

**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 **Santa Ynez School, Room 4**, 3325 Pine Street, Santa Ynez, California on **Tuesday, July 11, 2017, at 4:00 P.M. (Closed Session); 5:00 P.M. (Open Session)**

I OPENING CEREMONY

- (a) RE: **CALL TO ORDER** – President Goldsmith called the meeting to order at 4:00 PM
- (b) RE: **ESTABLISH QUORUM** – A quorum of the Board was established with Trustee Avila absent.

II CLOSED SESSION – 4:00 p.m.

- (a) RE: **SUPERINTENDENT EVALUATION**

I CONTINUATION OF OPEN SESSION – 5:00 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 ACTION TAKEN IN CLOSED SESSION** – No action was taken.
- (e) RE: **SETTING OF THE AGENDA**

President Goldsmith announced moving Item C to the top of the agenda.

III REPORTS

(a) RE: **PRINCIPAL** – Maurene Donner reported on the following topics: The FITS program is rolling along just fine. Interviews have been taking place for a teacher position and the second call backs will occur tomorrow. The candidates will present to the FITS students. Red Cross accessed the school gym as a result of the Whittier Fire. Evacuees were able to utilize restrooms and the kitchen. Community member were very generous and brought food items to distribute. Teachers are preparing to attend the AVID conference in San Diego at the end of the month. The adoption of new text books will require training elementary and middle school teachers.

(b) RE: **C.T.A.** – Jennifer Elliott - No report heard.

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

(d) RE: **SUPERINTENDENT** – Dr. Jim Brown reported on the following topics: Staff is busy preparing for students on opening day. Carpets have been cleaned, several grade levels have moved to different classrooms, and various types of maintenance duties have been performed. The multi-purpose room at the College School campus has been transformed and will be used for various classes. Interviews continue for a teacher position and an instructional aide position.

IV **ACTION**

(B) 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: VP/Clerk Sandoval VOTE: 4-0

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

Approval of Minutes: Regular Board Meeting of June 20, 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 June 1 – June 30, 2017.

(c) RE: **RATIFICATION OF SCHOOLS LEGAL SERVICES TO SERVE AS DISTRICT LEGAL REPRESENTATIVE AND COLLECTIVE BARGAINING REPRESENTATIVE FOR 2017/2018** (Attachment C)

This action ratifies the continuing agreement with Schools Legal Services for the 2017/18 school year.

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

BP/AR 1312.3; BP 1340; BP 2121; BP/AR 3551; AR 3580; BP/AR 4127/4227/4327; BP 4312.1; AR 5145.3; BP 6142.93; BP 6145; BP/AR 6145.2; BP 7214; BB 9012.

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

- (e) RE: **APPROVAL OF QUARTERLY REPORT – WILLIAMS ACT** (Attachment E)

This action complies with the Williams Act and approves the attached document to indicate that no complaints or violations have been filed.

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

- (B) RE: **APPROVAL OF MEMORANDUM OF UNDERSTANDING** (Attachment F)

The Board will consider approval the attached Memorandum of Understanding (MOU) with the Santa Ynez Valley Charter School.

Trustee Carrillo-Walker asked for quarterly updates regarding programs, staffing, curriculum and any other informational new items. The Board directed Superintendent Brown to request clarifications as outlined.

MOTION: VP/Clerk Sandoval SECOND: Trustee Carrillo-Walker VOTE: 4-0

- (C) RE: **APPROVAL OF CONTRACT FOR PROPOSITION 39 ENERGY PROJECT** (Attachment G)

The Board will consider approval of the attached Contract for the District Proposition 39 Energy Project. Dr. Brown briefed the Board and both bids were rejected. Superintendent Brown was instructed to advise both contractors of the rejection.

MOTION: VP/Clerk Sandoval SECOND: Trustee Craig VOTE: 4-0

- (D) RE: **APPROVAL OF RESOLUTION #17/18-01: ESTABLISHMENT OF TAX REVENUE ANTICIPATION NOTE (TRAN) FUND** (Attachment H)

This action requests and authorizes the Santa Barbara County Auditor's office to establish a Tax Revenue Anticipation fund on behalf of the District, in accordance with Education Code 53850-53858.

President Goldsmith called for a roll call vote. The vote passed unanimously with Trustee Avila's abstention.

Motion for approval of Resolution #17/18-01.

MOTION: Trustee Craig SECOND: VP/Clerk Sandoval VOTE: 4-0

V **COMMENTS**

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

(c) RE: **BOARD** – President Goldsmith thanked Principal Donner and CBO Pickavet for opening the gym allowing Red Cross access.

VI FUTURE AGENDA ITEMS

(A) **AUGUST REGULAR BOARD MEETING** - Tuesday, August 15, 2017 at 5:00 p.m. (Regular Session), Santa Ynez School, Room 4.

VII ADJOURNMENT – A motion to adjourn was made at 6:30 PM.

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

Board Clerk or Secretary

Date