

**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, September 15, 2015, at 5:00 PM** (Closed Session); **6:00 PM** (Regular Session)

I OPENING CEREMONY

- (a) RE: **CALL TO ORDER** - President Goldsmith called the meeting to order at 5:00 PM
- (b) RE: **ESTABLISH QUORUM** – A quorum was established with Trustee Veronica Sandoval absent.

II CLOSED SESSION – Santa Ynez School, Room 4, 3325 Pine Street (5:00 p.m.)

- (a) RE: **CONFERENCE WITH LEGAL COUNCIL - ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION UNDER GOVERNMENT CODE SECTION 54956.9(d)(2) or (3) – ONE MATTER**

I CONTINUATION OF OPEN SESSION – Santa Ynez School, Room 4, 3325 Pine Street (6:00 p.m.)

- (c) RE: **PLEDGE OF ALLEGIANCE** – President Goldsmith led the Pledge of Allegiance.
- (d) RE: **REPORT OF ACTION TAKEN IN CLOSED SESSION** – No action was taken.
- (e) RE: **SETTING OF THE AGENDA** - President Goldsmith announced that the Superintendent's report would move to the top of the agenda.

III REPORTS

(a) RE: **PRINCIPAL** – Maurene Donner reported on the following topics: Start of new school year, Professional Development Day, AVID, Chumash Charity Golf Tournament, new Special Education staff, PTA membership drive, Back to School Night, school garden, Genevieve's Fundraiser for PTA, girls' volleyball, Arts Outreach, picture day, teacher valley pullout days, and the disaster plan phone tree.

(b) RE: **C.T.A.** – Jennifer Elliott, no report heard

(c) RE: **STUDENT COUNCIL** – Annette Shimamura, no report heard

(d) RE: **SUPERINTENDENT** – Dr. Jim Brown introduced Luis Chaidez who gave a comprehensive recap of the Fun in the Sun program. He also invited Lorraine Waldau to

make her presentation regarding the California Healthy Kids Survey. Mark Palmerston also gave his quarterly report for the Santa Ynez Charter School. Dr. Brown reported that the CAASP report was completed. Oct. 12 is the valley-wide conference at the High School. PLC collaboration, Superintendent's meeting with Joyce Dudley, SARB update, upcoming parenting workshop, and unaudited actuals.

IV **INFORMATION/DISCUSSION**

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

Superintendent Dr. Jim Brown and District Architect, Don Hertel, reported information and discussed with the Board the progress of District facilities plans. Mr. Hertel reported on the District's summer focus: Multi-Purpose room, classrooms, flooring materials, painting, electrical, upgrading bathrooms, kitchen area, and carpet. Projects soon to follow are installation of an accessible ramp, and installation of a sink in the relocatable. He also addressed the drainage culvert on the Santa Ynez campus.

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.

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

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

Approval of Minutes for the Regular Board Meetings of July 14 and August 18, 2015.

(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 Dated: July 17-August 28, 2015.

(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 CERTIFICATED ADMINISTRATOR SALARY SCHEDULES FOR 2015/2016 and 2016/17** (Attachment D)

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

(e) RE: **APPROVAL OF MUSIC CONSULTANT CONTRACT** (Attachment E)

The Board will consider approval of a contract for music services for the 2015/2016 school year.

(f) RE: **APPROVAL OF PUBLICITY CONSULTANT CONTRACT** (Attachment F)

The Board will consider approval of a contract for publicity services for the 2015/2016 school year.

(g) RE: **APPROVAL OF TECHNOLOGY CONSULTANT CONTRACT** (Attachment G)

The Board will consider approval of a contract for technology services for the 2015/2016 school year.

(h) RE: **APPROVAL OF FACILITIES FINANCING CONSULTANT CONTRACT** (Attachment H)

The Board will consider approval of this agreement for facilities financing consultation.

(i) RE: **APPROVAL OF PEOPLE HELPING PEOPLE MEMORANDUM OF UNDERSTANDING AND SCOPE OF WORK AGREEMENTS** (Attachment I)

The Board will consider approval of this agreement for Family Resource Center Operations Services and Responsibilities.

(j) RE: **APPROVAL OF SANTA BARBARA COUNTY EDUCATION OFFICE/NORTH COUNTY VOLUNTEER CORPS MEMORANDUM OF UNDERSTANDING** (Attachment J)

The Board will consider approval of this agreement for Partners in Education Volunteer Services.

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

VI COMMENTS

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

(b) RE: **STAFF** – No comments heard

(c) RE: **BOARD** – Trustee Carrillo-Walker reported on the new Santa Barbara Children's Library, and the SY marquee.

VII FUTURE AGENDA ITEMS - Trustee Robinson asked to place the lunch program and the bond topic on a future agenda.

(a) **NEXT REGULAR BOARD MEETING** - Tuesday, October 13, 2015, 6:00 P.M.

VIII **ADJOURNMENT** - A motion was made to adjourn the meeting at 7:50 PM.

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

Board Clerk or Secretary

Date