

**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 Room**, 3525 Pine Street, Santa Ynez, California on **Tuesday, February 11, 2014, at 4:00 P.M.**

**I OPENING CEREMONY**

- (a) RE: **CALL TO ORDER** – President Carrillo-Walker called the meeting to order at 6:00 P.M.
- (b) RE: **ESTABLISH QUORUM** – A quorum of the Board was established with all Board members present.
- (c) RE: **PLEDGE OF ALLEGIANCE** – Parker Joughin led the Pledge of Allegiance.
- (d) RE: **SETTING OF THE AGENDA - President** Carrillo-Walker did not announce any changes in the order of business.

**II REPORTS**

- (a) RE: **C.T.A.** – Toni Roberts/Officers – No report heard.
- (b) RE: **STUDENT COUNCIL** – Annette Shimamura reported on the following topics: all teachers are diligently preparing for Math Night. She introduced the student council, Aidan Flynn- President, Ariana Avila-Vice President, and Parker Joughin- Activities Director. They reported on Pennies for Patients fundraiser which runs from February 24 through March 14. School Spirit days continues to be popular with students.
- (c) RE: **PRINCIPAL** – Maurene Donner reported on the following topics: Dr. Brown and Mrs. Donner attended the students' Stock Market luncheon at the Marriott and were very proud of the Santa Ynez Elementary School team. They won first place within their category. An English Learner reclassification celebration was held in the multi-purpose room with approximately 60 people in attendance. Eight students were reclassified in the presence of their families. The after school reading program is up and running one day a week after early release Mondays. There are currently 45 students and enrollment is growing. It is open to K-8 students, they are able to read for one hour and take AR tests. Plans continue for the school spelling bee. The fifth and sixth graders attended the Santa Barbara Film Festival and the prior week they were able to meet with the film producer and crew. The first annual Math Night will be held February 20 with family activities planned along with a parent meeting for fifth through eighth grade families. The parent meeting will present how Math courses are changing in order to align with Common Core. A smarter Balance field test will also be available to parents as a practice opportunity. Girls' basketball and boys' tennis teams are coming to a close for the winter season.

(d) RE: **SUPERINTENDENT** – Dr. Jim Brown reported on the following topics: He will attend the Schools for Sound Finance meeting in Sacramento which will report on basic aid for Charter Schools and attempt to craft legislation regarding the Hold Harmless clause affecting Special Education students and the collection of ADA. The Tri County Education Coalition held its general meeting on February 7 at the Santa Ynez High School District Board Room. Jack O’Connell presented information on the Local Control Funding Formula (LCFF), the Local Control Accountability Plans (LCAP) and the Common Core Curriculum Standards (CCCS) funding and implementation. Victoria Pointer represented Dr. Brown as he had a scheduling conflict. In January, he also attended the superintendent’s symposium in Monterey. Some topics of interest were the State Funding Formula and LCAP as well as various current district issues. Dr. Brown introduced Chris Avery, department math chair at Santa Ynez High School; he presented information regarding the new math common core curriculum.

### III **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 District facilities plans. The plans are moving forward, the water meter application has been filed, Sansone has surveyed the area and the grading is complete. The property is now being prepared for asphalt, irrigation and turf. Santa Barbara County Public Works will work jointly with the District to pave Cedar Street along with other improvements.

(b) RE: **APPROVAL OF REVISED BOARD POLICIES AS DEVELOPED BY THE CALIFORNIA SCHOOL BOARDS ASSOCIATION BOARD POLICY MANUAL DEVELOPMENT SERVICES: AR0420.4; BP/E0420.41; BP/AR0460; BP0500; BP/AR3100;**

**BP/AR4112.42/4212.42/4312.42; AR4161.11; AR4161.8; BP5131.61; BP/AR5141.27; BP6144; BP/AR6162.6; BB/AR9010; BB9250;**

**E4112.9; AR4117.14/4317.14; BP5030; BP5131.2; BP5145.3; E5145.6; BP/AR6112; BP/AR6159.2; BP6163.1; BP/AR6164.6; BP6177; BB9130; BB9220**  
**FIRST READING ONLY (Attachment F)**

The Board conducted a first reading of these policies.

