

**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, April 17, 2018**, at **5:00 P.M. (Closed Session) and 6:00 P.M. (Regular Session)**.

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 – Santa Ynez School, Room 4, 3325 Pine Street (5:00 p.m.)

(a) RE: **CONFERENCE WITH LABOR NEGOTIATOR, PHIL LANCASTER RE: CTA TENTATIVE AGREEMENT; CSEA TENTATIVE AGREEMENT; CONFIDENTIAL, CLASSIFIED MANAGEMENT, AND CERTIFICATED MANAGEMENT SALARY AND HEALTH AND WELFARE BENEFITS.**

(b) RE: **CONFERENCE WITH LABOR NEGOTIATOR, PHIL LANCASTER RE: SUPERINTENDENT SALARY AND HEALTH AND WELFARE BENEFITS.**

I CONTINUATION OF OPEN SESSION – Santa Ynez School, Room 4, 3325 Pine Street (6:00 p.m.)

- (c) RE: **PLEDGE OF ALLEGIANCE** - President Goldsmith led the Pledge of Allegiance.
- (d) RE: **REPORT OF ACTION TAKEN IN CLOSED SESSION** - No action was taken in Closed Session.
- (e) RE: **SETTING OF THE AGENDA** - The President allowed Dr. Brown to make changes in the order of business.

Dr. Brown announced that the following five items would be postponed to the next meeting: III Public Hearing (a) RE: Public Disclosure of Collective Bargaining Agreement, V Action (c) RE: Approval of Tentative Agreement and District Early Retirement Incentive Agreement with the College Teachers Association (d) RE: Approval of Tentative Agreement with the California Employees Association, Chapter 613 (e) RE: Approval of Confidential, Classified Management, and Certificated Administrator Salary Schedule and (B) RE: Approval of Superintendent Salary and Health and Welfare Plan for 2017/18.

III PUBLIC HEARING

(a) RE: PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING

AGREEMENT (Attachment A)

The school district governing board is required to publicly disclose and conduct a public hearing in accordance with AB 1200 regarding the impact of collective bargaining agreements with its employee groups.

IV REPORTS

(a) RE: **PRINCIPAL** – Maurene Donner welcomed Flor Yancey, ELD to make her teacher presentation followed by Theresa Shelley, RTI and Math Joanne Grayson, RTI, Literacy and Language Arts and Nikole Delman, Science, Gate, And Steam Club. She also invited Arcelia Sencion to report on Child Abuse Prevention Month. Mrs. Sencion distributed purple pinwheels to all Board members. Mrs. Donner reported on the following topics: Wellness Committee meeting and the Second Chance breakfast program, the Wellness Summit, Fitness Challenge, School Site Council, and the LCAP Committee meeting. Thursday is Open House beginning at 5:30 at the lower campus all are invited and welcome. The Santa Barbara Schools Board Dinner, and The United Way Fun in the Sun program. College School District has 11 students enrolled in the upcoming program.

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

(c) RE: **STUDENT COUNCIL** – Annette Shimamura reported on Student Council activities.

(d) RE: **SUPERINTENDENT** – Dr. Jim Brown welcomed Mark Palmerston to give his quarterly presentation to the Board. Dr. Brown reported on the following topics: Proposition 39 status and Santa Barbara County School Boards Association Annual Dinner at the Santa Ynez Valley Marriott on Thursday, April 19.

V 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 and pulling items c, d, and e.

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

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

Approval of Minutes: Regular and Special Board Meetings of March 13, 2018.

(b) RE: **APPROVAL OF WARRANTS** (Attachment C)

Accounts payable for educational supplies, custodial and maintenance supplies, utilities, repairs, etc. Detailed warrant listings are in the packet.

Warrants Dated: March 1, 2018 - March 30, 2018.

(c) RE: **APPROVAL OF TENTATIVE AGREEMENT AND DISTRICT EARLY RETIREMENT INCENTIVE AGREEMENT WITH THE COLLEGE TEACHERS ASSOCIATION** (Attachment D)

This action approves the tentative agreement with the College Teachers Association for the 2017/18, 2018/19, and 2019/20 school years, and the District Early Retirement Incentive Agreement.

(d) RE: **APPROVAL OF TENTATIVE AGREEMENT WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 613** (Attachment E)

This action approves the tentative agreement with the California School Employees Association, Chapter 613, for the 2017/18, 2018/19 and 2019/20 school years.

(e) RE: **APPROVAL OF CONFIDENTIAL, CLASSIFIED MANAGEMENT, AND CERTIFICATED ADMINISTRATOR SALARY SCHEDULE** (Attachment F)

The Board's approval will adopt the recommended salary schedules and health and welfare plans for 2017/2018, 2018/19 and 2019/20.

(f) RE: **APPROVAL OF INTERDISTRICT ATTENDANCE AGREEMENTS** (Attachment G)

The Board will consider approval of an Interdistrict Attendance Agreements with the Los Olivos School District for the 2018/19 school year.

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

(B) RE: **APPROVAL OF SUPERINTENDENT SALARY AND HEALTH AND WELFARE PLAN FOR 2017/18** (Attachment H)

The Board's approval will adopt the proposed superintendent salary and health and welfare plan for 2017/18.

Motion for approval of proposed Superintendent Salary and Health and Welfare Plan for 2017/18.

MOTION:

SECOND:

VOTE:

- (C) RE: **APPROVAL OF MAINTENANCE, OPERATIONS, TRANSPORTATION, AND SAFETY (MOTS) SUPERVISOR JOB DESCRIPTION AND 2018/19 SALARY SCHEDULE** (Attachment I)
The Board will consider approval of the attached MOTS Supervisor Job Description and 2018/19 Salary Schedule.

Motion for approval of MOTS Job Description and 2018/19 Salary Schedule.

Dr. reported that the position had been vacant since 2003 and the salary schedule and job description had been revised to include safety and transportation. President Goldsmith asked if the salary was competitive and when would the job be advertised. Dr. Brown informed the Board that the salary was competitive and the job would fly tomorrow.

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

- (D) RE: **APPROVAL OF RESOLUTION #17/18-09 IN SUPPORT OF FULL AND FAIR FUNDING** (Attachment J)

The Board's approval of this Resolution will support the CSBA-Sponsored (California School Boards Association) Full and Fair Funding of California Schools.

Motion for approval of Resolution #2017/18-09.

President Goldsmith called for a Roll Call vote. The vote was unanimous.

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

VI COMMENTS

- (a) RE: **PUBLIC** – No comments were heard.
(b) RE: **STAFF** – Annette Shimamura reported that fund raising drive for Pennies for Patients raised over \$500 for Leukemia research.
(c) RE: **BOARD** – Trustee Carrillo-Walker paid compliments to the quarterly Bobcat Tales publication.

VII FUTURE AGENDA ITEMS

- (a) RE: **REGULAR MAY AND JUNE BOARD MEETINGS** - Tuesday, May 8, 2018, 6:00 p.m. (Regular Session); Tuesday, June 12, 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.

VIII **ADJOURNMENT** – A motion to adjourn was made at 7:24 PM.

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

Board Clerk or Secretary

Date

