

**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, November 14, 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 of the Board was established with Trustee Carrillo-Walker 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.

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

**II REPORTS**

(a) RE: **PRINCIPAL** – Maurene Donner called upon Terri Turner who gave her T-K grade level presentation to the Board. Mrs. Donner reported on the following topics: The first trimester is concluding and teachers will begin to prepare report cards. October was a very busy month with a the 6<sup>th</sup> grade attending a 4 day field trip to Oceano Dunes, which also included a kayaking experience. The annual Halloween parade was a lot of fun for everyone. The students paraded through the streets of Santa Ynez. This is the first year we will be off for the full week of Thanksgiving. The annual winter program will take place on December 14 at 6:30 in the Santa Ynez gym. Mrs. Donner invited all the Board members to join us for the festivities. Our school Turkey Trot will take place on Friday with a Fun Run, can food drive, and Lunch on the Lawn. Friday is also a Professional Development day for teachers.

(b) RE: **C.T.A.** – Jennifer Elliot – No report heard.

(c) RE: **STUDENT COUNCIL** – Annette Shimamura reported on the following topics: Red Ribbon Week Pajama day will be held on our minimum day, Student Council has been very active with a green school committee, ambassador committee, and greeters are strategically stationed to welcome students, faculty, staff, and parents as they walk onto campus in the mornings. Council has been very active with community service projects. The second dance of the year will be held on December 8. The student Council officers have all done a great job with each new task including planning for spirit days. The recycling activities are a work in progress and the students are doing their best to engage all classes.

(d) RE: **SUPERINTENDENT** – Dr. Jim Brown reported on the following topics: He attended the monthly County Superintendents meeting at the Buellton School Library, on Tuesday, he attended the Santa Ynez Valley Special Education Consortium meeting, and he also attended the Santa Ynez Valley Charter School Board meeting as a representative. Maurene Donner, school principal, joined Dr. Brown at the SBCEO Fine Arts Advisory Committee meeting which was facilitated by Ellen Barger. This was the first introduction meeting which described resources. Approximately 50 people attended the Art panel and Think Tank.

### 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 H)

BP 0400; BP/AR 0460; BP 0500; BP/AR 1113; BP 3280; BP 3513.4; AR 3515.6; BP 4140/4240/4340; BP/AR 5113.1; AR 5113.11; BP/AR 5113.12; BP/AR 5117; AR 5125.2; BP 5131.6; BP/AR 6020; AR 6112; BP 6153; BP 6170.1; AR 6173.1; BP/AR 6173.2.

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

### IV 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 Avila SECOND: Vice President/ Clerk Sandoval VOTE: 3-0

- (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: October 1-31, 2017.

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

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 has conducted a first reading of these policies and will now consider approval.

(d) RE: **APPROVAL OF OUT-OF-COUNTY FIELD TRIPS** (Attachment D)

The Board will consider approval of a field trip to the Getty Villa Museum in Malibu, Ventura County, on January 4, for Sixth, Seventh, and Eighth Grade Students. Transportation will be provided by District bus.

(e) RE: **APPROVAL OF QUARTERLY REPORT – WILLIAMS ACT** (Attachment E)

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

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

**V COMMENTS**

(a) RE: **PUBLIC** – No comments heard.

(b) RE: **STAFF** – Victoria Pointer reported that Gary Pickavet, CBO, was at contract training and a CBO Symposium. Annette Shimamura commented on how much she loves her job!

(c) RE: **BOARD** – No comments heard.

**VI FUTURE AGENDA ITEMS**

**DECEMBER REGULAR BOARD MEETING** - Tuesday, December 12, 2017 at 5:00 p.m. (Closed Session) and 6:00 p.m. (Regular Session) Santa Ynez School, Room 4.

**VII ADJOURNMENT**

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

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Board Clerk or Secretary

Date