

**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, September 10, 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 all Trustees' present.
- (c) RE: **PLEDGE OF ALLEGIANCE** – Trustee Sandoval led the Pledge of Allegiance.
- (d) RE: **SETTING OF THE AGENDA** - President Carrillo-Walker did not announce any changes in the order of business.

II REPORTS

- (a) RE: **C.T.A.** – Jennifer Elliott - No report heard.
- (b) RE: **STUDENT COUNCIL** – Annette Shimamura - No report heard.
- (c) RE: **PRINCIPAL** – Maurene Donner reported on the following topics: The first day of school ran smoothly and it was a happy event. The District has 28 new students and 29 new kindergarteners. Back to School was well attended in all grade levels. The GATE program is off in full swing with quite a few new qualifying students. The AmeriCorps staff began Homework Club today. Our new PTA president for 2013-2014 is Shelley Johnson; she is promoting a membership drive. PTAs first event is a family soccer day at UCSB. The ASES program has started with 21 students. The program is seeking a new director.
- (d) RE: **SUPERINTENDENT** – Dr. Jim Brown reported on the following topics: Both school sites have undergone a thorough clean up. The grounds have been spruced up and the Multipurpose Room has been freed up. The District had a driveway sale in order to move out obsolete materials including books and desks. The Valley wide PLC is continuing to meet and work together. Ellen Barger has created a task force to work with this innovative group. The District's Special Education program will move from the Santa Barbara County Education Office to the Santa Ynez Valley Special Education Consortium within a two year transition period. Dr. Brown reported that is has been busy following Sacramento's position on State testing and funding. This may be the last year for API scores and it could be replaced Measurement of Academic performance and progress (MAPP). This is the state's version of the federal Smarter

Balance. The last of the Governance Series will conclude on September 26, with Susan Salcido presenting a Common Core Overview.

III INFORMATION/DISCUSSION

(a) RE: DISTRICT FACILITIES PLAN

Superintendent Jim Brown and District Architect, Don Hertel, reported information and discussed with the Board the progress of the District facilities plans. Don Hertel is on vacation. The Sacramento representative reported that the hot spots have been removed from the property. Diani has concluded work and Samsone is hoping to begin as soon as possible.

IV PUBLIC HEARING

(a) RE: ENGLISH/LANGUAGE ARTS AND MATHEMATICS TEXTBOOK ADOPTION

The Principal has worked with various English/Language Arts Publishers, and with Faculty, to identify the recommended English/Language Arts and Mathematics Textbooks for adoption and use in the District Transitional Kindergarten, Kindergarten, and First Grade classrooms, beginning with the 2013/2014 school year. These textbooks comply with State and District standards and guidelines and are available for review by the Board and Public.

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

V 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 excluding item e.

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

President Carrillo-Walker pulled item (e) for discussion.

Motion to approve item e.

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

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

Approval of Minutes for the Regular Board Meeting of August 20, 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 #1793805 through #1793825 (08/16/13)

Warrants #1794645 through #1794663 (08/23/13)

(c) RE: **APPROVAL OF CLASSIFIED EMPLOYEE RETIREMENT AGREEMENT** (Attachment C)

The Board will consider approval of a retirement agreement and authorize the superintendent to execute such agreement per the attached document.

(d) RE: **APPROVAL OF MUSIC CONSULTANT CONTRACT** (Attachment D)

The Board will consider approval of a contract for music services for the 2013/2014 school year.

(e) RE: **APPROVAL OF OUT-OF-COUNTY FIELD TRIPS** (Attachment E)

The Board will consider approval of field trips to Avila Valley Barn in San Luis Obispo County, for Kindergarten and First Grade Students. The \$4.00/student cost will be paid by parents and includes a pumpkin. Transportation will be provided by parents and staff.

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

(B) RE: APPROVAL OF DISTRICT ENGLISH/LANGUAGE ARTS TEXTBOOK ADOPTION

The Principal has worked with various English/Language Arts and Mathematics Textbook Publishers, and with Faculty, to identify the recommended English/Language Arts and Mathematics Textbooks for adoption and use in the District Transitional Kindergarten, Kindergarten, and First Grade classrooms, beginning with the 2013/2014 school year. These textbooks comply with State and District standards and guidelines and are available for review by the Board and Public.

Motion for approval of English/Language Arts and Mathematics Textbook Adoption.

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

(C) RE: **APPROVAL OF 2012/2013 UNAUDITED ACTUALS** (Attachment F)

Per Education Code 42100, districts must submit their Unaudited Actuals for the prior fiscal year. The County Superintendent of Schools has verified this report.

Motion for approval of the 2012/2013 Unaudited Actuals Financial Report.

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

(D) RE: **APPROVAL OF RESOLUTION #13/14-02 - GANN LIMIT APPROPRIATIONS SCHEDULES FOR 2012/2013 AND 2013/2014**
(Attachment G)

Education Code section 42132 requires that school district governing boards adopt a resolution by October 31 to identify the District's 2012/2013 appropriations limit recalculation and the 2011/2012 estimated appropriations limit calculation. These limits permit government spending to increase at a rate no faster than inflation and the change of population. In the event that the District exceeds its limit, the proper form must be filed with the State within 45 days.

Motion to approve Resolution #13/14-02 – Gann Limit Appropriations Schedules for 2012/2013 and 2013/2014.

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

President Carrillo-Walker called for a roll call vote. The roll call vote was unanimously in support.

VI **COMMENTS**

- (a) RE: **PUBLIC** - No comments heard.
- (b) RE: **STAFF**- No comments heard.
- (c) RE: **BOARD** – Trustee Sandoval inquired about the neighbors trees.

VII **FUTURE AGENDA ITEMS**

- (a) **NEXT REGULAR BOARD MEETING** - Tuesday, October 8, 2013, 6:00 P.M.

VIII **ADJOURNMENT** – Motion to adjourn. Meeting was adjourned at 7:26 P.M.

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

Board Clerk or Secretary

Date

