

**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, May 13, 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 PUBLIC HEARING

- (a) RE: **ADOPTION OF REVISED SCHOOL FACILITIES FEES
RESOLUTION 2013/14-09** (Attachment F)

The Developer Fee Justification Report has been made available at the District Office, 3525 Pine Street, Santa Ynez from 8:30 a.m. to 4:00 p.m. The Board will invite comments from the public regarding this resolution.

IV INFORMATION/DISCUSSION

(a) RE: DISTRICT FACILITIES PLAN

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

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 and April 22, 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 #1306043 through #1306048 (04/11/14)

Warrants #1307075 through #1307095 (04/18/14)

Warrants #1308092 through #1308105 (04/25/14)

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

The Board will consider approval of an Interdistrict Attendance Agreement with the Buellton Union School District for the 2014/15 school year.

(d) RE: APPROVAL OF PROPOSAL FOR MASTER PLANNING REVISIONS (Attachment D)

The Board will consider approval of an agreement for architectural services by the attached document.

(e) RE: APPROVAL OF EDUCATIONAL SYSTEMS ENGINEERS CONSULTATION (Attachment E)

The Board will consider approval of an agreement for Local Control Accountability Plan (LCAP) and Strategic Planning consultation.

(f) RE: ACCEPTANCE OF DONATIONS

This action formally accepts the following donations: Guy Walker and Molly Carrillo-Walker, one Lakers jersey. An appropriate letter to thank the donor will be sent.

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

(B) RE: APPROVAL OF RESOLUTION #13/14-09 RE: SCHOOL FACILITIES FEES (Attachment F)

The District is considering an increase in its school facilities fees resulting in a school facilities fee levy by the District to \$3.37 per square foot for residential construction and to \$0.53 per square foot for commercial/industrial construction within the boundaries of the District. This increase is based on a report entitled "Developer Fee Justification for the Development of Facilities within the College Elementary School District" for the College Elementary School District.

Motion for approval of Resolution #13/14-09.

MOTION: SECOND: VOTE:

(C) RE: APPROVAL OF RESOLUTION #13/14-10 PROVIDING FOR THE ISSUANCE AND SALE OF 2014 GENERAL OBLIGATION REFUNDING BONDS OF THE DISTRICT IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,500,000 TO REFUND THE DISTRICT'S GENERAL OBLIGATION BONDS ELECTION OF 2004, SERIES 2004 AND APPROVING RELATED DOCUMENTS AND ACTIONS (Attachment G)

The Board will consider approval of this Resolution in accordance with the attached documents.

Motion for approval of Resolution #13/14-10.

MOTION: SECOND: VOTE:

(D) RE: APPROVAL OF RESOLUTION #13/14-11.A DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS CL-500 SCHOOL YEAR 2014/2015 (Attachment H)

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 #13/14-11 – Declaration of Need For Qualified Educators CL-500 School Year 2014/15.

MOTION: SECOND: VOTE:

(E) RE: APPROVAL OF RESOLUTION #13/14-12 ORDER OF ELECTION (Attachment I)

This resolution orders the election of governing board members for the November 4, 2014, election.

Motion for approval of Resolution #13/14-12 - Order of Election

MOTION: SECOND: VOTE:

(F) RE: APPROVAL OF RESOLUTION #13/14-13 CANDIDATES’ STATEMENT (Attachment J)

Section 13307 of the Election Code of the State of California requires the board to adopt certain policies in regard to statements of candidates who run for office as members of the governing board of the district.

Motion for approval of Resolution #13/14-13 - Candidates’ Statement.

MOTION: SECOND: VOTE:

VI COMMENTS

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

VII FUTURE AGENDA ITEMS

(a) RE: **NEXT REGULAR AND SPECIAL BOARD MEETINGS** – Tuesday, June 10 at 4:00 p.m. and Tuesday, June 24, 2013, 4:00 (Closed Session); 5:00 p.m. (Regular Session), College School 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.