

**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 13, 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 PM

(b) RE: **ESTABLISH QUORUM** - A quorum of the board was established with Trustees Sandoval and Sobell absent.

(c) RE: **PLEDGE OF ALLEGIANCE** – Trustee Goldsmith led the Pledge of Allegiance.

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

The president announced that item C would be heard at the top of the agenda prior to the consent calendar.

II REPORTS

(a) RE: **C.T.A.** – Toni Roberts/Officers – Annette Shimamura reported: Smarter Balanced testing for CST Science was in progress.

(b) RE: **STUDENT COUNCIL** – Annette Shimamura reported on the following topics: Pennies for Patients, Mrs. Acosta's class collected \$27 worth of coin. The next Spirit Day will be one of a patriotic nature to coincide with Memorial Day.

(c) RE: **PRINCIPAL** – Maurene Donner reported on the following topics: Smarter Balanced testing concluded after three weeks of testing. The technology piece worked with only a few glitches. Mrs. Shimamura reported that Mrs. Donner was instrumental in providing a smooth computer based testing system. Students attended the Battle of the Books was hosted by SBCEO and our Bobcats placed 3rd and another student placed 4th. Next year's event will be held on April 29th. The Cinco de Mayo lunch on the lawn had approximately an 80% parent turnout. Both kindergarteners and first graders sang and recited poems. A group of local Aztec dancers performed for those in attendance. The PTA served nachos as a delightful treat. Last Friday was the Valley track meet with 45 sixth through eighth grade students participating. The fifth and seventh grade students took the Physical Fitness test. Fourth through sixth graders participated in Superbowl Math. The Spring Dance Show will take place on Wednesday, May 21 at 6:30 in the Santa Ynez Gymnasium.

(d) RE: **SUPERINTENDENT** – Dr. Jim Brown reported on the following topics: The District Attorney’s office sent representatives to the Superintendent’s meeting on May 5th. Each discussed different topics: Mag M. Nicola addressed human trafficking, Paul Greco addressed gang activity in schools and Mr. Horowitz addressed cyber bullying. Ed Cora talked about the THRIVE project which is based on the cradle to grave model. This model originated in Harlem. May 23rd is a professional development day and May 29 is the annual kindergarten Hawaiian Luau performance. Today was the College School District Certificated and Classified Staff Appreciation BBQ luncheon. Don Hertel was the featured chef. Thank you Don! 25 people attended the Valley-wide Professional Learning Communities (PLC) year-end celebration at the Vineyard House. Thank you Jim! Matt Stowell was in the District last week to meet with faculty and staff, and past, present, and future PTA officers. He also met with parents, school site council, and DELAC. A survey will be sent distributed, returned and tallied. Mr. Stowell will return to the Board meeting on June 10, at which time the District will hold a public hearing agendizing the LCAP. He will present compiled information and findings. Graduation will be held on June 4th at 6:00 PM. Kindergarten through seventh grade will participate in Beach Day at Refugio on June 5th and the eighth grade graduating class will go to Magic Mountain. Friday, June 6th, Leticia Avila and parents will provide breakfast for the graduates. A public hearing will be held on June 24th agendizing the LCAP and budget items.

III PUBLIC HEARING

(a) RE: **ADOPTION OF REVISED SCHOOL FACILITIES FEES RESOLUTION 2013/14-09** (Attachment F)

The Developer Fee Justification Report has been made available at the District Office, 3525 Pine Street, Santa Ynez from 8:30 a.m. to 4:00 p.m. The Board will invite comments from the public regarding this resolution.

President Carrillo-Walker opened the public hearing, Dr. Brown made comments relating to the increase in fees which is governed by the Legislature. College School District receives 9/13 of the fees collected and the Santa Ynez Valley Union High School receives 4/13 of the fees. No other comments we heard. President Carrillo-Walker closed the public hearing.

IV 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 on the playground status, the soil testing preparations for lawn, and the revision of plans necessary for incorporating the STEAM initiative.

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: Vice President/Clerk Avila SECOND: Trustee Goldsmith VOTE: 3-0

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

Approval of Minutes: Regular Board Meeting of March 11, 2014 and April 22, 2014.

