

**MINUTES
COLLEGE SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING**

A regular meeting of the College School District's Board of Trustees was at the **College School Multipurpose Room**, 3525 Pine Street, Santa Ynez, California on **Tuesday, May 14, 2013, at 6:00 P.M.**

I OPENING CEREMONY

- (a) RE: **CALL TO ORDER** – President Carrillo-Walker called the meeting to order at 6:10 PM.
- (b) RE: **ESTABLISH QUORUM** – A quorum of the Board was established.
- (c) RE: **PLEDGE OF ALLEGIANCE** – Victoria Pointer led the pledge of allegiance.
- (d) RE: **SETTING OF THE AGENDA** – President Carrillo-Walker pulled item D from the agenda.

The president will 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: Open House was held on April 18 which also included an Art Show sponsored by PTA. Five students attended Battle of the Books at SBCEO, it was a fun event with high energy and a great display of teamwork. The World Fit Walking event was a great competitive event with Buddy walkers between Los Olivos and Oak Valley Schools. Olympian Kami Craig and Guy Walker Jr. presented awards and certificates. Star testing is complete with 100% participation. All documents have been returned to the State. Jaslynn McKenzie will lead the fourth, fifth, and sixth graders to the Math Super Bowl in North County. The Spring/Sing and Dance Show will be presented on Wednesday, May 22 at 6:30 PM. in the multi-purpose room, featuring “Going through the Decades.” Mrs. Donner thanked Jennifer Elliott for all her outstanding coordination with the event. The seventh and eighth graders will be in Washington D.C. between May 23 and 30. 24 students participated and the remainder of students visited UCSB and heard guest speakers. Graduation is June 5 and Beach Day is June 6 for K-7 grades. Mrs. Donner introduced Theresa Shelley our sixth grade teacher who presented a demo of the award winning reading grant titled “Paws” positive activities with students. Ms. Shelley partnered with Mrs. Roberts, Mrs. Shimamura,

and Ms. Glenn. Ms. Shelley also presented the “What a Pickle” project which included a harvesting visit to Finley Farms.

- (d) RE: **SUPERINTENDENT** – Dr. Jim Brown reported on the following topics: He introduced Serena Schlaile of Resource Solutions Group and Steve Spratt of PG&E. They presented a comprehensive School Energy Efficiency (SEE) program and distributed a handout to Board Members. Dr. Brown informed the Board that the May Revise may be available as soon as May 15th. Monday, May 20 and Tuesday, Dr. Brown will be in Sacramento attending meetings with local legislators, Hannah Beth Jackson and Das Williams regarding basic aid to charter schools and the local control funding formula. May 21 SBCEO will hold a May Revise meeting on Wednesday, May 22. Dr. Brown congratulated President Molly Carrillo-Walker for concluding her year as Santa Barbara School Boards Association president. Joyce Azevedo is the new incoming president. He also thanked Don Hertel and Jerry Robinson for their contributions to the Annual Staff Appreciation BBQ.

III **INFORMATION/DISCUSSION**

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

Superintendent Brown, 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 bidding advertisement for the clean-up process was placed. The clean-up documents have also been prepared in Spanish. The timeline is proceeding as scheduled and construction is planned to get underway during the summer months.

IV **PUBLIC HEARING**

(a) RE: **ADOPTION OF 2013/14 BUDGET FLEXIBILITY TRANSFERS OF TIER III CATEGORICAL FUNDS** (Attachment D)

State budget legislation includes 2013/14 budget flexibility transfers of tier III categorical funds. The Board invited comments from the public regarding these transfers as included in the annual budget. President Carrillo-Walker opened the public hearing, no comments were heard. President Carrillo-Walker closed the public hearing.

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: Vice President Avila VOTE: 5-0

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

Approval of Minutes: Regular Board Meeting of April 9, 2013.

(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 #1774348 through #1774370 (03/29/13)

Warrants #1776145 through #1776185 (04/12/13)

Warrants #1777267 through #1777296 (04/19/13)

Warrants #1778358 through #1778377 (04/26/13)

Warrants #1779423 through #1779439 (05/03/13)

(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 2013/14 school year.

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

(B) RE: **ADOPTION OF RESOLUTION #12/13-11 - TIER III CATEGORICAL FLEXIBILITY** (Attachment D)

State budget legislation includes 2013/14 budget flexibility transfers of tier III categorical funds. The Board will consider approval of this resolution and these transfers, as required.

Motion for approval of Resolution #12/13-11 - Tier III Categorical Flexibility.

MOTION: Trustee Goldsmith SECOND: Trustee Sobell VOTE: 5-0

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

(C) RE: **APPROVAL OF RESOLUTION #12/13-12 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS CL-500 SCHOOL YEAR 2013/2014** (Attachment E)

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 #12/13-12 – Declaration of Need For Qualified Educators CL-500 School Year 2013/14.

MOTION: Trustee Sandoval SECOND: Trustee Goldsmith VOTE: 5-0

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

(D) RE: APPROVAL OF RESOLUTION #12/13-13 – CERTIFICATES OF PARTICIPATION (Attachment F)

This action approves a resolution to modify the terms and conditions related to the district's outstanding Certificates of Participation.

Motion to approve Resolution #12/13-13 – Certificates of Participation.

MOTION: SECOND: VOTE:

President Carrillo-Walker pulled the item from the agenda with no objections.

VI COMMENTS

- (a) RE: **PUBLIC** – Eric Kett voiced concerns regarding staffing changes.
- (b) RE: **STAFF** – no comments heard.
- (c) RE: **BOARD** – Trustee Goldsmith thanked President Carrillo-Walker for her year of service as president of the Santa Barbara School Boards Association and publicly thanked Assembly member Katcho Achadjian for his presentation at the annual School Boards dinner. She also congratulated Ms. Avila, a UC Davis chemical major student for her speech as the student presenter.

VII FUTURE AGENDA ITEMS

- (a) RE: **NEXT REGULAR BOARD MEETING** - Monday, June 24, 2013, 3:00 (Closed Session); 3:30 p.m. (Regular Session), College School Multipurpose Room.

VIII ADJOURNMENT – Meeting adjourned at 7:23 PM.

MOTION: Trustee Sobell SECOND: Trustee Goldsmith VOTE: 5-0

ATTEST:

DATE:

Board Clerk or Secretary