

**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, October 10, 2017, at 5:00 p.m. (Closed Session) and 6:00 p.m. (Regular Session).**

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**

II CLOSED SESSION – Santa Ynez School, Room 4, 3325 Pine Street (5:00 p.m.)

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**

I CONTINUATION OF OPEN SESSION – Santa Ynez School, Room 4, 3325 Pine Street (6:00 p.m.)

Should closed session conclude prior to the continuation of open session, the Board will be in recess.

(c) RE: **PLEDGE OF ALLEGIANCE**

(d) RE: **REPORT OF ACTION TAKEN IN CLOSED SESSION**

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

The president will announce any changes in the order of business.

III REPORTS

(a) RE: **PRINCIPAL** – Maurene Donner

(b) RE: **C.T.A.** – Jennifer Elliott

(c) RE: **STUDENT COUNCIL** – Annette Shimamura

(d) RE: **SUPERINTENDENT** – Dr. Jim Brown

IV PUBLIC HEARING

- (a) RE: **RESOLUTION #17/18-03 DETERMINATION OF SUFFICIENT TEXTBOOKS AND/OR INSTRUCTIONAL MATERIALS FOR EACH STUDENT FOR 2017/2018 SCHOOL YEAR** (Attachment G)

The school district governing board is required to make a determination as to whether each pupil in each school in the district has, or will have prior to the end of the fiscal year, sufficient textbooks or instructional materials, or both, in each subject that is consistent with state curriculum frameworks.

V INFORMATION/DISCUSSION

- (a) RE: **APPROVAL OF REVISED BOARD POLICY MANUAL, AS DEVELOPED BY THE CALIFORNIA SCHOOL BOARDS ASSOCIATION BOARD POLICY MANUAL DEVELOPMENT SERVICES** (Attachment H)

BP/AR 0000; BP 0100; E 0420.41; BP 2140; AR 4112.2; BP/AR 4112.61/4212.61/4312.61; BP/E 6161.1; BP 7212; BB 9121; BB 9220; BB 9230; BB 9400.

The Board will conduct a first reading of these policies prior to approval.

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:

SECOND:

VOTE:

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

Approval of Minutes for the Regular Board Meeting of September 12, 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 Dated: September 1-30, 2017.

- (c) RE: **APPROVAL OF CONTRACT WITH STUDENT TRANSPORTATION OF AMERICA** (Attachment C)

This action approves transportation services provided by Student Transportation of America.

(d) RE: **APPROVAL OF PROPOSITION 39 PROJECT AGREEMENT** (Attachment D)

This approves the attached contract for Proposition 39 Energy Reduction services in accordance with state guidelines.

(e) RE: **COOPERATIVE STRATEGIES PROPOSAL** (Attachment E)

Approval of Cooperative Strategies proposal for developer fees justification study.

(f) RE: **APPROVAL OF OUT-OF-COUNTY FIELD TRIPS** (Attachment F)

The Board will consider approval of field trips to the Oceano Dunes Visitor Center in San Luis Obispo County on November 1, for Third and Fifth Grade Students. Transportation will be provided by District bus.

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

(B) RE: APPROVAL OF RESOLUTION #17/18-03 DETERMINATION OF SUFFICIENT TEXTBOOKS AND/OR INSTRUCTIONAL MATERIALS FOR EACH STUDENT FOR THE 2017/2018 SCHOOL YEAR (Attachment G)

The school district governing board is required to make a determination as to whether each pupil in each school in the district has, or will have prior to the end of the fiscal year, sufficient textbooks or instructional materials, or both, in each subject that is consistent with the curriculum framework adopted by the State.

Motion for approval of Resolution #17/18-03 Determination of Sufficient Textbooks and/or Instructional Materials for the 2017/2018 school year.

MOTION:

SECOND:

VOTE:

VII COMMENTS

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

VIII FUTURE AGENDA ITEMS

(a) **NEXT REGULAR BOARD MEETING** - Tuesday, November 14, 2017, 6:00 p.m.

IX 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.