

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, February 13, 2018, 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 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.

II REPORTS

- (a) RE: **PRINCIPAL** – Maurene Donner welcomed Anna Liza Budde the Special Education teacher. She gave a PowerPoint presentation to the Board and answered their questions. Mrs. Donner reported on the AVID visitation to both upper and lower campuses, she was accompanied by the regional director and the district direct from SY High School. The site visit focused on note taking skills, another visit is scheduled for April. She also reported that teacher Ronnie Tow took a group of students to a Young Writers Leadership Academy in Berkeley. During the month of February PCPA performed Purple Marble for the school student body. They also were entertained by assemblies titled Random Acts of Kindness for K-4 graders and Bucket Filling for 5-8 graders. Mrs. Donner also attended a state conference related to nutritional needs of students and the effect on academic performance at the Santa Ynez Marriott. Friday, February 16 is the Spelling Bee, all are invited to attend. Seven teachers have been actively involved in the Multi-Tiered System of Services, Restorative Justice training. These are ongoing trainings made possible by a grant.
- (b) RE: **C.T.A.** – Jennifer Elliott – No report heard.
- (c) RE: **STUDENT COUNCIL** – Annette Shimamura – No report heard.
- (d) RE: **SUPERINTENDENT** – Dr. Jim Brown reported on the audit findings. He thanked Trustee Carrillo-Walker for the PERS and STRS handout. Dr. Brown also distributed the customary one page Board policy handout.

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

(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.

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

MOTION: Vice President/Clerk Sandoval SECOND: Trustee Avila VOTE:4-0

(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.

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

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

(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: Trustee Carrillo -Walker SECOND:Vice President/Clerk Sandoval VOTE:4-0

V **COMMENTS**

- (a) RE: **PUBLIC** – No comments heard.
- (b) RE: **STAFF** – Principal Donner informed the Board that the 6th, 7th and 8th grade students took a field trip to see the Clippers play at the Staples Center. They interacted with team members for an AVID type roundtable night. The students fundraised for a charter bus.
- (c) RE: **BOARD** – President Goldsmith thanked Trustee Carrillo-Walker for the PERS and STRS PowerPoint handout. Trustee Carrillo-Walker expressed interest in creating an annual report “year in review” similar to what CSBA recently mailed out to its membership.

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** – A motion to adjourn was made at 7:15 PM.

MOTION: VicePresident/Clerk Sandoval SECOND: Trustee Carrillo-Walker VOTE: 4-0

Board Clerk or Secretary

Date

