

**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 5, 2014, at 4:00 P.M.**

**I OPENING CEREMONY**

- (a) RE: **CALL TO ORDER - President** Carrillo-Walker called the meeting to order at 4:00 PM
- (b) RE: **ESTABLISH QUORUM-** A quorum was established with Trustee Sandoval absent.
- (c) RE: **PLEDGE OF ALLEGIANCE** – Led by James Sobell.
- (d) RE: **SETTING OF THE AGENDA**

The President Carrillo-Walker did not announce any changes in the order of business.

**II 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 AVID conference held in San Diego. Dr. Brown and several teachers attended the summer program. The campus grounds and facilities are going through the usual summer facelift and will be ready for students on Aug. 22. An Anti-Bullying assembly is planned for the first day of school.
- (d) RE: **SUPERINTENDENT** – Dr. Jim Brown reported on the upcoming Santa Ynez Valley Social which will be held on August 14 at the Vineyard House. The College School District sponsors and coordinates this Valley wide event for school administrators. The campus is sprucing up nicely and will be ready for Bobcats. The Santa Ynez School playground was asphalt slurred and striped over the summer. Lydia Song of SBCEO will provide CPM math training to the 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup> grade teachers.

**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 conducted a walk-through of playground and reports that the project is nearing completion, he will create a checklist. The grass looks good and watering will not occur between the hours of 10AM and 8 PM. Adding a light pole is scheduled in the near future. He will help with the bond flyer and prepare new STEAM boards.

**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.

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

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

Approval of Minutes: Special Board Meetings of June 10 and July 22 and Regular Board Meeting of June 24, 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.

Warrants #1309948 through #1309977 (05/09/14)

Warrants #1311183 through #1311199 (05/16/14)

Warrants #1314159 through #1314172 (06/06/14)

Warrants #1315320 through #1315360 (06/13/14)

Warrants #1317629 through #1317661 (06/27/14)

Warrants #1319090 through #1319117 (07/03/14)

Warrants #1313563 through #1319591 (07/11/14)

Warrants #1321293 through #1321308 (07/25/14)

**(c) RE: APPROVAL OF QUARTERLY REPORT – WILLIAMS ACT (Attachment C)**

This action complies with the Williams Act and approves the attached document to indicate that no complaints or violations have been filed.

- (d) RE: **RATIFICATION OF SCHOOLS LEGAL SERVICES TO SERVE AS DISTRICT LEGAL REPRESENTATIVE AND COLLECTIVE BARGAINING REPRESENTATIVE FOR 2014/2015** (Attachment D)

This action ratifies the continuing agreement with Schools Legal Services for the 2014/15 school year.

- (e) RE: **APPROVAL OF LIEBERT CASSIDY WHITMORE TO SERVE AS DISTRICT LEGAL REPRESENTATIVE FOR 2014/2015** (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.

- (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\*\***

**V COMMENTS**

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

**VI FUTURE AGENDA ITEMS**

- (a) **SEPTEMBER REGULAR BOARD MEETING** - Tuesday, September 9, 2014 at 6:00 p.m. (Regular Session) in College School Multipurpose Building.

**VII ADJOURNMENT** – President Carrillo-Walker adjourned the meeting at 4:31 PM.

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

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**Board Clerk or Secretary**

\_\_\_\_\_  
**Date**