

**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 **Santa Ynez School, Room 4**, 3325 Pine Street, Santa Ynez, California on **Tuesday, August 18, 2015, at 4:00 P.M. (Closed Session) and 4:30 P.M. (Regular Session).**

I OPENING CEREMONY

(a) RE: **CALL TO ORDER-** President Goldsmith called the meeting to order at 4:00P.M.

(b) RE: **ESTABLISH QUORUM-** A quorum of the Board was established with all members present.

II CLOSED SESSION – Santa Ynez School, Room 4, 3325 Pine Street (4:00 p.m.)

(a) RE: **CONFERENCE WITH LABOR NEGOTIATOR**

I CONTINUATION OF OPEN SESSION – Santa Ynez School, Room 4, 3325 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 Goldsmith led the pledge of allegiance.

(d) RE: **REPORT OF ACTION TAKEN IN CLOSED SESSION –** No action taken.

(e) RE: **SETTING OF THE AGENDA -** The president did not announce any changes in the order of business.

III PUBLIC HEARING

(a) RE: **DEVELOPER FEE EXEMPTION –** President Goldsmith opened the public hearing. The Board conducted a public hearing regarding a request by Heather Stoll for exemption from district levied developer fees for “other residential construction” to her residence exceeding 500 square feet. Ms. Stoll explained her rationales for believing her project was exempt.

Mr. Burger, counsel for the District, then explained the District’s position for the imposition of the fees. At the conclusion of the presentations by Mr. Burger and Ms. Stoll, President Goldsmith returned the item back to the Board for discussion.

After lengthy discussion, a motion was made by President Goldsmith and seconded by Vice President/Clerk Avila to request the County of Santa Barbara Planning and Development department to recalculate the square footage of the project and if the total differed from the fees paid and collected, the District would refund the difference. The motion failed on a 1-4 vote with Vice President/Clerk Avila voting in favor. A second motion was then made by

Trustee Robinson and seconded by Trustee Carrillo-Walker to deny Ms. Stoll's request for an exemption from Developer Fees. The motion was unanimously approved.

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

(b) RE: PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING

AGREEMENT (Attachment A) President Goldsmith opened the public hearing. President Goldsmith heard no comments and closed the public hearing. She returned the item back to the Board for discussion.

The school district governing board is required to publicly disclose and conduct a public hearing in accordance with AB 1200 regarding the impact of collective bargaining agreements with its employee groups.

IV REPORTS

(a) RE: **PRINCIPAL** – Maurene Donner – Open House is scheduled for September 3. Teachers and staff are looking forward to a busy and productive year.

(b) RE: **C.T.A.** – Jennifer Elliot – No report heard.

(c) RE: **STUDENT COUNCIL** – Annette Shimamura – No report heard.

(d) RE: **SUPERINTENDENT** – Dr. Jim Brown introduced Arcelia Sencion and Dean Palius from People helping People. Ms. Sencion reported on the Family Resource Center on the Santa Ynez Campus and the ongoing efforts to provide additional Mental Health Wellness awareness and provide information to strengthen families and create positive outcomes for children. A video titled Partnership for Strengthening Families was presented to the Board.

V INFORMATION/DISCUSSION

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

Superintendent Dr. Jim Brown and Westburg+White Architects Representative, Don Hertel, reported information and discussed with the Board the progress of District facilities projects. Mr. Hertel reported on the ongoing site progress.

VI ACTION

(A) RE: 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 Robinson VOTE: 5-0

(a) RE: APPROVAL OF TENTATIVE AGREEMENT WITH THE COLLEGE TEACHERS ASSOCIATION (Attachment B)

This action approves the tentative agreement with the College Teachers Association for the 2015/16 and 2016/17 school years.

(b) RE: APPROVAL OF TENTATIVE AGREEMENT WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 613 (Attachment C)

This action approves the tentative agreement with the California School Employees Association, Chapter 613, for the 2015/16 and 2016/17 school years.

(c) RE: APPROVAL OF CONFIDENTIAL, CLASSIFIED MANAGEMENT, AND CERTIFICATED ADMINISTRATOR SALARY SCHEDULE (Attachment D)

The Board's approval will adopt the recommended salary schedules and health and welfare plans for 2015/2016 and 2016/17.

(d) RE: QWIK RESPONSE (Attachment E)

Approval of this contract authorizes asbestos removal services per the attached documents.

(e) RE: APPROVAL OF INTERDISTRICT TRANSFER REQUESTS FOR THE 2015/2016 SCHOOL YEAR (Attachment F)

The Board will consider approval of Interdistrict Transfer Requests for the 2015/2016 school year.

(f) RE: SUBSTITUTE TEACHER DAILY RATE

Approval of this item establishes the daily rate for substitute teachers at \$105.

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

VII COMMENTS

- (a) RE: **PUBLIC** – No comments heard.
- (b) RE: **STAFF** – No comments heard.
- (c) RE: **BOARD** – President Goldsmith thanked everyone in attendance and engagement.

VIII FUTURE AGENDA ITEMS

- (a) **SEPTEMBER REGULAR BOARD MEETING** - Tuesday, September 15, 2015 at 6:00 p.m. (Regular Session) in Santa Ynez School, Room 4.

IX ADJOURNMENT - A motion was made to adjourn the meeting at 6:31P.M.

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

Board Clerk or Secretary

Date