

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

A regular meeting of the College School District Board of Trustees was held at the **Santa Ynez School, Room 4**, 3325 Pine Street, Santa Ynez, California on **Tuesday, May 9, 2017 at 6:00 P.M.**

**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 was established with all Board members present.
- (c) RE: **PLEDGE OF ALLEGIANCE** – President Goldsmith led the Pledge of Allegiance.
- (d) RE: **SETTING OF THE AGENDA** – Dr. Brown’s report was moved to the top of the agenda.

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

**II REPORTS**

(a) RE: **PRINCIPAL** – Maurene Donner called upon Joanne Grayson, Jennifer Elliott, and Laura Olesen, to make their classroom presentations to the Board. Mrs. Donner reported on the following topics: Open House was once again a wonderful showcasing of the hard work created by student’s school wide. Started Smarter Balanced testing, 3<sup>rd</sup> grade swim lessons will conclude soon, Math Superbowl is coming up, 19 students were EL reclassified, 4<sup>th</sup> graders visited CA Adventure in Disneyland and our Valley wide track meet will take place at Santa Ynez High School. 5th-8th graders will participate in Music in the Park, Spring Sing and Dance will take place on Wednesday, May 24, 7<sup>th</sup> and 8<sup>th</sup> graders will leave to Washington D.C. on Friday, May 26, plans for Career Day are being finalized, and 8<sup>th</sup> graders are being monitored for graduation requirements.

(b) RE: **C.T.A.** – Jennifer Elliott

(c) RE: **STUDENT COUNCIL** – Annette Shimamura reported that the Pennies for Patients fundraiser exceeded the goal of \$1000. Students raised \$1003.20.

(d) RE: **SUPERINTENDENT** – Dr. Jim Brown introduced the Impulse team consisting of Lee Carlander, Jay Hennigan and Eric Black of Lanspeed. The team presented a proposal for a new wireless telephone system District wide. The proposal was comprehensive and Board members were given the opportunity to ask questions and express concerns. The last session in the Board Governance Series will take place on Thursday, May 11. Denice Cora from SBCEO will present topics related to budget,

LCFF, and LCAP. College School District was nominated for a United Way Literacy Award. We are one of five schools to be nominated. The Award dinner will be held at the Santa Barbara Biltmore on Wednesday, May 24. The SBCEO Teachers Network Education Celebration will be held on Thursday, May 25. Our middle school Social Studies teacher, Ronnie Tow, will be receiving an award. And lastly, 8<sup>th</sup> grade graduation will take place on Wednesday, June 7 at 6:00 PM.

### III INFORMATION/DISCUSSION

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

BP 0460; BP/AR 3260; AR 4112.22; E 4112.9/4212.9/4312.9; AR 4161.1/4361.1; AR 4261.1; BP 5111; BP 5111.1; BP/AR 5113; BP/AR 5141.52; E 5145.6; BP/AR 5148.2; BP 6111; BP/AR 6142.2; BP 6144; BP/AR/E 6174.

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

### IV 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: Vice President/Clerk Sandoval SECOND: Trustee Little VOTE: 5-0

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

Approval of Minutes: Regular and Special Board Meetings of April 11, 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: April 1-28, 2017

- (c) RE: **APPROVAL OF INTERDISTRICT ATTENDANCE AGREEMENTS** (Attachment C)

The Board will consider approval of an Interdistrict Attendance Agreements with the Los Olivos School District, the Solvang School District, and the Buellton Union School District, for the 2017/18 school year.

- (d) RE: **APPROVAL OF QUARTERLY REPORT – WILLIAMS ACT** (Attachment D)

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

- (e) RE: **APPROVAL OF WIRELESS TELEPHONE SYSTEM** (Attachment E)

This action approves the attached agreement with Impulse for an updated telephone system.

- (f) RE: **ACCEPTANCE OF DONATIONS** (Attachment F)

This action formally accepts the following donations: one clarinet donated by Crystal Arbelaitz (estimated value of \$300); two books donated by author Patti Jacquemain, Heads and Tails, and The Journey of the Great Bear through California's Golden Past.

Appropriate letters will be sent to these donors following Board action.

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

**Vice President/Clerk Sandoval left the dais at 7:15 PM due to a previous engagement.**

- (B) RE: APPROVAL OF RESOLUTION #16/17-13 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS CL-500 SCHOOL YEAR 2017/2018**  
(Attachment G)

The Declaration of Need is the annual form submitted to the Commission by county offices of education and public school districts. Each school district or county office that wishes to employ individuals on emergency permits beginning 7/1/94 must file a Declaration of Need with the Commission

Motion for approval of Resolution #16/17-13 – Declaration of Need for Qualified Educators CL-500 School Year/18.

President Goldsmith called for a roll call vote. The vote was unanimous with Vice President/Clerk Sandoval abstaining.

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

- (C) RE: APPROVAL OF RESOLUTION #16/17-14 CALIFORNIA DAY OF THE TEACHER MAY 10, 2017 AND CERTIFICATED STAFF APPRECIATION WEEK MAY 7-13, 2017** (Attachment H)

The California Day of the Teacher and Certificated Staff Appreciation Week pay tribute to our teachers who have dedicated themselves to ensure that our students receive a quality education.

Motion for approval of Resolution #16/17-14 California Day of the Teacher, May 10, and Certificated Employee Recognition week May 7-13, 2017.

President Goldsmith called for a roll call vote. The vote was unanimous with Vice President/Clerk Sandoval abstaining.

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

**(D) RE: APPROVAL OF RESOLUTION #16/17-15 CLASSIFIED SCHOOL EMPLOYEES WEEK MAY 14-20, 2016 (Attachment I)**

This week recognizes and honors the contributions, which the classified school employees add to the quality of education in the College School District.

Motion for approval of Resolution #16/17-15 Classified School Employees Week May 14-20, 2017.

President Goldsmith called for a roll call vote. The vote was unanimous with Vice President/Clerk Sandoval abstaining.

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

**V COMMENTS**

- (a) RE: **PUBLIC** – No comments heard.
- (b) RE: **STAFF** – Dr. Brown shared two donated books with the Board from author and illustrator Patti Jacquemain. The SB County School Board Dinner honored Bill Cirone for his many years of service.
- (c) RE: **BOARD** – Trustee Carrillo-Walker discussed the documentary showing of Resilience and inquired about the possibility of highlighting Toxic Stress as a possible topic for our annual Valley-wide conference.

**VI FUTURE AGENDA ITEMS**

- (a) RE: **NEXT REGULAR AND SPECIAL BOARD MEETINGS** – Tuesday, June 13 at 4:00 p.m. and Tuesday, June 20, 2017, 4:00 (Closed Session); 5:00 p.m. (Regular Session), Santa Ynez School, Room 4.

**VII ADJOURNMENT** – A motion to adjourn was made at 7:48 PM.

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

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**Board Clerk or Secretary**

**Date**

