

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

A regular meeting of the College School District's Board of Trustees will be held at the **Santa Ynez School, Room 4**, 3325 Pine Street, Santa Ynez, California on **Tuesday, August 14, 2018, at 5:00 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: **C.T.A.** – Jennifer Elliot
- (b) RE: **STUDENT COUNCIL** – Annette Shimamura
- (c) RE: **SUPERINTENDENT/PRINCIPAL** – Maurene Donner

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 0410; E 0420.41; BP/AR 3514; BP 3514.1; BP/AR 3516; AR 3541;
BP/AR 4158/4258/4358; BP/AR 4161.9/4261.9/4361.9; BP/AR 5111;
BP/AR 5111.1; BP/AR 5125; AR/E 5125.1; BP 5131.2; BP/AR 5145.13;
BP/AR 5145.3; BP 5145.9; BP 6161.3; BP 0415; BP 1020; BP/AR 1330;
BP1400; BP 2210; BP 2210; BP/AR 3312.2; BP/AR 3320; BP 3515.21;
BP 4140/4240/4340; AR 4157.2/4257.2/4357.2; BP/AR 4161.3; BP/AR
4261.3; BP/AR 5112.5; AR 5141.32; BP/AR 6174; BB 9310

The Board will conduct a first reading of these policies prior to approval.

IV. 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.

MOTION:

SECOND:

VOTE:

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

Approval of Minutes: Regular Board Meeting of June 19, 2018.

(b) RE: APPROVAL OF WARRANTS (Attachment B)

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

Warrants of June 2018 and July 2018

(c) RE: APPROVAL OF INTERDISTRICT TRANSFER REQUESTS OUTGOING/INCOMING FOR THE 2018/2019 SCHOOL YEAR (Attachment C)

The Board will consider approval of Interdistrict Transfer Requests for the 2018/2019 school year.

(d) RE: APPROVAL OF SBCSELPA JOINT EXERCISE OF POWERS AGREEMENT AMENDMENTS (Attachment D)

This action approves the amendments to the SBCSELPA Joint Exercise Powers Agreement in Sections 1 and 4c.

(e) RE: APPROVAL OF EXPLORE ECOLOGY CONTRACT (Attachment E)

The Board will consider approval of a contract for school gardening instruction services for the 2018/2019 school year.

(f) RE: **APPROVAL OF NEW SUBSTITUTE PAY INCREASE**

(Attachment F)

The Board will consider approval of new substitute pay increase to stay consistent with other valley districts.

(g) RE: **APPROVAL OF SERVICE AGREEMENT CONTRACT WITH STUDENT TRANSPORTATION OF AMERICA** (Attachment G)

This action approves a change in our service agreement for Pupil Transportation Services for the 2018/2019 school year.

(h)RE: **APPROVAL OF BANK OF AMERICA STATEMENT**
(Attachment H)

This action is necessary to comply with the Auditor's request.

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

V **COMMENTS**

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

VI **FUTURE AGENDA ITEMS**

(a) **SEPTEMBER REGULAR BOARD MEETING** - Tuesday, September 11, 2018 at 5:00 p.m. (Closed Session) 6:00pm (Regular Session) in Santa Ynez School, Room 4.

VII **ADJOURNMENT**

Motion for approval of Adjournment.

MOTION:

SECOND:

VOTE:

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