

**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 **College School District Office**, 3525 Pine Street, Santa Ynez, California on **Tuesday, March 13, 2018, at 5:00 P.M. (Closed Session); 6:00 P.M. (Regular Session)**

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 all members present.

II CLOSED SESSION – 5:00 P.M.

Pursuant to Government Code Section 54957, the Board may adjourn to Closed Session to discuss staff/student personnel matters, negotiations, litigation, and/or the acquisition of land or facilities. The Board will adjourn to Closed Session in the District Office to discuss the following closed session items:

- (a) RE: **CONFERENCE WITH LABOR NEGOTIATOR**

I CONTINUATION OF OPEN SESSION – 6:00 P.M.

Should closed session conclude prior to the continuation of open session, the Board will be in recess.

- (c) RE: **PLEDGE OF ALLEGIANCE** – President Goldsmith led the Pledge of Allegiance.
- (d) RE: **REPORT OF CLOSED SESSION ACTION** – No action was taken in Closed Session.
- (e) RE: **SETTING OF THE AGENDA**

The President did not announce any changes in the order of business.

III REPORTS

- (a) RE: **PRINCIPAL** – Maurene Donner gave her principal's report
- (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 mentioned water safety.

IV ACTION

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: VP/Clerk Sandoval SECOND: Trustee Litle VOTE: 5-0

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

Approval of Minutes: Regular and Special Board Meetings of February 13, 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: February 1, 2018 - February 28, 2018.

(c) 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 G)

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

(d) RE: **CONSOLIDATED APPLICATION** (Attachment C)

This action approves the consolidated application for categorical program funds.

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

(B) RE: **APPROVAL OF RESOLUTION #17/18-07 CLOSING FUND 67**
(Attachment D)

This resolution is required to close fund 67 and authorize the transfer of these funds to fund 01.

Motion for approval of Resolution #17/18-07.

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

MOTION: Trustee Carrillo-Walker SECOND: VP/Clerk Sandoval VOTE: 5-0

(C) RE: APPROVAL 2017/2018 SECOND INTERIM REPORT

(Attachment E)

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 2017/2018 Second Interim Report.

MOTION: Trustee Litle SECOND: VP/Clerk Sandoval VOTE: 5-0

(D) RE: APPROVAL OF RESOLUTION #17/18-08 ADOPTION OF RESOLUTION: TAX REVENUE ANTICIPATION NOTE (TRAN)
(Attachment F)

This action authorizes the District to enter into a TRAN Agreement for the upcoming fiscal year in accordance with the attached documents.

Motion for approval of Resolution #17/18-08.

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

MOTION: TRUSTEE Carrillo-Walker SECOND: Trustee Avila VOTE: 5-0

V COMMENTS

- (a) RE: **PUBLIC** – No comments heard.
- (b) RE: **STAFF** – No comments heard.
- (c) RE: **BOARD** – Trustee Carrillo-Walker mentioned CSBA and District Elections.

VI FUTURE AGENDA ITEMS

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.

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 7:53 PM.

MOTION: TRUSTEE Carrillo-Walker SECOND: Trustee Litle VOTE: 5-0

Board Clerk or Secretary

Date