(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 #1306043 through #1306048 (04/11/14)

Warrants #1307075 through #1307095 (04/18/14)

Warrants #1308092 through #1308105 (04/25/14)

(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 2014/15 school year.

(d) RE: **APPROVAL OF PROPOSAL FOR MASTER PLANNING REVISIONS**
(Attachment D)

The Board will consider approval of an agreement for architectural services by the attached document.

(e) RE: **APPROVAL OF EDUCATIONAL SYSTEMS ENGINEERS
CONSULTATION** (Attachment E)

The Board will consider approval of an agreement for Local Control Accountability Plan (LCAP) and Strategic Planning consultation.

(f) RE: **ACCEPTANCE OF DONATIONS**

This action formally accepts the following donations: Guy Walker and Molly Carrillo-Walker, one Lakers jersey. An appropriate letter to thank the donor will be sent.

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

(B) RE: APPROVAL OF RESOLUTION #13/14-09 RE: SCHOOL FACILITIES FEES
(Attachment F)

The District is considering an increase in its school facilities fees resulting in a school facilities fee levy by the District to \$3.37 per square foot for residential construction and to \$0.53 per square foot for commercial/industrial construction within the boundaries of the District. This increase is based on a report entitled "Developer Fee Justification for the Development of Facilities within the College Elementary School District" for the College Elementary School District.

Motion for approval of Resolution #13/14-09.

Dr. Brown commented on the actual fees which the College School District will receive.

Roll call vote was unanimous.

MOTION: Trustee Goldsmith SECOND: Vice President/Clerk Avila VOTE: **3-0**

(C) RE: APPROVAL OF RESOLUTION #13/14-10 PROVIDING FOR THE ISSUANCE AND SALE OF 2014 GENERAL OBLIGATION REFUNDING BONDS OF THE DISTRICT IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,500,000 TO REFUND THE DISTRICT'S GENERAL OBLIGATION BONDS ELECTION OF 2004, SERIES 2004 AND APPROVING RELATED DOCUMENTS AND ACTIONS (Attachment G)

The Board will consider approval of this Resolution in accordance with the attached documents.

Motion for approval of Resolution #13/14-10.

Miguel Rodriguez of CFW made a brief presentation.

Roll call vote was unanimous. This item will return to the Board on June 10, 2014.

MOTION: Trustee Goldsmith SECOND: Vice President/Clerk Avila VOTE: **3-0**

(D) RE: APPROVAL OF RESOLUTION #13/14-10.A DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS CL-500 SCHOOL YEAR 2014/2015 (Attachment H)

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 #13/14-10.A – Declaration of Need For Qualified Educators CL-500 School Year 2014/15.

Roll call vote was unanimous.

MOTION: Trustee Goldsmith SECOND: Vice President/Clerk Avila VOTE: **3-0**

(E) RE: APPROVAL OF RESOLUTION #13/14-12 ORDER OF ELECTION (Attachment I)

This resolution orders the election of governing board members for the November 4, 2014, election.

Motion for approval of Resolution #13/14-12 - Order of Election

Roll call vote was unanimous.

MOTION: Trustee Goldsmith SECOND: Vice President/Clerk Avila VOTE: 3-0

(F) RE: APPROVAL OF RESOLUTION #13/14-13 CANDIDATES' STATEMENT (Attachment J)

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 #13/14-13 - Candidates' Statement.

Roll call vote was unanimous.

MOTION: Trustee Goldsmith SECOND: Vice President/Clerk Avila VOTE: 3-0

VI COMMENTS

- (a) RE: **PUBLIC** – No comment heard.
- (b) RE: **STAFF** – Annette Shimamura thanked principal Maurene Donner for great leadership and commented on being part of a great team.
- (c) RE: **BOARD** – No comment heard.

VII FUTURE AGENDA ITEMS

(a) RE: **NEXT REGULAR AND SPECIAL BOARD MEETINGS** – Tuesday, June 10 at 4:00 p.m. and Tuesday, June 24, 2013, 4:00 (Closed Session); 5:00 p.m. (Regular Session), College School Multipurpose Room.

VIII ADJOURNMENT – The meeting was adjourned at 7:21 PM.

MOTION: Trustee Goldsmith SECOND: Vice President/Clerk Avila VOTE: 3-0

Board Clerk or Secretary

Date