

**MINUTES
COLLEGE SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING**

A regular meeting of the College School District's Board of Trustees was held in **Santa Ynez School, Room 4**, 3325 Pine Street, Santa Ynez, California on **Tuesday, March 21, 2017, at 5:00 P.M. (Closed Session); 6:00 P.M. (Regular Session)**

I OPENING CEREMONY

- (a) RE: **CALL TO ORDER** – President Goldsmith called the meeting to order at 5:00 PM
- (b) RE: **ESTABLISH QUORUM** – A quorum of the Board was established with all members present.

II CLOSED SESSION – 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: **SUPERINTENDENT EVALUATION**

I CONTINUATION OF OPEN SESSION – 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**-President Goldsmith led the Pledge of allegiance.
- (d) RE: **REPORT OF CLOSED SESSION ACTION** – No action was taken.
- (e) RE: **SETTING OF THE AGENDA**- Dr. Brown announced that in the interest of time he would hear reports first and then move to item B, Approval of Resolution #16/17-10, Declaring the District a Safe Haven School District. Dr. Brown would then follow with his Superintendent report.

III REPORTS

(a) RE: **PRINCIPAL** – Maurene Donner reported on the following topics: Read Across America/Dr. Seuss Day, Third grade play, The Stone in the Road, Valley-wide K-6 collaborative meetings hosted in SY gym, Third grade Learn to Swim at the YMCA for 8 weeks. Students have started practicing for the Annual Spring Sing and Dance performance. Open House will be

held on April 27 beginning at 5:30. The Healthy Kids Survey should be completed by all faculty and staff.

(b) RE: **C.T.A.** – Jennifer Elliott reported that she attended a CTA President’s meeting and discussed the Safe School immigration issue.

(c) RE: **STUDENT COUNCIL** – Annette Shimamura reported on the following topic: The school dance was a fund raiser for Pennies for Patients. The goal was \$1000. Student Council officers were named and they continue to make morning announcements. School spirit is in full swing.

(d) RE: **SUPERINTENDENT** – Dr. Jim Brown introduced Arcelia Sencion who spoke about People Helping People’s role in informing many families about additional rights which they have regarding immigration. As always she offered PHP services to anyone in need. Ms. Sencion also mentioned the movie Resilience which is being offered free of charge countywide. The movie is in recognition of Child Abuse Prevention Month. Dr Brown introduced Matt Stowell who briefed the Board and public about the two days of LCAP engagement. He highlighted the Executive Summary and the Dashboard on the CDE website. Mr. Stowell included an interactive presentation which engaged the Board. He will return on April 24, 2017 to continue his good work. Dr. Brown introduced the 6, 7, and 8 grade teachers: Jaslynn Abbott, Laurel Patterson, Annette Shimamura, and Ronnie Tow. Their slide show presentation was titled “Wild Times.” Maurene commended the group on a great presentation.

NOTE: Vice-President/Clerk Sandoval excused herself from the Board meeting after the unanimous roll call vote was cast on item B.

IV **ACTION**

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 Carrillo-Walker SECOND: Trustee Avila VOTE: 4-0

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

Approval of Minutes: Regular and Special Board Meetings of February 21, 2017.

(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 Dated: February 1, 2017 - February 28, 2017.

(c) RE: APPROVAL OF REVISED BOARD POLICY MANUAL, AS DEVELOPED BY THE CALIFORNIA SCHOOL BOARDS ASSOCIATION BOARD POLICY MANUAL DEVELOPMENT SERVICES:

BP 3470; AR 1340; BP/AR 3311; BP/AR 3311.1; AR 3311.2; AR 3311.3; AR 3311.4; AR 3543; BP/AR 4030; BP/AR 4119.11/4219.11/4319.11; BP 5030 AR 5111.1; BP 5116.2; BP/AR 5141.21; BP 6146.1; BP/AR 6154; BP/AR 6164.6; AR 6173.3; BB 9240; BB 9323 (Attachment C)

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

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

(B) RE: APPROVAL OF RESOLUTION #16/17-10 DECLARING THE DISTRICT A SAFE HAVEN SCHOOL DISTRICT (Attachment D)

This action complies with current law and declares the District to be a Safe Haven School District.

Motion for approval of Resolution #16/17-10.

Dr. Brown introduced the resolution and with President Goldsmith's approval addressed the public wishing to speak to the item. All the speakers unanimously spoke in favor of the Board approving the resolution. Names of all speakers can be found in the official Board minute binders. Once all speakers concluded, President Goldsmith returned the item back to the Board members. After some discussion President Goldsmith asked for a motion, a second and then a roll call vote. The vote was unanimous. Vice-President/Clerk Sandoval thanked the public for their active participation.

MOTION: Trustee Carrillo-Walker SECOND: Vice-President/Clerk Sandoval
VOTE: 5-0

(C) RE: APPROVAL 2016/2017 SECOND INTERIM REPORT

(Attachment E)

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 2016/2017 Second Interim Report.

Dr. Brown presented the budget and explained the results of the financial audit produced by Vavrinek, Trine, Day Co., LLP (vtd). He distributed the 2016-2017 Second Interim report and took the Board line by line through projections by fund. CBO, Gary Pickavet Jr. reported that vtd was extremely helpful and provided the District with valuable budgetary information. He was pleased to announce that the

College School District received positive certification that the district will meet its financial obligation for the current fiscal year and subsequent two fiscal years.

MOTION: Trustee Avila SECOND: Trustee Carrillo-Walker VOTE: 4-0

V COMMENTS

(a) RE: **PUBLIC** - No comments heard.

(b) RE: **STAFF** - No comments heard

(c) RE: **BOARD** – Trustee Carrillo-Walker mentioned upcoming dates for the Governance Series, and the Annual Santa Barbara County School Boards Association dinner. She also inquired about kindergarten round-up and future enrollment figures.

VI FUTURE AGENDA ITEMS

RE: **APRIL BOARD MEETING** – Tuesday, April 18, 2017 at 6:00 p.m., Santa Ynez School Room 4.

VII ADJOURNMENT

Motion for approval to adjourn was made at 8:32 PM.

MOTION: Trustee Carrillo-Walker SECOND: Trustee Litle VOTE: 4-0

Board Clerk or Secretary

Date