

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

A regular meeting of the College School District's Board of Trustees will be held at the **Santa Ynez School, Room 4**, 3325 Pine Street, Santa Ynez, California on **Tuesday, February 13, 2018, at 6:00 P.M.**

Members of the public may address the Board of Trustees concerning any item that is described in the agenda for the meeting before or during consideration of that item. The Board may limit the total amount of time allocated for public testimony on particular issues and for each individual speaker.

**I OPENING CEREMONY**

- (a) RE: **CALL TO ORDER**
- (b) RE: **ESTABLISH QUORUM**
- (c) RE: **PLEDGE OF ALLEGIANCE**
- (d) RE: **SETTING OF THE AGENDA**

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

**II REPORTS**

- (a) RE: **PRINCIPAL** – Maurene Donner
- (b) RE: **C.T.A.** – Jennifer Elliott
- (c) RE: **STUDENT COUNCIL** – Annette Shimamura
- (d) RE: **SUPERINTENDENT** – Dr. Jim Brown

**III INFORMATION/DISCUSSION**

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

BP/AR 0420.4; BP 1325; BP 3100; BP/E 3515.7; AR 3517; BP 4119.21/4219.21/4319.21; AR 4144/4244/4344; BP/AR 4200; BP 5144; BP/AR 5144.1; AR 5148.2 (Attachment I)

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:

SECOND:

VOTE:

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

Approval of Minutes: Regular Board Meeting of January 10, 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: January 1, 2018 – January 31, 2018.

(c) RE: **VAVRINEK, TRINE, DAY AGREEMENT** (Attachment C)

This action approves the attached agreement with Vavrinek, Trine, and Day for business services, as specified.

(d) RE: **REQUEST FOR ALLOWANCE OF ATTENDANCE DUE TO EMERGENCY CONDITIONS** (Attachment D)

This action is required due to school closure for the Thomas Fire.

(e) RE: **APPROVAL OF 2018/2019 SCHOOL CALENDAR** (Attachment E)

This calendar is based on the Santa Ynez Valley Union High School District's calendar.

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

**(B) RE: APPROVAL OF RESOLUTION #17/18-05 – ANNUAL ACCOUNTING OF DEVELOPMENT FEES FOR FISCAL YEAR 2016/2017 (Attachment F)**

Government Codes §§66001 and 66006 require school districts collecting statutory school facilities fees to make an annual accounting of those fees available to the public by December 15, 2017. The governing board is to review that annual accounting at their next regular meeting at least 15 days after the accounting was made available to the public.

Motion for approval of Resolution #17/18-05.

MOTION: SECOND: VOTE:

**(C) RE: APPROVAL OF RESOLUTION #17/18-06 DECLARING FRIDAY, MARCH 2, 2018 AS DR. SEUSS DAY (Attachment G)**

Thousands of students and citizens join together nationwide to participate in the annual celebration of the birthday of Theodore Geisel, popularly known as Dr. Seuss. Dr. Seuss was instrumental in promoting literacy for all learners, nationwide. We join a number of national organizations in recognizing this annual celebration day together, including the National Education Association, the American Library Association, the Boys and Girls Clubs of America, the International Reading Association, the national PTA, Kiwanis International, and the Girls Scouts of the USA. We are planning districtwide participation offering a number of student activities hosted by the faculty, staff and community members. As such, we respectfully request the Board’s approval of this proclamation recognizing Friday, March 3, as Dr. Seuss Day.

Motion for approval of Resolution #17/18-06 Declaring Friday, March 2, 2018, as Dr. Seuss Day.

MOTION: SECOND: VOTE:

**(D) RE: NOMINATION OF CANDIDATE FOR CALIFORNIA SCHOOL BOARDS (CSBA) DELEGATE ASSEMBLY (Attachment H)**

The Board has an opportunity to cast a ballot for the Region 11A Nominee for the California School Boards Association Delegate Assembly. As of this date, there is one nominee on the ballot: Dr. Jack Garvin, Santa Maria Union High School District. A write-in candidate is also a possible nomination.

Motion for Nomination of CSBA Region 11A (Santa Barbara County) Delegate Assembly Representative.

MOTION: SECOND: VOTE:

V **COMMENTS**

- (a) RE: **PUBLIC**
- (b) RE: **STAFF**
- (c) RE: **BOARD**

VI **FUTURE AGENDA ITEMS**

- (a) RE: **REGULAR MARCH BOARD MEETING** - Tuesday, March 13, 2018, 5:00 p.m. (Closed Session) 6:00 p.m. (Regular Session), Santa Ynez School, Room 4.
- (b) RE: **REGULAR APRIL, MAY, JUNE BOARD MEETINGS** - Tuesday, April 17, 2018, 6:00 p.m. (Regular Session); Tuesday, May 8, 2018, 6:00 p.m. (Regular Session); Tuesday, June 19, 2018, 5:00 p.m. (Closed Session), 6:00 p.m. (Regular Session). All meetings to be held at Santa Ynez School, Room 4.
- (c) RE: **SPECIAL BOARD MEETING** - Tuesday, June 12, 2018, 6:00 p.m. (Regular Session), Santa Ynez School, Room 4.

VII **ADJOURNMENT**

***REASONABLE ACCOMMODATION***

***FOR ANY INDIVIDUAL WITH A DISABILITY***

Pursuant to the *Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the College School District may request assistance by contacting the District Office, 3525 Pine Street, Santa Ynez, CA 93460; telephone 805-686-7300 or fax 805-686-7305 at least 48 hours prior to the meeting.

