

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

A regular meeting of the College School District's Board of Trustees held at the **College School Multipurpose Building**, 3525 Pine Street, Santa Ynez, California on **Monday, June 24, 2013, at 3:00 P.M. (Closed Session); 3:30 P.M. (Open Session)**

I OPENING CEREMONY

- (a) RE: **CALL TO ORDER** - Vice-President/Clerk Avila called the regular meeting to order at 3:43 PM.
- (b) RE: **ESTABLISH QUORUM** – A quorum of the Board was established with President Carrillo-Walker absent. President Carrillo-Walker arrived at 4:05 PM.

II CLOSED SESSION - District Office, 3525 Pine Street (3:00 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: **SUPERINTENDENT CONTRACT REVIEW: EVALUATION**

I CONTINUATION OF OPEN SESSION – College School Multipurpose Building, 3525 Pine Street (3:30 p.m.)

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

- (c) RE: **PLEDGE OF ALLEGIANCE**- Trustee Goldsmith led the pledge of allegiance.
- (d) RE: **REPORT OF ACTION TAKEN IN CLOSED SESSION** – No action was reported.
- (e) RE: **SETTING OF THE AGENDA** – No changes to the order of business.

III 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: Busy but smooth last week of school. 7th and 8th graders participated in Career Day

which was fun and exciting. The end of the year Beach Day included all kindergarteners through 7th graders and 8th graders were off to Magic Mountain. Every 8th grader graduated on to high school. Summer School will begin June 17 through July 3 with an emphasis on reading and writing with a strong EL component. Middle school teachers, Dr. Brown and Maurene Donner will participate in an AVID professional development conference in August. Teachers are also participating in the Montecito Visible Learning Conference.

(d) RE: **SUPERINTENDENT** – Dr. Jim Brown reported on the following topics: Maurene led a great meeting regarding the Treasures curriculum in May. All teachers agreed to wait on adoption due to Common Core implementation. Mrs. Donner met with a T-K book representative and the discussion looked promising. Dr. Brown and Debbie Breck met with Kathleen De Chadenedez of the Orfalea Foundation and discussed The Valley Food Project. The Project is still on track with a facilities and findings report being conducted by our own Don Hertel of Westburg and White. Orfalea is interested in including all six elementary school sites. Dr. Brown publically thanked the Orfalea Foundation for the Point of Sales equipment, it was well received by all kitchen staff. The annual Valley Schools Conference committee is involved in discussions with the County Education Office regarding the use of internal presenters within the seven schools leadership teams. Dr. Brown is continuing to follow the status of the State budget. He brought Martha Lorenz forward to present the Parent Handbook which she had translated into Spanish. Jerry Robinson reported information regarding construction facilities funds.

IV PUBLIC HEARING

(a) RE: **ADOPTION OF 2013/2014 BUDGET AND PROJECTIONS FOR 2014/15 AND 2015/16** (Attachment G)

The 2013/2014 College School District budget 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 invited comments from the public regarding the annual budget.

President Carrillo-Walker opened the public hearing. No comments were heard. President Carrillo-Walker closed the public hearing.

V 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 bids were received and should be prepared to present the contact to the Board at the next meeting. He discussed the formal application of the RAW and soil removal and replacement should commence in July. Testing of soil should be conducted simultaneously and clean back fill should conclude in September.

VI 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. - President Carrillo-Walker pulled item E and the Warrants. After discussion items were included in the motion.

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

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

Approval of Minutes: Regular Board Meeting of May 14, 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 #1780325 through #1780347 (05/10/13)

Warrants #1781410 through #1781435 (05/17/13)

Warrants #1782516 through #1782543 (05/24/13)

Warrants #1783605 through #1783617 (05/31/13)

Warrants #1784515 through #1784550 (06/07/13)

(c) RE: APPROVAL OF 2013/2014 CONSOLIDATED APPLICATION, PART I (Attachment C)

This application is for funding of state and federal categorical programs.

- (d) RE: **APPROVAL OF AGREEMENT WITH ARCADIS COST ESTIMATE TO PROVIDE RAW IMPLEMENTATION ASSISTANCE** (Attachment D)

The Board will consider approval of this agreement to assist with the proposed expansion of properties located adjacent to the existing College Elementary School and Santa Ynez Valley Charter School campuses.

- (e) RE: **APPROVAL OF INTERDISTRICT TRANSFER REQUESTS FOR THE 2013/2014 SCHOOL YEAR** (Attachment E)

The Board will consider approval of Interdistrict Transfer Requests for the 2013/2014 school year.

- (f) RE: **APPROVAL OF ECONOMIC IMPACT AID FOR THE 2013/2014 SCHOOL YEAR** (Attachment F)

The Board will consider approval of Economic Impact Aid expenses for the 2013/2014 school year in accordance with the requirements of Senate Bill 754.

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

- (B) RE: APPROVAL OF EMPLOYMENT OF SUPERINTENDENT NOMINEE AS CLASSIFIED MANAGEMENT PERSONNEL**

The Board considered approval of the Superintendent Nominee, Nina Yabsley as classified management personnel as follows: Business Manager.

Motion to approve employment of Nina Yabsley, classified management personnel as District Business Manager.

MOTION: Trustee Goldsmith SECOND: Vice- President Avila VOTE: 5-0

- (C) RE: ADOPTION OF BUDGET FOR 2013/2014 AND PROJECTIONS FOR TWO SUBSEQUENT YEARS** (Attachment G)

The District must adopt the budget for the 2013/2014 year, and projections for two subsequent years, prior to July 1, 2013.

Motion for Adoption of budget for 2013/2014 and projections for two subsequent years.

Debbie Breck presented and discussed the budget with Board members.

Jim Sobell excused himself due to time constraints.

MOTION: Trustee Goldsmith SECOND: Trustee Sandoval VOTE: 3-1
with President Carrillo-Walker dissenting.

VII COMMENTS

- (a) RE: **PUBLIC** – No comments heard.
- (b) RE: **STAFF** – No comments heard.
- (c) RE: **BOARD**– No comments heard.

VIII FUTURE AGENDA ITEMS

- (a) **JULY REGULAR BOARD MEETING** – Tuesday, July 9, 2013, 5:00 p.m. (Closed Session) and 6:00 (Regular Session), College School Multipurpose Building.
- (b) **AUGUST REGULAR BOARD MEETING** - Tuesday, August 20, 2013 at 6:00 p.m. (Regular Session) in College School Multipurpose Building.

IX ADJOURNMENT- President Carrillo-Walker moved to adjourn meeting at 5:30 PM.

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

ATTEST:

Board Clerk or Secretary

DATE: