

**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 Building**, 3525 Pine Street, Santa Ynez, California on **Tuesday, June 21, 2016, at 4:00 P.M. (Closed Session); 5:00 P.M. (Open Session)**

I OPENING CEREMONY

- (a) RE: **CALL TO ORDER** - President Goldsmith called the meeting to order at 5:00 P.M.
- (b) RE: **ESTABLISH QUORUM** – A quorum of the Board was established with all members present.

II CLOSED SESSION – District Office, 3525 Pine Street (4:00 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 LEGAL COUNSEL - ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION – ONE MATTER**

I CONTINUATION OF OPEN SESSION – College School Multipurpose Building, 3525 Pine Street (5:00 p.m.)

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

- (c) RE: **PLEDGE OF ALLEGIANCE** - President Goldsmith led the pledge of allegiance.
- (d) RE: **REPORT OF ACTION TAKEN IN CLOSED SESSION** – No action was taken.
- (e) RE: **SETTING OF THE AGENDA** - The president did not announce any changes in the order of business.

III REPORTS

- (a) RE: **PRINCIPAL** – Maurene Donner reported on the following topics: CAASP testing and principal training in Camarillo, Career Day visits, Graduation affairs, Magic Mountain field trip, Beach Day Kindergarten Success Institute, Summer School Program, Fun in the Sun, Official Gold

Ribbon plaque and banners, Gold Ribbon Mural to be painted. Mrs. Donner will be attending a STEM Academy in Pittsburg thanks to an Exxon Grant which Brian Robinson was instrumental in helping the District secure.

- (b) RE: **C.T.A.** – Jennifer Elliott had no report for CTA however Mrs. Elliot gave glowing remarks about the Spring Dance Show.
- (c) RE: **STUDENT COUNCIL** – Annette Shimamura reported that Student Council members gave wonderful speeches for graduation. Student Council will continue next year with more dances and school wide activities.
- (d) RE: **SUPERINTENDENT** – Dr. Jim Brown congratulated Mrs. Shimamura and Mrs. Roberts for another well done graduation event. The ceremony showcased the College School District students very well. The Spring Sing and Dance show was a highlight event and the 3rd and 4th musical was terrific, hats off to Mrs. Elliott and Mrs. Lewis. The United Way FITS program is now in its 2nd year.

IV INFORMATION/DISCUSSION

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

Superintendent Brown and District Facilities Consultant, Don Hertel, reported information and discussed with the Board the progress of the District facilities projects.

Mr. Hertel reported additional information on Proposition 39, OPSC, Charter School, Lanspeed and Advanced Cable and the status of repairing portable classrooms.

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. Trustee Carrillo-Walker pulled Item D from the Consent Agenda.

MOTION: Trustee Carrillo-Walker SECOND: Trustee Sandoval VOTE: 5-0

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

Approval of Minutes: Regular Board Meeting of May 10, 2016; Special Board Meeting of June 14, 2016.

(b) RE: **APPROVAL OF WARRANTS** (Attachment B)

Accounts payable for educational supplies, custodial and maintenance supplies, utilities, repairs, and related expenses. Detailed warrant listings are in the packet.

Warrants Dated: May 03- June 03, 2016

(c) RE: **APPROVAL OF 2016/2017 CONSOLIDATED APPLICATION AND REPORTING SYSTEM (CARS), PART I** (Attachment C)

This application is for funding of state and federal categorical programs as per the attached document.

(d) RE: **APPROVAL OF INTERDISTRICT TRANSFER REQUESTS FOR THE 2016/2017 SCHOOL YEAR** (Attachment D)

The Board will consider approval of Interdistrict Transfer Requests for the 2016/2017 school year.

MOTION: Trustee Sandoval SECOND: Trustee Carrillo-Walker VOTE: 4-0

President Goldsmith recused herself with an abstention.

(e) RE: **APPROVAL OF KINDERGARTEN SUCCESS INSTITUTE WITH THE UNITED WAY OF SANTA BARBARA COUNTY** (Attachment E)

The Board will consider approval of this agreement for the 2015/16 and 2016/17 school years.

(f) RE: **APPROVAL OF SBCSELPA LOCAL PLAN REVISIONS** (Attachment F)

This action authorizes the Superintendent to sign this revision on behalf of the district, per the attached document.

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

(B) RE: **APPROVAL OF FACILITIES USE AGREEMENT FOR THE 2016/17 - 2019/20 SCHOOL YEARS** (Attachment G)

The Board will consider approval of a facilities use agreement with the Santa Ynez Valley Charter School.

Comments were heard from the Board and the public.

MOTION: Trustee Carrillo-Walker SECOND: President Goldsmith VOTE: 4-1
Trustee Sandoval voting nay.

(C) RE: **ADOPTION OF LOCAL CONTROL ACCOUNTABILITY PLAN** (Attachment H)

The Board will consider approval of the Local Control Accountability Plan as required.

Dr. Brown answered Board questions and gave an overview on funding resources, and goals and strategies of the plan.

MOTION: Trustee Sandoval SECOND: Vice President/Clerk Avila VOTE: 5-0

(D) RE: ADOPTION OF BUDGET FOR 2016/2017 AND PROJECTIONS FOR TWO SUBSEQUENT YEARS (Attachment I)

The District must adopt the budget for the 2016/2017 year, and projections for two subsequent years, prior to July 1, 2016.

Motion for Adoption of budget for 2016/2017 and projections for two subsequent years.

MOTION: Trustee Sandoval SECOND: Trustee Carrillo-Walker VOTE: 5-0

VI COMMENTS

(a) RE: **PUBLIC**

(b) RE: **STAFF** – Teachers commended Dr. Brown, Mrs. Donner and the Board for providing a positive work experience with continual support for students, families and faculty.

(c) RE: **BOARD**

VII FUTURE AGENDA ITEMS

(a) **JULY REGULAR BOARD MEETING** – Tuesday, July 12, 2016, 4:00 p.m. (Closed Session) and 5:00 (Regular Session), College School Multipurpose Building.

(b) **AUGUST REGULAR BOARD MEETING** - Tuesday, August 16, 2016 at 4:00 p.m. (Regular Session) in College School Multipurpose Building.

VIII ADJOURNMENT- A motion to adjourn was made at 6:19 PM.

MOTION: Carrillo-Walker Trustee SECOND: Vice President/Clerk Avila VOTE: 5-0