

**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, April 22, 2014, at 6:00 p.m.

I OPENING CEREMONY

- (a) RE: **CALL TO ORDER** - President Carrillo-Walker called the meeting to order at 6:05 P.M.
- (b) RE: **ESTABLISH QUORUM** - A quorum of the Board was established with Vice President/Clerk Avila and Trustee Sandoval absent.
- (c) RE: **PLEDGE OF ALLEGIANCE** – Trustee Goldsmith led the Pledge of Allegiance.
- (d) RE: **SETTING OF THE AGENDA** - President Carrillo-Walker did not announce any changes in the order of business.

II REPORTS

- (a) RE: **C.T.A.** -Toni Roberts/Officers – No report heard.
- (b) RE: **STUDENT COUNCIL** – Annette Shimamura – No report heard.
- (c) RE: **PRINCIPAL** -Maurene Donner reported on the following topics: Pennies for Patients raised \$1449.25 and PG&E matched our donation. The non-profit organization Nature Tracks has provided the District students the opportunity to participate in various events including a field trip to Arroyo Burro Beach Park. Third grade enjoyed educational activities provided through the Fire Safety House. They also participated in the YMCA swim program. Fourth graders took a field to La Purisima Mission in Lompoc. Fifth and sixth grade participated in the “Keeping it Real” DARE program, the graduation ceremony took place at Los Olivos School. Retired Deputy Avila taught the program. Seventh and eighth grade students traveled to Catalina Island Marine Institute, 60 of our 72 students attended. Eight graders had an Open House BBQ to raise money for graduation activities; we had a 90% attendance rate. The student store opened with the newly selected name “Paw Shop.” Ericka Allin, Troy Morehouse and Casey Cypert were instrumental in preparing the store for opening day. Smarter Balanced testing will take place in the computer lab over the next 3 weeks.
RE: **SUPERINTENDENT** -Dr. Jim Brown reported on the LCAP draft. The superintendents are working together to discuss the plan with Matt Stowell. Dr. Brown and Maurene will meet with faculty and staff including classified employees, PTA, School Site Council, and DELAC in order to seek feedback for the LCAP draft. This information will be presented to the Board and adoption is scheduled for the June meeting. Dr. Brown attended Santa Barbara Unified School District’s LCAP

informational meeting presented by Dr. David Cash. A meeting was held with Dr. Brown, Maurene Donner and Don Hertel to discuss a facilities modification program in order to implement the STEAM initiative. Janet Kleigl, education advisor, with CFW presented similar information to faculty and the initiative has been well received. Dr. Brown is committed to implementing a first rate 21 century learning environment. Dr. Brown congratulated Trustee Sandoval for her appointment to the CASA board.

III INFORMATION/DISCUSSION

(a) 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 that the field project contractor has poured concrete. Excess soil was generated and will be removed. Parking lot and street should be completed next week. Local water district has made street improvements outside of the project area. County Public Works will put down a slurry/overlay and fill potholes.

IV PUBLIC HEARING – President Carrillo-Walker opened the Public Hearing, hearing no comments she closed the Public Hearing and returned the item to the Board.

(a) RE: COMMON CORE STATE STANDARDS IMPLEMENTATION FUNDS SPENDING PLAN (Attachment K)

This action complies with the requirements for this funding program. Dr. Brown responded to Board questions and reported the funds will support our local PLC 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 Sobell SECOND: Trustee Goldsmith VOTE: 3-0

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

Approval of Minutes: Regular Board Meeting of March 11, 2014.

(b) RE: **APPROVAL OF WARRANTS** (Attachment B)

Accounts payable for educational supplies, custodial and maintenance supplies, utilities, and repairs. Detailed warrant listings are in the packet.

Warrants #1300449 through #1300463 (03/07/14)

Warrants #1301688 through #1301720 (03/14/14)

Warrants #1302855 through #1302880 (03/21/14)

Warrants #1303940 through #1303943 (03/28/14)

Warrants #1304986 through #1305011 (04/04/14)

(c) RE: **APPROVAL OF QUARTERLY REPORT - WILLIAMS ACT**
(Attachment C)

This action complies with the Williams Act and approves the attached document to indicate that no complaints or violations have been filed.

(d) RE: **APPROVAL OF INTERDISTRICT ATTENDANCE AGREEMENTS** (Attachment D)

The Board will consider approval of an Interdistrict Attendance Agreements with the Los Olivos and Solvang School Districts for the 2014/15 school year.

(e) RE: **APPROVAL OF 2014/2015 SCHOOL CALENDAR** (Attachment E)

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

(f) RE: **APPROVAL OF MOSS, LEVY & HARTZHEIM TO SERVE AS AUDITOR FOR THE 2014/15 SCHOOL YEAR** (Attachment F)

The District is required to participate in an annual audit. This action authorizes Moss, Levy & Hartzheim to serve as the District Auditor for the 2014/15 year.

(g) RE: **APPROVAL OF PROPOSITION 39 FINANCIAL AND PERFORMANCE AUDIT REPORTS FOR THE YEAR ENDED JUNE 30, 2013** (Attachment G)

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.

(h) RE: ACCEPTANCE OF DONATIONS

This action formally accepts the following donations: Kim and Jeff Snyder, one iPad computer. An appropriate letter to thank the donor will be sent.

(i) 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 (Attachment H)

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

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

(B) RE: APPROVAL OF RESOLUTION #13/14-07 CALIFORNIA DAY OF THE TEACHER MAY 14, 2014 AND CERTIFICATED STAFF APPRECIATION WEEK MAY 11-17, 2014 (Attachment I)

The California Day of the Teacher and Certificated Staff Appreciation Week pay tribute to our teachers who have dedicated themselves to ensure that our students receive a quality education.

Motion for approval of Resolution #13/14-07 California Day of the Teacher, May 14, and Certificated Employee Recognition week May 11-17, 2014.

President Carrillo-Walker called for a roll call vote. Vote taken was unanimous.

MOTION: Trustee Goldsmith SECOND: Trustee Sobell VOTE:3-0

(C) RE: APPROVAL OF RESOLUTION #13/14-08 CLASSIFIED SCHOOL EMPLOYEES WEEK MAY 18-24, 2014 (Attachment J)

This week recognizes and honors the contributions, which the classified school employees add to the quality of education in the College School District.

Motion for approval of Resolution # 13114-08 Classified School Employees Week May 18-24, 2014.

President Carrillo-Walker called for a roll call vote. Vote by acclamation

was unanimous.

MOTION: Trustee Sobell SECOND: Trustee Goldsmith VOTE: 3-0

VI COMMENTS

- (a) RE: **PUBLIC** – No comment heard.
- (b) RE: **STAFF** – No comment heard.
- (c) RE: **BOARD** – President Carrillo-Walker attended the County School Boards Dinner. Dr. Brown reported that a closed session is scheduled for the June 24 meeting. Graduation will be held on Wednesday, June 4, 2014 at 6:00 P.M.

VII FUTURE AGENDA ITEMS

- (a) RE: NEXT REGULAR BOARD MEETINGS - Tuesday, May 13, 2014, 6:00 P.M., College Multipurpose Room; Tuesday, June 24, 2014, 5:00P.M., College Multipurpose Room.

VIII ADJOURNMENT – The meeting was adjourned at 6:56 P.M.

MOTION: Trustee Sobell SECOND: President Carrillo-Walker VOTE: 3-0

Board Clerk or Secretary

Date

