

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

A regular meeting of the College School District Board of Trustees will be held at the **Santa Ynez School, Room 4**, 3325 Pine Street, Santa Ynez, California on **Wednesday, May 23, 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**

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

BP/AR 1312.3; AR 3230; AR 3514.2; BP/AR 3551; BP/AR 3553; BP 4111/4211/4311; BP/AR 4119.11/4219.11/4319.11; AR 4161.1/4361.1; AR 4161.8/4261.8/4361.8; AR 4261.1; BP/AR 5022; BP/E 5145.6; BP 6162.5; BP/AR 6171 (Attachment KA)

The Board will conduct a first reading of these policies.

**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 April 17, 2018.

(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 1-30, 2018

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

The Board will consider approval of an Interdistrict Attendance Agreements with the Solvang School District and the Buellton Union School District, for the 2018/19 school year.

(d) RE: **APPROVAL OF FOOD SERVICES AGREEMENT** (Attachment D)

The Board will consider approval the attached Food Services Agreement with the Solvang School District.

(e) RE: **APPROVAL OF AUDITOR CONTRACT** (Attachment E)

This action approves auditing services with Moss Levy Hartzheim as per that attached agreement.

(f) RE: **APPROVAL OF QUARTERLY REPORT – WILLIAMS ACT**  
(Attachment F)

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\*\*\***

**(B) RE: APPROVAL 2017/2018 THIRD INTERIM REPORT**

(Attachment G)

School district governing boards and county superintendents must certify 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 2017/2018 Third Interim Report.

MOTION: SECOND: VOTE:

**(C) RE: APPROVAL OF RESOLUTION #17/18-09 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS CL-500 SCHOOL YEAR 2018/2019** (Attachment H)

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 #17/18-09 – Declaration of Need For Qualified Educators CL-500 School Year 2018/19.

MOTION: SECOND: VOTE:

**(D) RE: APPROVAL OF RESOLUTION #17/18-10 ORDER OF ELECTION** (Attachment I)

This resolution orders the election of governing board members for the November 6, 2018, election.

Motion for approval of Resolution #17/18-10 - Order of Election

MOTION: SECOND: VOTE:

**(E) RE: APPROVAL OF RESOLUTION #17/18-11 CANDIDATES' STATEMENT** (Attachment J)

Section 13307 of the Election Code of the State of California requires the board to adopt certain policies in regard to statements of candidates who run for office as members of the governing board of the district.

Motion for approval of Resolution #17/18-11 - Candidates' Statement.

MOTION: SECOND: VOTE:

**(F) RE: ACCEPTANCE OF DEFERRED RETIREMENT OF SUPERINTENDENT**

This formally accepts the deferred retirement of Superintendent James D. Brown effective July 1, 2018.

Motion for acceptance of Superintendent retirement effective July 1, 2018.

MOTION: SECOND: VOTE:

**(G) RE: APPOINTMENT OF SUPERINTENDENT/PRINCIPAL**

This action appoints Maurene Donner as Superintendent/Principal effective July 1, 2018.

Motion for appointment of Superintendent/Principal Maurene Donner effective July 1, 2018.

MOTION: SECOND: VOTE:

**V COMMENTS**

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

**VI FUTURE AGENDA ITEMS**

- (a) RE: **NEXT REGULAR BOARD MEETINGS** – Tuesday, June 12, 2018, 5:00 p.m. (Closed Session) 6:00 p.m. (Regular Session); Tuesday, June 19, 2018, 5:00 (Closed Session); 6:00 p.m. (Regular Session); Tuesday, July 10, 2018, 4:00 p.m.; Tuesday, August 14, 2018, 4:00 p.m.

**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.



