

**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 Multi-purpose Room**, 3525 Pine Street, Santa Ynez, California on **Tuesday, December 10, 2013, 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 5:00 P.M.
- (b) RE: **ESTABLISH QUORUM** - A quorum of the Board was established with Trustee Sandoval absent.

II CLOSED SESSION –

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 LABOR NEGOTIATOR: PHIL LANCASTER**
- (b) RE: **SUPERINTENDENT EVALUATION**

I CONTINUATION OF OPEN SESSION – College School Multi-purpose Room (6:00 P.M.)

- (c) RE: **PLEDGE OF ALLEGIANCE**- President Carrillo-Walker led the Pledge of Allegiance.
- (d) RE: **REPORT OF ACTION TAKEN IN CLOSED SESSION** - No action taken to report.
- (e) RE: **ANNUAL GOVERNING BOARD ORGANIZATIONAL MEETING**
 - 1. Election of President (Currently Trustee Carillo-Walker)
 - 2. Election of Vice President/Clerk (Currently Trustee Avila)
 - 3. Appointment of Representative to County Committee on School District Organization (Currently Trustee Sobell)
 - 4. Appointment of alternate Representative to County Committee on School District Organization (Currently Trustee Goldsmith)
 - 5. Appointment of Secretary to the Board of Trustees (Currently

Superintendent Brown)

6. Establish Regular Board of Trustees meeting date, time, and location. (Currently second Tuesday: 5:00 P.M. Closed Session, at the District Office; 6:00 P.M. Open Session, at College Elementary School)

The Board moved to retain all positions as listed above.

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

(f) RE: **SETTING OF THE AGENDA**

President Carrillo-Walker did not announce any changes in the order of business.

III **PUBLIC HEARING**

(a) RE: **PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT** (Attachment C,D,E)

The school district governing board is required to publicly disclose and conduct a public hearing in accordance with AB 1200 regarding the impact of collective bargaining agreements with its employee groups.

President Carrillo-Walker opened the Public Hearing. Hearing no comments she closed the Public Hearing and returned the item to the Board.

IV **REPORTS**

(a) RE: **C.T.A.** – Toni Roberts/Officers - No report heard.

(b) RE: **STUDENT COUNCIL** – Annette Shimamura – No report heard.

(c) RE: **PRINCIPAL** – Maurene Donner reported on the following topics: The first trimester has ended and report cards were sent home today. A school assembly will be held on Friday honoring the 95 students who received perfect attendance. The holiday program will be held on Tuesday, December 17 at 6:30 P.M. Classes will conclude Thursday at noon and Winter break begins. School will resume on January 6, 2014.

(d) RE: **SUPERINTENDENT** – Dr. Jim Brown reported on the following topics: He congratulated Trustee Goldsmith for her involvement with the Vikings and the special education luncheon program and Santa's visit, which was highlighted in the local newspaper. He thanked his Board Members for attending the Valley School Boards Dinner hosted at the Vineyard House and made possible by the generous contributions of the Santa Barbara Foundation as well as the Santa Ynez Band of Chumash Indians Foundation. Dr. Brown also introduced President and CEO, Chris Chirgwin, of Lanspeed.

He briefed the Board about the current status of our equipment and distributed an executive summary of recommendations.

V INFORMATION/DISCUSSION

(a) RE: DISTRICT FACILITIES PLAN

Superintendent Jim Brown and District Architect Don Hertel, will report information and discuss with the Board the progress of the District facilities plans.

This report will be made available at the next meeting.

VI 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 Sobell SECOND: Trustee Goldsmith VOTE: 4-0

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

Approval of Minutes: Regular Board Meeting of November 12, 2013.

(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 #1805201 through #1805230 (11/01/13)

Warrants #1806159 through #1806165 (11/08/13)

Warrants #1807340 through #1807378 (11/15/13)

(c) RE: APPROVAL OF TENTATIVE AGREEMENT WITH THE COLLEGE TEACHERS ASSOCIATION (Attachment C)

This action approves the tentative agreement with the College Teachers Association for the 2013/14 and 2014/15 school years.

(d) RE: APPROVAL OF TENTATIVE AGREEMENT WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 613 (Attachment D)

This action approves the tentative agreement with the California School Employees Association, Chapter 613, for the 2013/14 and 2014/15 school years.

(e) RE: **APPROVAL OF CONFIDENTIAL, CLASSIFIED MANAGEMENT, AND CERTIFICATED ADMINISTRATOR SALARY SCHEDULE**(Attachment E)

The Board's approval will adopt the recommended salary schedules and health and welfare plans for 2013/2014 and 2014/15.

(f) RE: **APPROVAL OF REVISED BOARD POLICY MANUAL, AS DEVELOPED BY THE CALIFORNIA SCHOOL BOARDS ASSOCIATION BOARD POLICY MANUAL DEVELOPMENT SERVICES: BP 1325; BP/AR/E 1330; BP/AR 3460; BP/AR 3514.1; BP/AR 3580; BP/AR 0420; AR 0520.2; BP 1431; BP/AR 3311; BP 3350; AR 3514; AR 3542** (Attachment F)

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

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

This action formally accepts furniture donations from the Santa Ynez Band of Chumash Indians and one telescope from Ricardo Torres. The Board appreciates these donations and appropriate letters to thank these donors will follow the Board's action.

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

(B) RE: **APPROVAL OF 2013/14 FIRST INTERIM REPORT** (Attachment G)

School district governing boards and county superintendents must certify, twice a year, their ability to meet their financial obligations for the remainder of the current fiscal year and two subsequent fiscal years. These certifications, along with the accompanying documents, are the Interim Report.

Motion for approval of 2013/14 First Interim Report.

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

VII COMMENTS

(a) RE: **PUBLIC** – None

(b) RE: **STAFF** – Mrs. Donner mentioned the number of new families to the District.

(c) RE: **BOARD** – Trustee Goldsmith publically thanked Mrs. Carrillo-Walker for serving another term as President on the College School District Board of Trustees.

VIII UPCOMING BOARD MEETING(S)/FUTURE AGENDA ITEMS

(a) **NEXT REGULAR BOARD MEETING** - Tuesday, January 14, 2014, 6:00 P.M
College School Multipurpose Room. – Trustee Sobell reported he will not be attendance
at the following Board meeting.

(b) **BOARD RETREAT** – Date and Time of Annual Board Retreat.

The Board agreed on holding the next meeting and Annual Board Retreat on March 11 at
4:00PM

IX ADJOURNMENT

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

Board Clerk or Secretary

Date