

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

A regular meeting of the College School District's Board of Trustees will be held at the **College School Multipurpose Room**, 3525 Pine Street, Santa Ynez, California on **Tuesday, April 22, 2014, 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: **C.T.A.** – Toni Roberts/Officers
- (b) RE: **STUDENT COUNCIL** – Annette Shimamura
- (c) RE: **PRINCIPAL** – Maurene Donner
- (d) RE: **SUPERINTENDENT** – Dr. Jim Brown

**III INFORMATION/DISCUSSION**

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

Superintendent Brown and Westburg+White Architects Representative, Don Hertel, will report information and discuss with the Board the progress of the District facilities projects.

**IV PUBLIC HEARING**

- (a) RE: **COMMON CORE STATE STANDARDS IMPLEMENTATION FUNDS SPENDING PLAN** (Attachment K)

This action complies with the requirements for this funding program.

**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:

SECOND:

VOTE:

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

Approval of Minutes: Regular Board Meeting of March 11, 2014.

**(b) RE: APPROVAL OF WARRANTS (Attachment B)**

Accounts payable for educational supplies, custodial and maintenance supplies, utilities, and repairs. Detailed warrant listings are in the packet.

Warrants #1300449 through #1300463 (03/07/14)

Warrants #1301688 through #1301720 (03/14/14)

Warrants #1302855 through #1302880 (03/21/14)

Warrants #1303940 through #1303943 (03/28/14)

Warrants #1304986 through #1305011 (04/04/14)

**(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: APPROVAL OF INTERDISTRICT ATTENDANCE AGREEMENTS (Attachment D)**

The Board will consider approval of an Interdistrict Attendance Agreements with the Los Olivos and Solvang School Districts for the 2014/15 school year.

**(e) RE: APPROVAL OF 2014/2015 SCHOOL CALENDAR (Attachment E)**

This calendar is based on the Santa Ynez Valley Union High School District's calendar.

(f) RE: **APPROVAL OF MOSS, LEVY & HARTZHEIM TO SERVE AS AUDITOR FOR THE 2014/15 SCHOOL YEAR** (Attachment F)

The District is required to participate in an annual audit. This action authorizes Moss, Levy & Hartzheim to serve as the District Auditor for the 2014/15 year.

(g) RE: **APPROVAL OF PROPOSITION 39 FINANCIAL AND PERFORMANCE AUDIT REPORTS FOR THE YEAR ENDED JUNE 30, 2013** (Attachment G)

Pursuant to state law, independent financial and performance audits must be performed annually, under the provisions of Proposition 39. California Constitution, Article 13A, section 1(b)(3), requires an annual performance audit to be conducted to insure that funds have been expended only on the specific projects publicized by the district. The Board's acceptance of these audit reports meets these requirements.

(h) RE: **ACCEPTANCE OF DONATIONS**

This action formally accepts the following donations: Kim and Jeff Snyder, one iPad computer. An appropriate letter to thank the donor will be sent.

(i) RE: **APPROVAL OF REVISED BOARD POLICIES AS DEVELOPED BY THE CALIFORNIA SCHOOL BOARDS ASSOCIATION BOARD POLICY MANUAL DEVELOPMENT SERVICES: AR1330; BP3513.3; BP5131.62; BP/AR6020** (Attachment H)

The Board has conducted a first reading of these policies and will now consider approval.

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

(B) RE: **APPROVAL OF RESOLUTION #13/14-07 CALIFORNIA DAY OF THE TEACHER MAY 14, 2014 AND CERTIFICATED STAFF APPRECIATION WEEK MAY 11-17, 2014** (Attachment I)

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 #13/14-07 California Day of the Teacher, May 14, and Certificated Employee Recognition week May 11-17, 2014.

MOTION:

SECOND:

VOTE:

**(C) RE: APPROVAL OF RESOLUTION #13/14-08 CLASSIFIED SCHOOL EMPLOYEES WEEK MAY 18-24, 2014 (Attachment J)**

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 #13/14-08 Classified School Employees Week May 18-24, 2014.

MOTION:

SECOND:

VOTE:

**VI COMMENTS**

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

**VII FUTURE AGENDA ITEMS**

(a) RE: **NEXT REGULAR BOARD MEETINGS** - Tuesday, May 13, 2014, 6:00 p.m., College Multipurpose Room; Tuesday, June 24, 2014, 5:00 p.m., College Multipurpose Room.

**VIII 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.