## 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 with clarification of item d.

MOTION: Trustee Goldsmith SECOND: Trustee Sobell VOTE: 5-0

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

Approval of Minutes: Regular Board Meeting of January 14, 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 #1813930 through #1813930 (01/03/14)

Warrants #1814307 through #1814344 (01/10/14)

Warrants #1815505 through #1815511 (01/17/14)

Warrants #1816549 through #1816566 (01/24/14)

#### (c) RE: **ACCEPTANCE OF DONATIONS**

This action formally accepts the following donations from Dr. Jerry Robinson: \$100. An appropriate letter to thank the donor will be sent.

#### (d) RE: **APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR LICENSING, OPERATION, AND SUPPORT OF A COMPREHENSIVE FINANCIAL MANAGEMENT SYSTEM** (Attachment C)

This approves the District's participation in this system of the Santa Barbara County Education Office in accordance with the attached document.

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

### (B) RE: **NOMINATION OF CANDIDATE FOR CALIFORNIA SCHOOL BOARDS (CSBA) DELEGATE ASSEMBLY** (Attachment D)

The Board has an opportunity to cast a ballot for the Region 11A Nominee for the California School Boards Association Delegate Assembly. As of this date, there is one nominee on the ballot, Dr. Jack Garvin, Board Member of the Santa Maria Union High School District. A write-in candidate is also a possible nomination.

Motion for Nomination of Dr. Jack Garvin (or write-in candidate) as CSBA Region 11A

(Santa Barbara County) Delegate Assembly Representative.

MOTION: Trustee Goldsmith      SECOND: President Carrillo-Walker      VOTE: 5-0

**(C) RE: APPROVAL OF RESOLUTION #13/14-06 DECLARING FRIDAY, MARCH 14, 2014 AS DR. SEUSS DAY (Attachment E)**

Thousands of students and citizens join together nationwide to participate in the annual celebration of the birthday of Theodore Geisel, popularly known as Dr. Seuss. Dr. Seuss was instrumental in promoting literacy for all learners, nationwide. We join a number of national organizations in recognizing this annual celebration day together, including the National Education Association, the American Library Association, the Boys and Girls Clubs of America, the International Reading Association, the national PTA, Kiwanis International, and the Girls Scouts of the USA. We are planning districtwide participation offering a number of student activities hosted by the faculty, staff and community members. As such, we respectfully request the Board's approval of this proclamation recognizing Friday, March 14, as Dr. Seuss Day.

Motion for approval of Resolution #13/14-06 Declaring Friday, March 14, 2014, as Dr. Seuss Day.

MOTION: Vice President Avila      SECOND: Trustee Goldsmith      VOTE: 5-0

**V      COMMENTS**

- (a) RE: **PUBLIC**- No comment heard.
- (b) RE: **STAFF** – Annette Shimamura was proud to report that the tenants of Character Counts were clearly evident as she observed the caring kindness displayed by our students toward a new student from Syria.
- (c) RE: **BOARD** – No comment heard.

**VI      FUTURE AGENDA ITEMS**

- (a) **REGULAR BOARD MEETING** - Tuesday, March 11, 2014, 5:00 p.m. (Closed Session), District Office; 6:00 p.m. (Regular Session), College School, Multipurpose Room.
- (b) **REGULAR BOARD MEETING** - Tuesday, April 22, 2014, 6:00 p.m., College School, Multipurpose Room.

**VII      ADJOURNMENT** – The meeting was adjourned at 5:54 P.M.

MOTION: Trustee Sobell      SECOND: Trustee Goldsmith      VOTE: 5-0

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**Board Clerk or Secretary**

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**Date**

