

**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 **Santa Ynez School, Room 4**, 3325 Pine Street, Santa Ynez, California on **Tuesday, August 15, 2017, at 5:00 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 Elliot
- (c) RE: **STUDENT COUNCIL** – Annette Shimamura
- (d) RE: **SUPERINTENDENT** – Dr. Jim Brown

III ACTION

(A) RE: 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 July 11, 2017.

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

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

Warrants of July 1 – July 31, 2017.

(c) RE: **APPROVAL OF INTERDISTRICT TRANSFER REQUESTS FOR THE 2017/2018 SCHOOL YEAR** (Attachment C)

The Board will consider approval of Interdistrict Transfer Requests for the 2017/2018 school year.

(d) RE: **APPROVAL OF MEMORANDUM OF UNDERSTANDING RE: THE PARTNERS IN EDUCATION COUNTYWIDE VOLUNTEER PROGRAM** (Attachment D)

This action approves the attached MOU to allow participation in the Partners in Education Countywide Volunteer Program, coordinated by the Santa Barbara County Education Office.

(e) RE: **APPROVAL OF CHIEF BUSINESS OFFICIAL JOB DESCRIPTION** (Attachment E)

This action approves the attached Job Description for the District's Chief Business Official.

(f) RE: **APPROVAL OF CHIEF BUSINESS OFFICIAL CONTRACT** (Attachment F)

This action approves the attached Contract for the District's Chief Business Official.

(g) RE: **APPROVAL OF COOPERATIVE AGREEMENT** (Attachment G)

This action approves the attached Cooperative Agreement with the Santa Ynez Valley Special Education Consortium.

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

(B) RE: APPROVAL OF CERTIFICATED STAFF

The Superintendent recommends employment of the following Certificated personnel for the 2017/18 school year: Anthony Bruemmer.

MOTION:

SECOND:

VOTE:

IV COMMENTS

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

V FUTURE AGENDA ITEMS

SEPTEMBER REGULAR BOARD MEETING - Tuesday, September 12, 2017 at
6:00 p.m. (Regular Session) in Santa Ynez School, Room 4.

VI 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