

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

A regular meeting of the College School District Board of Trustees was held at the **Santa Ynez School, Room 4**, 3325 Pine Street, Santa Ynez, California on **Wednesday, May 23, 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 Salvador Avila and Craig Litle absent.
- (c) RE: **PLEDGE OF ALLEGIANCE** - The Pledge of Allegiance was led by Anthony Bruemmer.
- (d) RE: **SETTING OF THE AGENDA** – No changes were made to the order of business.

II REPORTS

- (a) RE: **PRINCIPAL** – Maurene Donner introduced two teachers, Anthony Bruemmer 4th grade and Lara Olesen 2nd grade. Anthony gave his class presentation followed by him giving Cory Stephens' 5th grade class presentation, due to his absence. Laura concluded with her class presentation. Mrs. Donner reported on the following topics: CAASP testing for grades 3-8, CAST science testing, United Way Literacy Award, staff appreciation luncheon for CTA and CSEA, MTSS staff development luncheon with a Cinco de Mayo theme, Spring Sing and Dance show, Partners in Education and Career Day for 7th and 8th graders, Educational Results Partnership's Honor Roll program, TK Hawaiian program, Beach day at Refugio Beach, the 8th graders to Magic Mountain, and Graduation on June 6, at 6:00 PM.
- (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 following topics: Graduation, TCEC Sacramento Days, Dr. Brown was elected President of the Tri-County Education Board.

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: Trustee Carrillo-Walker SECOND: Vice President/Clerk Sandoval VOTE: 3-0

(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.

Dr. Brown gave a brief presentation followed by comments and feedback by CBO, Gary Pickavet. Mr. Pickavet answered questions and concerns from the Board.

MOTION: Vice President/Clerk Sandoval SECOND: Trustee Carrillo-Walker VOTE:3-0

(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.

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

MOTION: Trustee Carrillo-Walker SECOND: Vice President/Clerk Sandoval VOTE: 3-0

(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

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

MOTION: Vice President/Clerk Sandoval SECOND: Trustee Carrillo-Walker VOTE: 3-0

(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.

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

MOTION: Trustee Carrillo-Walker SECOND: Vice President/Clerk Sandoval VOTE:3-0

(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.

All Boards members spoke highly and fondly of Dr. Brown and his remarkable impact on the District. Dr. Brown's last day will be June 30, 2018.

MOTION: Vice President/Clerk Sandoval SECOND: Trustee Carrillo-Walker VOTE: 3-0

(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: Trustee Carrillo-Walker SECOND: Vice President/Clerk Sandoval VOTE 3-0

V COMMENTS

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

(b) RE: **STAFF** – Victoria Pointer inquired about which trustees were planning to run for the upcoming election.

(c) RE: **BOARD** – President Goldsmith attended the Woman of the Year celebration. Trustee Carrillo-Walker attended a celebration in honor of the retirement of Judge Rogelio Flores. She was excited to hear that the Master of Ceremonies, Jose Guzman, was a previous Bobcat! He came to the country from Mexico and entered

kindergarten at College School. He credited Angie Martinez and the College School District for his successes. Dr. Brown would like him to be a guest speaker at graduation.

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, 5:00 p.m.

VII ADJOURNMENT – A motion to adjourn was made at 7:42 PM.

MOTION: Trustee Carrillo-Walker SECOND: Vice President/Clerk Sandoval VOTE: 3-0

Board Clerk or Secretary

Date

