

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

A special meeting of the College School District's Board of Trustees will be held in **College School, Multipurpose Room**, 3525 Pine Street, Santa Ynez, California on **Friday, March 13, 2015, at 4:00 PM.**

I OPENING CEREMONY

- (a) RE: **CALL TO ORDER** - Trustee Carrillo-Walker called the meeting to order at 4:04PM
- (b) RE: **ESTABLISH QUORUM**- A quorum of the Board was established with Trustee Brian Robinson absent.
- (c) RE: **PLEDGE OF ALLEGIANCE** – Trustee Carrillo-Walker led the pledge of allegiance.
- (d) RE: **SETTING OF THE AGENDA**
The President did not announce any changes in the order of business.

II REPORTS

- (a) RE: **PRINCIPAL** – Maurene Donner reported on the end of the trimester, the Science Safari Museum and Steam activities. She also reported on Read Across America and Dr. Seuss Day. The Board enjoyed viewing the video clip produced by Mr. Donahue. Mrs. Donner reported on the successful Magic of Science assembly and the Dare graduation taking place on March 20 in the SY gym. Also, Open House will be held on April 2 with a tri-tip BBQ.
- (b) RE: **C.T.A.** – Jennifer Elliott – No report heard.
- (c) RE: **STUDENT COUNCIL** – Annette Shimamura- No report heard.
- (d) RE: **SUPERINTENDENT** – Dr. Jim Brown reported on the passing of Genevieve Murphy on February 24 at the age of 100. The next Governance Series will focus on Board Roles and Responsibilities presented by Al Zonana. Matt Stowell will join the District on Monday, March 16 to discuss the 2015-2016 LCAP. Tri County Education Coalition will host a meeting on Friday, March 27 in the Goleta Union Board Room, Jack O'Connell will be the featured speaker.

III INFORMATION/DISCUSSION

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

Superintendent Brown invited Don Hertel, representative architect for Westburg+White, to make his presentation. He reported information and discussed with the Board the proposed architectural services and scope of work as planned for new facilities.

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: Trustee Sandoval VOTE: 4-0

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

Approval of Minutes: Regular and Special Board Meetings of February 10 and 18, 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 #1349121 through #1817485 (02/06/15)

Warrants #1350242 through #1350266 (02/12/15)

Warrants #1351237 through #1351251 (02/20/15)

Warrants #1352215 through #1352227 (02/27/15)

(c) RE: **APPROVAL OF AUDITOR CONTRACT WITH MOSS, LEVY, AND HARTZHEIM** (Attachment C)

The Board will consider approval the attached contract for auditor services for the fiscal year ending June 30, 2015.

(d) RE: **ACCEPTANCE OF DONATION**

This action formally accepts a donation of \$500 by the Santa Ynez Valley Elks Lodge #2640 to the school library program. A letter will be sent to thank the donor.

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

(B) RE: APPROVAL 2014/2015 SECOND INTERIM REPORT

(Attachment D)

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 2014/2015 Second Interim Report.

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

V COMMENTS

- (a) RE: **PUBLIC** – No comments heard.
- (b) RE: **STAFF** – Mrs. Shimamura reported on Pennies for Patients and Student Council will return to report on Fun Friday's and Spirit Day.
- (c) RE: **BOARD- Trustee** Carrillo-Walker reported that the Food Action Plan meeting will be held at the Vet's on Wednesday March 18 at 6:30PM.

VI FUTURE AGENDA ITEMS

RE: **APRIL BOARD MEETING** – Tuesday, April 21, 2014 at 5:00 PM, College School, Multipurpose Room. Closed Session will begin at 4:30PM

VII ADJOURNMENT

Motion to adjourn occurred at 5:15PM.

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

Board Clerk/Secretary

Date