

**AGENDA
COLLEGE SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING**

A regular meeting of the College School District Board of Trustees will be held at the **Santa Ynez School, Room 4**, 3325 Pine Street, Santa Ynez, California on **Tuesday, May 9, 2017 at 6:00 P.M.**

Members of the public may address the Board of Trustees concerning any item that is described in the agenda for the meeting before or during consideration of that item. The Board may limit the total amount of time allocated for public testimony on particular issues and for each individual speaker.

I OPENING CEREMONY

- (a) RE: **CALL TO ORDER**
- (b) RE: **ESTABLISH QUORUM**
- (c) RE: **PLEDGE OF ALLEGIANCE**
- (d) RE: **SETTING OF THE AGENDA**

The President will announce any changes in the order of business.

II REPORTS

- (a) RE: **PRINCIPAL** – Maurene Donner
- (b) RE: **C.T.A.** – Jennifer Elliott
- (c) RE: **STUDENT COUNCIL** – Annette Shimamura
- (d) RE: **SUPERINTENDENT** – Dr. Jim Brown

III INFORMATION/DISCUSSION

- (a) RE: **APPROVAL OF REVISED BOARD POLICY MANUAL, AS DEVELOPED BY THE CALIFORNIA SCHOOL BOARDS ASSOCIATION BOARD POLICY MANUAL DEVELOPMENT SERVICES** (Attachment J)

BP 0460; BP/AR 3260; AR 4112.22; E 4112.9/4212.9/4312.9; AR 4161.1/4361.1; AR 4261.1; BP 5111; BP 5111.1; BP/AR 5113; BP/AR 5141.52; E 5145.6; BP/AR 5148.2; BP 6111; BP/AR 6142.2; BP 6144; BP/AR/E 6174.

The Board will conduct a first reading of these policies prior to approval.

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:

SECOND:

VOTE:

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

Approval of Minutes: Regular and Special Board Meetings of April 11, 2017.

(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: April 1-28, 2017

(c) RE: APPROVAL OF INTERDISTRICT ATTENDANCE AGREEMENTS (Attachment C)

The Board will consider approval of an Interdistrict Attendance Agreements with the Los Olivos School District, the Solvang School District, and the Buellton Union School District, for the 2017/18 school year.

(d) RE: APPROVAL OF QUARTERLY REPORT – WILLIAMS ACT (Attachment D)

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

(e) RE: APPROVAL OF WIRELESS TELEPHONE SYSTEM (Attachment E)

This action approves the attached agreement with Impulse for an updated telephone system.

(f) RE: ACCEPTANCE OF DONATIONS (Attachment F)

This action formally accepts the following donations: one clarinet donated by Crystal Arbelaitz (estimated value of \$300); two books donated by author Patti

Jacquemain, Heads and Tails, and The Journey of the Great Bear through California’s Golden Past.

Appropriate letters will be sent to these donors following Board action.

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

(B) RE: APPROVAL OF RESOLUTION #16/17-13 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS CL-500 SCHOOL YEAR 2017/2018 (Attachment G)

The Declaration of Need is the annual form submitted to the Commission by county offices of education and public school districts. Each school district or county office that wishes to employ individuals on emergency permits beginning 7/1/94 must file a Declaration of Need with the Commission

Motion for approval of Resolution #16/17-13 – Declaration of Need For Qualified Educators CL-500 School Year 2017/18.

MOTION:

SECOND:

VOTE:

(C) RE: APPROVAL OF RESOLUTION #16/17-14 CALIFORNIA DAY OF THE TEACHER MAY 10, 2017 AND CERTIFICATED STAFF APPRECIATION WEEK MAY 7-13, 2017 (Attachment H)

The California Day of the Teacher and Certificated Staff Appreciation Week pay tribute to our teachers who have dedicated themselves to ensure that our students receive a quality education.

Motion for approval of Resolution #16/17-14 California Day of the Teacher, May 10, and Certificated Employee Recognition week May 7-13, 2017.

MOTION:

SECOND:

VOTE:

(D) RE: APPROVAL OF RESOLUTION #16/17-15 CLASSIFIED SCHOOL EMPLOYEES WEEK MAY 14-20, 2016 (Attachment I)

This week recognizes and honors the contributions, which the classified school employees add to the quality of education in the College School District.

Motion for approval of Resolution #16/17-15 Classified School Employees Week May 14-20, 2017.

MOTION:

SECOND:

VOTE:

V COMMENTS

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

VI FUTURE AGENDA ITEMS

(a) RE: **NEXT REGULAR AND SPECIAL BOARD MEETINGS** – Tuesday, June 13 at 4:00 p.m. and Tuesday, June 20, 2017, 4:00 (Closed Session); 5:00 p.m. (Regular Session), Santa Ynez School, Room 4.

VII ADJOURNMENT

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the College School District may request assistance by contacting the District Office, 3525 Pine Street, Santa Ynez, CA 93460; telephone 805-686-7300 or fax 805-686-7305 at least 48 hours prior to the meeting.

