – Tuesday, April 9, 2013 at 6:00 p.m., College School, Multipurpose Room.

VIII      **ADJOURNMENT** - Motion to adjourn at 7:44 PM

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

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**ATTEST** \_\_\_\_\_  
Board Clerk or Secretary

**DATE** \_\_\_\_\_

