

**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 24, 2014, at 4:00 P.M. (Closed Session); 4:30 P.M. (Open Session)**

**I OPENING CEREMONY**

- (a) RE: **CALL TO ORDER** – President Carrillo-Walker called the meeting to order at 4:00 P.M.
- (b) RE: **ESTABLISH QUORUM** – A quorum of the Board was established with Trustee Sandoval excusing herself after the public hearing and voting on Item E, Resolution #13/14-14.

**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: **SUPERINTENDENT CONTRACT REVIEW: EVALUATION**

**I CONTINUATION OF OPEN SESSION – College School Multipurpose Building, 3525 Pine Street (4:30 p.m.)**

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

- (c) RE: **PLEDGE OF ALLEGIANCE** – President Carrillo-Walker led the Pledge of Allegiance.
- (d) RE: **REPORT OF ACTION TAKEN IN CLOSED SESSION** - No action to report.
- (e) RE: **SETTING OF THE AGENDA**  
The president announced that item E, Resolution #13/14-14 would move to the top of the agenda.

**III REPORTS**

- (a) RE: **C.T.A.** – Toni Roberts/Officers – No report heard.
- (b) RE: **STUDENT COUNCIL** – No report heard.

(c) RE: **PRINCIPAL** – Maurene Donner reported on the following topics: The end of the year went smoothly with many days of full activities. Summer School has started and students are engaged and thriving. Teachers attended a Common Core workshop which was very successful.

(d) RE: **SUPERINTENDENT** – Dr. Jim Brown reported on the following topics: Dr. Brown introduced Mark Palmerston, Director of Santa Ynez Valley Charter School. Mr. Palmerston gave an overview of school activities and Board trainings. He also discussed long term plans for the LCAP and Budget. He also expressed excitement over the Facilities Master Plan. Dr. Brown held comments due to the important Public Hearing issues which lay ahead on the agenda.

#### **IV PUBLIC HEARING**

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

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

President Carrillo-Walker opened the Public Hearing and Dr. Brown introduced Matt Stowell who proceeded to review the LCAP. No comments were heard from the public and President Carrillo-Walker closed the public hearing.

- (b) RE: **ADOPTION OF 2014/2015 BUDGET AND PROJECTIONS FOR**  
**2015/16 AND 2016/17** (Attachment G)

The 2014/2015 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 will invite comments from the public regarding the annual budget.

President Carrillo-Walker opened the Public Hearing and Dr. Brown introduced Kathy English of Buellton Union School District who proceeded to review the Budget projections. No comments were heard from the public and 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. Representatives of Caldwell Flores Winters were also present. The landscape and irrigation punch list walk-thru will soon take place. Review of the Master Plan was also conducted.

**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 tabled item e, Approval of food Services Agreement with the Santa Ynez Valley Union High School District. She also asked for clarification regarding Interdistrict Transfer requests.

MOTION: Trustee Sobell SECOND: Vice-President/Clerk Avila VOTE: 4-0

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

Approval of Minutes: Regular Board Meeting of May 13, 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.

**(c) RE: APPROVAL OF 2014/2015 CONSOLIDATED APPLICATION AND REPORTING SYSTEM (CARS), PART I**

This application is for funding of state and federal categorical programs as follows: Title One, \$85,849; Title Two, \$15,008.

**(d) RE: APPROVAL OF INTERDISTRICT TRANSFER REQUESTS FOR THE 2014/2015 SCHOOL YEAR (Attachment C)**

The Board will consider approval of Interdistrict Transfer Requests for the 2014/2015 school year.

- (e) RE: **APPROVAL OF FOOD SERVICES AGREEMENT WITH THE SANTA YNEZ VALLEY UNION HIGH SCHOOL DISTRICT**  
(Attachment D)

The Board will consider approval of this agreement for food services for the 2014/15 school year.

**This item was tabled.**

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

- (B) RE: **ADOPTION OF LOCAL CONTROL ACCOUNTABILITY PLAN**  
(Attachment E)

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

MOTION: Vice-President/Clerk Avila SECOND: Trustee Sobell VOTE: 4-0

- (C) RE: **ADOPTION OF DISTRICT STRATEGIC PLAN** (Attachment F)

The Board will consider approval the updated Strategic Plan for 2015-2020.

MOTION: Trustee Goldsmith SECOND: Trustee Sobell VOTE: 4-0

- (D) RE: **ADOPTION OF BUDGET FOR 2014/2015 AND PROJECTIONS FOR TWO SUBSEQUENT YEARS** (Attachment G)

The District must adopt the budget for the 2014/2015 year, and projections for two subsequent years, prior to July 1, 2014.

Motion for Adoption of budget for 2014/2015 and projections for two subsequent years.

MOTION: Trustee Sobell SECOND: Vice-President/Clerk Avila VOTE: 4-0

- (E) RE: **APPROVAL OF RESOLUTION #13/14-14 ORDERING AN ELECTION TO AUTHORIZE THE ISSUANCE OF SCHOOL BONDS, ESTABLISHING SPECIFICATIONS OF THE ELECTION ORDER, AND REQUESTING CONSOLIDATION WITH OTHER ELECTIONS OCCURRING ON NOVEMBER 4, 2014** (Attachment H)

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

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

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

Roll Call vote was unanimous.

**VII COMMENTS**

- (a) RE: **PUBLIC** – No comment heard.
- (b) RE: **STAFF** – No comment heard.
- (c) RE: **BOARD** – President Carrillo-Walker raised questions regarding District Reserves.

**VIII FUTURE AGENDA ITEMS**

- (a) **JULY REGULAR BOARD MEETING** – Tuesday, July 8, 2014, 4:00 p.m. (Closed Session) and 5:00 (Regular Session), College School Multipurpose Building.

President Carrillo-Walker will not be present at the July 8 meeting.

- (b) **AUGUST REGULAR BOARD MEETING** - Tuesday, August 5, 2014 at 4:00 p.m. (Regular Session) in College School Multipurpose Building.

**IX ADJOURNMENT** – The meeting was adjourned at 7:34 P.M.

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

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**ATTEST:** \_\_\_\_\_

**DATE:** \_\_\_\_\_

**Board Clerk or Secretary**