

**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 9, 2013, at 6:00 p.m.**

**I OPENING CEREMONY**

- (a) RE: **CALL TO ORDER** - President Carrillo-Walker called the meeting to order at 6:09 PM.
- (b) RE: **ESTABLISH QUORUM** - A quorum of the Board was established with Trustee Sandoval absent.
- (c) RE: **PLEDGE OF ALLEGIANCE** – Trustee Sobell 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 - Mrs. Elliott reported on the following topics: Open House to be held on April 18<sup>th</sup> at 5:30 including a car wash, Art Show, and dinner.
- (b) RE: **STUDENT COUNCIL** – Annette Shimamura- reported on the fun and success of “Fun Friday” Spirit days and the raising of \$964 for Pennies for Patients
- (c) RE: **PRINCIPAL** – Maurene Donner – no report heard.
- (d) RE: **SUPERINTENDENT** – Dr. Jim Brown – reported on the following topics: He welcomed Board members to attend the Caldwell Flores Winters, Inc. Grand Opening of the Ventura Tri-County Office April 16th in their new office in Oxnard. March 14 was a great day with the Dr. Seuss and Pi day celebrations. Debbie Breck and Board President Carrillo-Walker attended a meeting with a representative from Das Williams’ office to discuss funding under the Local Control Funding Formula for Basic Aid with Charter schools. Debbie also attended the Symposium in Sacramento for Schools for Sound Finance. The Governance Series has been very popular and the next session to be held on April 25, is titled Board Roles and Responsibilities. Mr. Brown and Mrs. Donner met at SBCEO with Superintendent of Schools, Tom Torlakson, to discuss budget issues. May 3 is the Santa Barbara County School Board Dinner at the Santa Ynez Valley Marriott. Chris Scott in conjunction with Linda Mayer of Charter School will present a reenactment of the Civil War on April 12. Dr. Brown introduced Miguel Rodriguez of CFW he discussed the COP and answered Board questions and concerns. He presented the Board with a hand-out containing two options which will be revisited at the May 14 meeting.

### 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. He highlighted property development and clean-up activities per Arcadis' draft removal plan including the public participation process. Phase I lawn status was also given.

### IV 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.

Dr. Brown pulled item (e) from the Consent Agenda. Motion to approval without item (e).

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

Motion to approve with Item (e) calendar change.

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

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

Approval of Minutes: Regular Board Meeting of March 12, 2013.

#### (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 #1770105 through #1770129 (03/01/13)

Warrants #1770995 through #1771023 (03/08/13)

Warrants #1772191 through #1772214 (03/15/13)

Warrants #1773286 through #1773303 (03/22/13)

#### (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 and Interdistrict Attendance Agreement with the Solvang School Districts for the 2013/14 school year.

(e) RE: **APPROVAL OF 2013/2014 SCHOOL CALENDAR** (Attachment E)

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

(f) RE: **APPROVAL OF SANTA YNEZ CHAMBER OF COMMERCE MEMBERSHIP APPLICATION** (Attachment F)

This approves the district's application to become a member of the Santa Ynez Chamber of Commerce and authorizes the Superintendent as the district representative.

(g) RE: **APPROVAL OF 2012 LOCAL AGENCY BIENNIAL NOTICE**  
(Attachment G)

This notice complies with the conflict of interest requirements.

(h) RE: **APPROVAL OF SIPE JPA AGREEMENT AND BYLAWS REVISIONS**  
(Attachment H)

This action is necessary as part of the district's membership in the Santa Barbara County SIPE (Santa Barbara Schools Self-Insurance Program for Employees) JPA.

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

(B) RE: **APPROVAL OF RESOLUTION #12/13-08 REGARDING THE EDUCATION PROTECTION ACCOUNT** (Attachment I)

The Board will consider approval of this resolution which is required in order to comply with the provisions of Article XIII, Section 36(e) of the California Constitution.

Motion for approval of Resolution #12/13-08 regarding the Education Protection Account.

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

MOTION: Trustee Goldsmith    SECOND: Vice President Avila    VOTE: 4-0

**(C) RE: APPROVAL OF RESOLUTION #12/13-09 CALIFORNIA DAY OF THE TEACHER MAY 8, 2013 AND CERTIFICATED STAFF APPRECIATION WEEK MAY 5-11, 2013 (Attachment J)**

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 #12/13-09 California Day of the Teacher, May 8, and Certificated Employee Recognition week May 5-11, 2013.

MOTION: Items C and D were approved together.

**(D) RE: APPROVAL OF RESOLUTION #12/13-10 CLASSIFIED SCHOOL EMPLOYEES WEEK MAY 12-18, 2013 (Attachment K)**

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 #12/13-10 Classified School Employees Week May 12-18, 2013.

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

MOTION: Trustee Sobell SECOND: Vice President Avila VOTE: 4-0

**V COMMENTS**

- (a) RE: **PUBLIC**- Mrs. Elliott commented on the campus restroom.
- (b) RE: **STAFF** - No report heard.
- (c) RE: **BOARD** – Mrs. Shimamura reported on a previous AVID student visiting campus faculty and staff.

**VI FUTURE AGENDA ITEMS**

- (a) RE: **NEXT REGULAR BOARD MEETINGS** - Tuesday, May 14, 2013, 6:00 p.m., College Multipurpose Room; Monday, June 24, 2013, 3:00 p.m., College Multipurpose Room.

**VII ADJOURNMENT** – Meeting adjourned at 7:52 PM

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

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**ATTEST:** \_\_\_\_\_

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

**Board Clerk or Secretary**

