

**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 09, 2014, at 5:00 P.M.** (Closed Session); **6:00 P.M** (Regular Session)

I OPENING CEREMONY

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

II CLOSED SESSION - District Office, 3525 Pine Street (5:00 p.m.)

Pursuant to Government Code Section 54957, the Board may adjourn to Closed Session to discuss staff/student personnel matters, negotiations, litigation, and/or the acquisition of land or facilities. The Board will adjourn to Closed Session in the District Office to discuss the following closed session items:

- (a) RE: **CONFERENCE WITH LEGAL COUNSEL:** Anticipated Litigation

I CONTINUATION OF OPEN SESSION – College School Multipurpose Building, 3525 Pine Street (6:00 p.m.)

Should closed session conclude prior to the continuation of open session, the Board will be in recess.

- (c) RE: **PLEDGE OF ALLEGIANCE** – Led by Dr. Brown.
- (d) RE: **REPORT OF ACTION TAKEN IN CLOSED SESSION** – No action was reported.
- (e) RE: **SETTING OF THE AGENDA -**

The president did not announce any changes in the order of business.

III REPORTS

(a) RE: **C.T.A.** –Toni Roberts – The beginning of school started with a good positive attitude. The staff was energized and happy. Several community events have been planned around the Washington D.C. trip. Only a few glitches were reported with the PowerSchool program.

(b) RE: **STUDENT COUNCIL** – Annette Shimamura – No report heard as elections have not taken place.

(c) RE: **PRINCIPAL** – Maurene Donner – August 18 was a great opening for staff. All ran smoothly. The Happiness Advantage was the theme of the week. Training conducted by psychologist, Dr. Alicia Ledesma, created useful tools across all grade levels. Students were treated to an anti-bullying assembly on the first day of school. The ALS ice bucket challenge was a great success with Charter School to take the next challenge. Back to School night was well received with the new presentation of the STEAM initiative. The PTA kicked off their general fund raising drive. The Reading Club and Homework Club are in full swing. Picture day is tomorrow. The ASES program is running at capacity and currently has a waiting list for interested students.

(d) RE: **SUPERINTENDENT** – Dr. Jim Brown – introduced, Harold Litwiler, Food Service Manager of the Santa Ynez Valley Union High School District. Harold and his high school students provide lunch meals to our students. Mr. Litwiler provided pizza from scratch for the Board and staff. I was a big hit! Dr. Brown circulated an article which appeared in the SY newspaper regarding the STEAM initiative. The agreement with the Santa Ynez Valley Consortium is moving forward and close to being Board. The dedication of the Alegria playfield will take place on October 3, at 1:30. All are invited.

IV **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 highlighted the Alegria field and mentioned that a few items needed to be addressed such as brown spots on the lawn and blending the two fields together. Also the installation of redwood slats throughout the fence will help with the overall aesthetics.

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 Sandoval SECOND: Trustee Goldsmith VOTE: 4-0

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

Approval of Minutes for the Regular Board Meeting of August 05, 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 #1322198 through #1322206 (08/01/14)
Warrants #1322915 through #1322939 (08/08/14)
Warrants #1323927 through #1323942 (08/15/14)

(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 2014/2015 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 INTERDISTRICT TRANSFER REQUESTS FOR THE 2014/2015 SCHOOL YEAR** (Attachment F)

The Board will consider approval of Interdistrict Transfer Requests for the 2014/2015 school year.

(g) RE: **APPROVAL OF FOOD SERVICES AGREEMENT WITH THE SANTA YNEZ VALLEY UNION HIGH SCHOOL DISTRICT** (Attachment G)

The Board will consider approval of this agreement for food services for the 2014/15 school year.

(h) RE: **APPROVAL OF OUT-OF-COUNTY FIELD TRIPS** (Attachment H)

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 2013/2014 UNAUDITED ACTUALS (Attachment I)

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 2013/2014 Unaudited Actuals Financial Report.

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

(C) RE: APPROVAL OF RESOLUTION #14/15-01 - GANN LIMIT APPROPRIATIONS SCHEDULES FOR 2013/2014 AND 2014/2015 (Attachment J)

Education Code section 42132 requires that school district governing boards adopt a resolution by October 31 to identify the District's 2013/2014 appropriations limit recalculation and the 2014/2015 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 #14/15-01 – Gann Limit Appropriations Schedules for 2013/2014 and 2014/2015.

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

VI COMMENTS

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

VII FUTURE AGENDA ITEMS

- (a) **NEXT REGULAR BOARD MEETING** - Tuesday, October 14, 2014, 6:00 P.M.

VII ADJOURNMENT – President Carrillo-Walker adjourned the meeting at 7:28 PM.

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

Board Clerk or Secretary

Date

