

**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 12, 2015, at 5:00 P.M. (Closed Session) and at 6:00 P.M. (Regular Session).**

**I OPENING CEREMONY**

(a) RE: **CALL TO ORDER**

(b) RE: **ESTABLISH QUORUM**

**II CLOSED SESSION - District Office, 3525 Pine Street (5:00 p.m.)**

Pursuant to Government Code Section 54957, the Board may adjourn to Closed Session to discuss staff/student personnel matters, negotiations, litigation, and/or the acquisition of land or facilities. The Board will adjourn to Closed Session in the District Office to discuss the following closed session items:

(a) RE: **CONFERENCE WITH LABOR NEGOTIATOR RE: CTA AND CSEA NEGOTIATIONS**

**I CONTINUATION OF OPEN SESSION – College School Multipurpose Building, 3525 Pine Street (6:00 p.m.)**

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

(c) RE: **PLEDGE OF ALLEGIANCE**

(d) RE: **REPORT OF ACTION TAKEN IN CLOSED SESSION**

(e) RE: **SETTING OF THE AGENDA**

The president will announce any changes in the order of business.

**III REPORTS**

(c) RE: **PRINCIPAL** – Maurene Donner

(b) RE: **C.T.A.** – Jennifer Elliott

(c) RE: **STUDENT COUNCIL** – Annette Shimamura

(d) RE: **SUPERINTENDENT** – Dr. Jim Brown

**IV PUBLIC HEARING**

(a) RE: **ADOPTION OF LOCAL CONTROL ACCOUNTABILITY PLAN** (Attachment G)

The Board will hear comments on the proposed draft of the Local Control Accountability Plan as required.

V **INFORMATION/DISCUSSION**

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

Superintendent Brown, Westburg+White Architects Representative, Don Hertel, will report information and discuss with the Board the progress of the District facilities projects.

VI **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:

SECOND:

VOTE:

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

Approval of Minutes: Regular and Special Board Meetings of April 21, 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 #1359909 through #1359941 (04/17/15)

Warrants #1361021 through #1361052 (04/24/15)

Warrants #1362140 through #1362161 (05/01/15)

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

The Board will consider approval of an Interdistrict Attendance Agreement with the Buellton Union School District for the 2015/16 school year.

(d) RE: **APPROVAL OF JULIE AVNIT FINANCIAL SERVICES CONTRACT** (Attachment D)

The Board will consider approval of the attached agreement for facilities financing services.

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

BP 0200; BP/AR 3260; BP 3280; AR 3460; BP 3513.3; E 4112.9/4212.9/4312.9; AR 4117.14/4317.14; AR 4117.7/4317.14; BP 5131.62; BP/AR 5144; BP/AR 5144.1; E 5145.6; BP 6142.92; BP/AR 6151; BP 6162.5; BP 6162.54; BP 6163.1; BB 9324

BP/AR 1312.3; BP 5131.2; BP/AR 5145.3; BP/AR 5145.7

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

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

(B) RE: **APPROVAL OF RESOLUTION #14/15-10 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS CL-500 SCHOOL YEAR 2015/2016** (Attachment F)

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 #14/15-10 – Declaration of Need For Qualified Educators CL-500 School Year 2015/16.

MOTION:

SECOND:

VOTE:

**VII COMMENTS**

(a) RE: **PUBLIC**

(b) RE: **STAFF**

RE: **BOARD**

**VIII FUTURE AGENDA ITEMS**

RE: **NEXT REGULAR AND SPECIAL BOARD MEETINGS** – Tuesday, June 9 at 4:00 p.m. and Tuesday, June 16, 2015, 4:00 (Closed Session); 5:00 p.m. (Regular Session), College School Multipurpose Room.

**IX ADJOURNMENT**

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Board Clerk/Secretary

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Date