

**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, August 15, 2017, at 5:00 P.M.**

**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 Vice President/Clerk Sandoval and Trustee Litle absent.
- (c) RE: **PLEDGE OF ALLEGIANCE** – President Goldsmith led the Pledge of Allegiance.
- (d) RE: **SETTING OF THE AGENDA**

The President did not announce any changes in the order of business.

**II REPORTS**

- (a) RE: **PRINCIPAL** – Maurene Donner reported on the following topics: Jump Start to Learning took place for one week with an emphasis on reading and math instruction. Kindergarten for Success Institute (KSI) also took place on the College Elementary campus and will continue in the fall. Our TK and kindergarten classes will have their Lemonade Party on Thursday, August 17 at 5:00 PM. Mrs. Donner also commented on the Let's Make a Deal field trip. I was a huge success among all 29 participants, especially our three employees who were selected winners. Christie Ruelas spearheaded the event as the Treasurer of PTA. The organization will receive \$50 per person who attended the taping. We are looking forward to the opening of school on August 18. The students will be treated to a Hoop it Up assembly at 10:30 AM. Back to School Night is August 30 and 31. Principal Donner invited all Board members to join us in these events. The Santa Ynez campus will adopt an AVID college theme with classes adopting a particular college/university and college related street signs will designated throughout the corridors.
- (b) RE: **C.T.A.** – Jennifer Elliot – No comments heard.
- (c) RE: **STUDENT COUNCIL** – Annette Shimamura reported on the following topics: Student Council obtained free recycling bins, and plans to recycle table scraps from the lunch program will begin shortly. The program is sponsored by the Santa Barbara County Resource Recovery and School Recycling program. The Council continues to sell Frosty Smoothies as a fundraiser. An election for new officers will be held soon.

- (d) RE: **SUPERINTENDENT** – Dr. Jim Brown accepted the SYV Charter report provided by Executive Director, Mark Palmerston. Dr. Brown also reported on the following topics: Faculty and Staff attended two tapings of Let’s Make a Deal which was a terrific team building activity. This event was also a great fundraiser for PTA. Many hours were put into organizing the two campuses for a smooth start of school. The summer was a busy one with the move of 11 classrooms including moving Preschool. All classrooms were cleaned including the carpets and the grounds were also spruced-up. It was a good summer with lots of accomplishments. Tomorrow is the Board Social at the Vineyard House with the SYV Charter Board. Trainings are scheduled for the rest of the week for all teachers.

### 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: Trustee Carrillo-Walker SECOND: Trustee Avila VOTE: 3-0

#### (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.

Dr. Brown explained that the District had received over 60 applications for the teaching position. The interview panel interviewed 8 finalists and all were very qualified, however Anthony stood apart from the rest. His presentation in front of the panelists was excellent. Anthony is very excited about joining our Bobcat family. With that Dr. Brown introduced Anthony Bruemmer to the Board of Trustee.

MOTION: Trustee Avila      SECOND: Trustee Carrillo-Walker      VOTE: 3-0

**IV      COMMENTS**

- (a) RE: **PUBLIC** – No comments heard.  
(b) RE: **STAFF** – Victoria Pointer announced that all Board members were registered for the CSBA Annual Education Conference and Trade Show November 30 – December 2, 2017 in San Diego. All members were asked to confirm at the next Board meeting. Maurene Donner invited all Board members to the Annual  
(c) RE: **BOARD** – No comments heard.

**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 A motion to adjourn the meeting was made at 5:55 PM.**

MOTION: Trustee Carrillo-Walker SECOND: Trustee Avila VOTE: 3-0

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**Board Clerk or Secretary**

**Date**