

**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, May 10, 2016 at 5:00 P.M. (Closed Session) and 6:00 P.M. (Regular Session)**.

I OPENING CEREMONY

- (a) RE: **CALL TO ORDER** - President Goldsmith called the meeting to order at 6:00 P.M.
- (b) RE: **ESTABLISH QUORUM** - A quorum of the Board was established with Vice President/Clerk Avila absent.

II CLOSED SESSION – 5:00 (District Office)

- (a) RE: **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION – ONE MATTER**

I CONTINUATION OF OPEN SESSION – 6:00 (College Multipurpose Room)

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

- (c) RE: **PLEDGE OF ALLEGIANCE** - President Goldsmith led the pledge of allegiance.
- (d) RE: **REPORT OF CLOSED SESSION ACTION** - No action was taken.
- (e) RE: **SETTING OF THE AGENDA**

The president announced moving Greg Blessing's physical education presentation regarding yearlong activities and Jennifer Elliot's third grade presentation regarding College and Career Ready class project to the top of the agenda.

II REPORTS

- (a) RE: **PRINCIPAL** – Maurene Donner reported on the following topics: a busy May with CAASP testing continuing, and TK-Kindergarten registration. TK through 6th grades attended the Jack in the Beanstalk production in Santa Barbara which was a fun and successful event. The third graders concluded the Learn to Swim program at the YMCA. 7th and 8th graders took a field trip to UCSB and Zodos. 2nd graders participated in GATE testing. 4th-6th graders participated in the Math Super Bowl. 7th and 8th graders also visited the Museum of Tolerance. The 4th graders also visited Disney's California Adventure as part of the 4th curriculum. The Valley wide tack meet will be held at the Santa Ynez High School Field. Mrs. Donner invited the Board to join students for Lunch on the Lawn. He also highlighted the Spring Dance Show, Gold Ribbon Award in Los

Angeles, 7th and 8th grade play, Career Day, ELAC/DELAC reclassification in June, and the TK Hawaiian program. Staff Appreciation week will be celebrated with a District BBQ and a PTA luncheon. Principal Donner and 2 teachers will be attending the Exxon team academy in Pittsburg in July.

(b) RE: **C.T.A.** – Jennifer Elliott - No report heard.

(c) RE: **STUDENT COUNCIL** – Annette Shimamura reported on the following topics: A total of three dances were held in the school gym throughout the year. The return of this activity has become very popular. Slushies are continuing to be a top seller on Thursdays and Fridays.

(d) RE: **SUPERINTENDENT** – Dr. Jim Brown reported on the following topics: Thursday is the Santa Barbara County Schools Association Board Dinner at the Marriott in Buellton. Graduation is June 1 in the Santa Ynez School courtyard.

III INFORMATION/DISCUSSION

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

Superintendent Brown and Facilities Project Manager, Don Hertel, will report information and discuss with the Board the progress of the District facilities projects.

(b) RE: **APPROVAL OF REVISED BOARD POLICY MANUAL, AS DEVELOPED BY THE CALIFORNIA SCHOOL BOARDS ASSOCIATION BOARD POLICY MANUAL DEVELOPMENT SERVICES** (Attachment Q)

BP 4032; BP 4119.11/4219.11/4319.11; BP 5117; BP 5123; AR 5125; BP 6142.92; BP 6177

BP 2121; BP/AR 4030; BP 4121; AR 4261.1; BP/AR 5111.1; BP/AR 5141; BP/AR 6142.1; BP/AR 6173; BP/AR 6173.1; BP 6179

The Board will conduct a first reading of these policies prior to approval.

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.

Item (d) Approval of Facilities Use Agreement of Final Facilities Offer for the 2016/17 School Year was pulled from the consent agenda. A motion was made by

Trustee Sandoval to direct Dr. Brown to continue to negotiate with Santa Ynez Valley Charter School.

MOTION: Trustee Sandoval SECOND: Trustee Carrillo-Walker VOTE: 3-0

Approval of remaining Consent Agenda items:

MOTION: Trustee Carrillo-Walker SECOND: Trustee Sandoval VOTE: 3-0

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

Approval of Minutes: Regular Board Meeting of April 12, 2016.

(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 Dated: April 4-29, 2016

(c) RE: **APPROVAL OF INTERDISTRICT ATTENDANCE AGREEMENTS**
(Attachment C)

The Board will consider approval of an Interdistrict Attendance Agreements with the Buellton Union School District and with the Solvang School District for the 2016/17 school year.

(d) RE: **APPROVAL OF FACILITIES USE AGREEMENT OR FINAL FACILITIES OFFER FOR THE 2016/17 SCHOOL YEAR**

The Board will consider approval of a facilities use agreement or a final facilities offer with the Santa Ynez Valley Charter School, and any required findings.

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

This action formally accepts the following donations: \$200 from Terrain Consulting; \$500 from the Towbes Group. Each donation will support the upcoming 4th grade field trip. Appreciation letters will be sent.

