

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

A special meeting of the College School District's Board of Trustees will be held in **College School, Multipurpose Room**, 3525 Pine Street, Santa Ynez, California on **Friday, March 13, 2015, at 4:00 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**

**(b) RE: DISTRICT FACILITIES PLAN**

Superintendent Brown and Westburg+White Architects Representative, Don Hertel, will report information and discuss with the Board the progress of the District facilities projects.

**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 and Special Board Meetings of February 10 and 18, 2015.

**(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 #1349121 through #1817485 (02/06/15)

Warrants #1350242 through #1350266 (02/12/15)

Warrants #1351237 through #1351251 (02/20/15)

Warrants #1352215 through #1352227 (02/27/15)

**(c) RE: APPROVAL OF AUDITOR CONTRACT WITH MOSS, LEVY, AND HARTZHEIM (Attachment C)**

The Board will consider approval the attached contract for auditor services for the fiscal year ending June 30, 2015.

**(d) RE: ACCEPTANCE OF DONATION**

This action formally accepts a donation of \$500 by the Santa Ynez Valley Elks Lodge #2640 to the school library program. A letter will be sent to thank the donor.

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

**(B) RE: APPROVAL 2014/2015 SECOND INTERIM REPORT**

(Attachment D)

School district governing boards and county superintendents must certify, twice a year, their ability to meet their financial obligations for the remainder of the current fiscal year and two subsequent fiscal years. These certifications, along with the accompanying documents, are the Interim Report.

Motion for approval of 2014/2015 Second Interim Report.

MOTION:

SECOND:

VOTE:

**V COMMENTS**

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

**VI FUTURE AGENDA ITEMS**

(a) RE: **APRIL BOARD MEETING** – Tuesday, April 21, 2014 at 5:00 p.m.,  
College School, Multipurpose Room.

**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.