

**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, August 20, 2013, at 6:00 P.M.**

I OPENING CEREMONY

- (a) RE: **CALL TO ORDER** - President Carrillo-Walker called the meeting to order at 6:00 PM
- (b) RE: **ESTABLISH QUORUM** – A quorum of the Board was established with Trustee Avila and Sobell absent.
- (c) RE: **PLEDGE OF ALLEGIANCE** – Superintendent Dr. James Brown led the Pledge of Allegiance.
- (d) RE: **SETTING OF THE AGENDA** - President Carrillo-Walker did not announce any changes in the order of business. Dr. Brown withdrew Item (B).

II REPORTS

- (a) RE: **C.T.A.** – Jennifer Elliott/Officers – No report heard.
- (b) RE: **STUDENT COUNCIL** – Annette Shimamura - No report heard.
- (c) RE: **PRINCIPAL** – Maurene Donner reported on the preparations occurring for our District's opening day.
- (d) RE: **SUPERINTENDENT** – Dr. Jim Brown reported on the following topics: Professional Development Days and the Valley Professional Learning Communities are planned throughout the entire school year. The Santa Barbara County Special Education program transition will occur in 2015-2016. The next and last Governance Series will be conducted on September 16, 2013. Our second annual Valley Wide Dinner and Social will be held October 24, 2013 at the Vineyard House in Santa Ynez. Dr. Brown reported that the campus and cleaned and ready to go for the first day of school beginning August 23, 2013.

III INFORMATION/DISCUSSION

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

Superintendent Jim Brown and Westburg+White Architects Representative, Don Hertel, reported information and discussed with the Board the progress of the District facilities projects. Don Hertel highlighted specific areas of the Master Plan.

(b) RE: **SANTA YNEZ VALLEY PROPLE HELPING PEOPLE (PHP) MEMORANDUM OF UNDERSTANDING** (Attachment D)

The Board heard a presentation regarding PHP Services. Dean Palius, Mary Conway and Arcelia Sencion on People Helping People were in attendance to answer Board questions and concerns.

(c) RE: **APPROVAL OF REVISED BOARD POLICIES AS DEVELOPED BY THE CALIFORNIA SCHOOL BOARDS ASSOCIATION BOARD POLICY MANUAL DEVELOPMENT SERVICES: BP/AR 6020; BP/AR 6171.**
(Attachment J)

The Board conducted a first reading of these policies.

IV 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. The Consent Agenda was approved after pulling and discussing Item (e). Trustee Sandoval moved to pull and Trustee Goldsmith seconded the motion. Board questions regarding Item (e) were addressed by Dr. Brown and subsequently moved to approve. The vote was 3-0.

MOTION: Trustee Goldsmith SECOND: Trustee Sandoval VOTE: 3-0

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

Approval of Minutes: Regular Board Meetings of July 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 #1789770 through #1789784 (07/12/13)

Warrants #1790569 through #1790590 (07/19/13)

Warrants #1792162 through #1792171 (08/02/13)

Warrants #1792861 through #1792874 (08/09/13)

(c) RE: **APPROVAL OF INTERDISTRICT TRANSFER REQUESTS FOR THE 2013/2014 SCHOOL YEAR** (Attachment C)

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

(d) RE: **MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANTA YNEZ VALLEY PEOPLE HELPING PEOPLE (PHP) AND THE COLLEGE SCHOOL DISTRICT** (Attachment D)

This MOU is in reference to PHP Family Resource Services and the District's MediCal Administrative Activities Reimbursement Funds.

(e) RE: **APPROVAL OF LIEBERT CASSIDY WHITMORE TO SERVE AS DISTRICT LEGAL REPRESENTATIVE FOR 2013/14** (Attachment E)

Liebert Cassidy Whitmore serves as the legal representative to the District through a consortium arrangement amongst several other Santa Barbara County districts. This action authorizes the Superintendent to enter into an agreement authorizing participation in the Santa Barbara County Legal Consortium with Liebert Cassidy Whitmore as legal representative for the 2013/2014 school year.

(f) RE: **RATIFICATION OF SCHOOLS LEGAL SERVICES TO SERVE AS DISTRICT LEGAL REPRESENTATIVE AND COLLECTIVE BARGAINING REPRESENTATIVE FOR 2013/2014** (Attachment F)

This action ratifies the continuing agreement with Schools Legal Services for the 2013/14 school year.

(g) RE: **APPROVAL OF UPDATED SIGNATURE FORMS** (Attachment G)

As personnel changes occur, it becomes necessary to update the authorized signature forms and informational sheets on file with School Business Advisory Services. This department uses the attached forms to verify information and validate signatures on the various documents they audit and release from their office.

(B) RE: APPROVAL OF EMPLOYMENT OF CLASSIFIED PERSONNEL

The Board will consider approval of classified personnel as follows: Instructional Aide.

Motion to approve employment of classified management personnel.

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

MOTION:

SECOND:

VOTE:

(C) RE: APPROVAL OF GATE CONSULTANT CONTRACT (Attachment H)

The Board considered approval of a contract for certificated GATE (Gifted and Talented Education) hourly instructional services for the 2013/2014 school year.

Motion for approval of GATE Consultant Contract.

MOTION: Trustee Sandoval SECOND: Trustee Goldsmith VOTE: 3-0

(D) RE: APPROVAL OF RESOLUTION #13/14-01 – DELEGATION OF BOARD POWERS AND DUTIES: CASH AND BUDGET TRANSFERS
(Attachment I)

Education Code section 35161 provides for Board delegation of certain powers within the law. This resolution authorizes those signatures below to perform certain duties related to cash and budget transfers.

Motion to approve Resolution #13/14-01 – Delegation of Board Powers and Duties:
Cash and Budget Transfers.

MOTION: Trustee Goldsmith SECOND: Trustee Sandoval VOTE: 3-0

V COMMENTS

(a) RE: **PUBLIC** – No comments were heard.

(b) RE: **STAFF** – No comments were heard.

(c) RE: **BOARD** – No comments were heard.

VI FUTURE AGENDA ITEMS

(a) **NEXT REGULAR BOARD MEETING** - Tuesday, September 10, 2013, at 6:00 p.m. in the College Multi-purpose Room.

VII ADJOURNMENT - President Carrillo-Walker moved to adjourn the meeting at 7:20PM.

MOTION: Trustee Goldsmith SECOND: Trustee Sandoval VOTE: 3-0

ATTEST:

Board Clerk or Secretary

Date