(f) RE: **CASEY'S HANDYMAN SERVICE PROPOSITION 39 LIGHTING REPLACEMENT AGREEMENT** (Attachment E)

Approval of this contract authorizes Proposition 39 Lighting Replacement services per the attached agreement: SYVCS.

(g) RE: **CASEY'S HANDYMAN SERVICE PROPOSITION 39 LIGHTING REPLACEMENT AGREEMENT** (Attachment F)

Approval of this contract authorizes Proposition 39 Lighting Replacement services per the attached agreement: SYES.

(h) RE: **DEVINE CONSTRUCTION** (Attachment G)

Approval of this contract authorizes miscellaneous general construction contracting services per the attached document.

(i) RE: **REDTAIL NETWORKS (LANSPEED)** (Attachment H)

Approval of this contract authorizes networks electronics IT and technology consulting services, per the attached document: CES/SYES.

(j) RE: **REDTAIL NETWORKS (LANSPEED)** (Attachment I)

Approval of this contract authorizes networks electronics IT and technology consulting services, per the attached document: SYVCS.

(k) RE: **LOEPKEY WENTLING, INC. (ADVANCED CABLING SYSTEMS)** (Attachment J)

Approval of this contract authorizes network electronics equipment installation services, per the attached document: CES/SYES.

(l) RE: **LOEPKEY WENTLING, INC. (ADVANCED CABLING SYSTEMS)** (Attachment K)

Approval of this contract authorizes network electronics equipment installation services, per the attached document: SYVCS.

(m) RE: **MOSS, LEVY, HARTZHEIM AUDIT CONTRACT** (Attachment L)

Approval of this contract authorizes Moss, Levy, Hartzheim as District Auditor for the 2016/17 school year.

(n) RE: **APPROVAL OF PROJECT MANAGEMENT SERVICES CONTRACT** (Attachment M)

The Board will consider approval of this agreement.

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

(B) RE: **APPROVAL OF RESOLUTION #15/16-13 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS CL-500 SCHOOL YEAR 2016/2017** (Attachment N)

The Declaration of Need is the annual form submitted to the Commission by county offices of education and public school districts. Each school district or county office that wishes to employ individuals on emergency permits beginning 7/1/94 must file a Declaration of Need with the Commission

Motion for approval of Resolution #15/16-13 – Declaration of Need For Qualified Educators CL-500 School Year 2016/17.

President Goldsmith called for a roll call vote. The vote was unanimous.

MOTION: Trustee Sandoval SECOND: Trustee Carrillo-Walker VOTE: 3-0

(C) RE: APPROVAL OF RESOLUTION #15/16-14 ORDER OF ELECTION
(Attachment O)

This resolution orders the election of governing board members for the November 8, 2016, election.

Motion for approval of Resolution #15/16-14 - Order of Election

President Goldsmith called for a roll call vote. The vote was unanimous.

MOTION: Trustee Carrillo-Walker SECOND: Trustee Sandoval VOTE:3-0

(D) RE: APPROVAL OF RESOLUTION #15/16-15 CANDIDATES' STATEMENT
(Attachment P)

Section 13307 of the Election Code of the State of California requires the board to adopt certain policies in regard to statements of candidates who run for office as members of the governing board of the district.

Motion for approval of Resolution #15/16-15 - Candidates' Statement

The Board unanimously agreed to table this item.

(E) RE: APPROVAL OF PROVISIONAL APPOINTMENT OF A BOARD MEMBER

A Board position became vacant with the resignation of Trustee Robinson. The Board will appoint one member to the Board of Trustees as a Provisional Appointment, with the term expiring in December 2016. (Ed. Code §§5091/5092)

Motion for approval of provisional appointment to serve the term expiring in December 2016.

Dr. Brown introduced Craig Litle to the Board and the public. He mentioned that Mr. Litle was a lifelong resident of Santa Ynez and is also a Bobcat alumnus. Should the Board agree to the provisional appointment, Mr. Litle has will serve until the November election.

NOMINATION: Trustee Carrillo-Walker SECOND: Trustee Sandoval VOTE: 3-0

(F) RE: OATH OF OFFICE

Superintendent Dr. James D. Brown administered the Oath of Office to Trustee Litle. The Board gave Mr. Litle a warm welcome.

V COMMENTS

(a) RE: **PUBLIC** – No comments heard.

(b) RE: **STAFF** – Mrs. Shimamura thanked Maurene Donner for the “smart team building “exercise. She told the Board she never laughed so hard!

(c) RE: **BOARD** – No comments heard.

VI FUTURE AGENDA ITEMS

(a) RE: **NEXT REGULAR AND SPECIAL BOARD MEETINGS** – Tuesday, June 14 at 4:00 p.m. and Tuesday, June 21, 2016, 4:00 (Closed Session); 5:00 p.m. (Regular Session), College School Multipurpose Room.

VII ADJOURNMENT

Trustee Carrillo-Walker made a motion to adjourn the meeting at 7:28PM.

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

Secretary or Clerk of the Board

Date