

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

I OPENING CEREMONY

- (a) RE: **CALL TO ORDER** – President Goldsmith called the meeting to order at 6:00 PM.
- (b) RE: **ESTABLISH QUORUM** – A quorum of the Board was established with Vice President/Clerk Sandoval absent.

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 PM.)

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 - President Goldsmith** reported that no action was taken in closed session.
- (e) RE: **SETTING OF THE AGENDA** – President Goldsmith reported that the Principal's report would move to the top with teacher presentations, followed by Mark Palmerston's report.

III REPORTS

(a) RE: **PRINCIPAL** – Maurene Donner called upon Stephanie Lewis, Kindergarten and Silvana Patterson, First Grade to make their oral presentations to the Board. Mark Palmerston gave his oral report and Trustee Carrillo-Walker had questions pertaining to student

enrollment and the lottery selection process. Principal Donner reported on the following topics: we are half way through the first trimester, the first staff development day focused on AVID practices for middle school teachers, TK-5 teachers focused on best practices and Wonders. Fourth graders will be on an overnight field trip on Friday. They will spend the night on a Tall ship in the Santa Barbara Harbor. Third and sixth graders will be taking a field trip to Oceano Dunes in San Luis Obispo County, as part of Native American studies. The students raised extra money from the sale of slushies for a kayaking excursion. The annual Halloween parade will march through town on Tuesday. On Thursday, October 19 we will have our annual California Shake Out Drill, children will be expected to drop, cover and hold on. Last week was parent conferences week. The third through eighth grader students lead the parent conferences. This was a great success with wonderful attendance.

(b) RE: **C.T.A.** – Jennifer Elliott – No Report Heard

(c) RE: **STUDENT COUNCIL** – Annette Shimamura reported on the following topics: Student Council continues to meet on Monday's, they continue to implement Spirit Days on Friday's, Planning for Red Ribbon Week is underway, The Fly-over will take place on Tuesday, October 24, Sixth grade students are selling slushies as a fund raiser, The student Dance for 6, 7, and 8th graders will take place on Friday, October 27 between 6:30 – 8:30.

(d) RE: **SUPERINTENDENT** – Dr. Jim Brown reported on the following topics: The Valley Schools Conference was a great success. Susan Salcido, Superintendent of SBCEO opened the conference with opening remarks. The keynote video presentation was Resilience, the Biology of Stress and Science of Hope. A sign language interpreter was made available through the Santa Ynez Valley Special Education Consortium, over 200 teachers and staff were in attendance. Break out sessions in the afternoon included an elementary presentation on the new "Wonders" text book adoption. The secondary session was "Community Resiliency Model" training with Barbara Finch and Edwin Weaver. Dr. Brown reported that Vern Sanborn, SBCEO SIPE safety officer, facilitated testing for possible lead in our drinking water. The test results were found to be within normal limits. Dr. Brown met with Larry Mitchell regarding Proposition 39 funds. In addition to lighting replacements a Heating Ventilation and Air Conditioning component will be added for the Santa Ynez gymnasium. CK Landscape was on campus cleaning up the grounds. Gary Pickavet and Maurene Donner joined Dr. Brown at the SF2 presentation at Montecito Union School District. October 27 the Tri County Education Coalition will host a DACA panel presentation at the Santa Ynez Valley Union High School District. December 8 TCEC will host Senator Hannah-Beth Jackson, Assembly member Monique Limon and Congressman Salud Carbajal. College School District PTA received a donor check for \$5488.12 from the Santa Ynez Band of Chumash Indians. The money will be used to directly support the students at our schools. We are very appreciative.

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

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. Trustee Carrillo-Walker asked that Item E, page B -1 be amended to read with District approval only.

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

- (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.

President Goldsmith called for a roll call vote. The vote was unanimous.

MOTION: Trustee Avila SECOND: Trustee Litle VOTE: 4-0

VII COMMENTS

- (a) RE: **PUBLIC** - No comments heard.
- (b) RE: **STAFF** - No comments heard.
- (c) RE: **BOARD** - Trustee Carrillo-Walker reported on the Santa Barbara County School Boards Association meeting and the current capacity of Santa Maria Schools.

VIII FUTURE AGENDA ITEMS

NEXT REGULAR BOARD MEETING - Tuesday, November 14, 2017, 6:00 PM.

IX ADJOURNMENT

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

Board Clerk or Secretary

Date