

**MINUTES  
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, June 19, 2018, at 5:00 P.M.**

**I OPENING CEREMONY**

- (a) RE: **CALL TO ORDER** - President Goldsmith called the meeting to order at 5:00 P.M.
- (b) RE: **ESTABLISH QUORUM** – A quorum was established with all members present.
- (c) RE: **PLEDGE OF ALLEGIANCE**- President Goldsmith led the 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 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: VP/Clerk Sandoval    SECOND: Trustee Craig    VOTE: 5-0

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

Approval of Minutes: Regular Board Meeting of May 23, 2018; Special Board Meeting of May 23, 2018; Special Board Meeting of June 12, 2018.

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

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

Warrants Dated: May 1-31, 2018

(c) RE: **APPROVAL OF 2018/2019 CONSOLIDATED APPLICATION AND REPORTING SYSTEM (CARS), PART I** (Attachment C)

This application is for funding of state and federal categorical programs as per the attached document.

(d) RE: **APPROVAL OF SINGLE PLAN FOR STUDENT ACHIEVEMENT** (Attachment D)

The Board will consider approval the attached Single Plan for Student Achievement for the 2018/19 school year.

(e) RE: **APPROVAL OF AUTHORIZATION FORMS**(Attachment E)

These forms are necessary to authorize Maurene Donner, Superintendent/Principal, to conduct District business.

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

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

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

(g) RE: **APPROVAL BANK OF AMERICA STATEMENT** (Attachment F)

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

(h) RE: **APPROVAL OF KINDERGARTEN SUCCESS INSTITUTE WITH THE UNITED WAY OF SANTA BARBARA COUNTY** (Attachment G)

The Board will consider approval of this agreement for the 2018/19 school year.

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

**(B) RE: ADOPTION OF LOCAL CONTROL ACCOUNTABILITY PLAN**  
(Attachment H)

The Board will consider approval of the Local Control Accountability Plan as required.

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

**(C) RE: ADOPTION OF BUDGET FOR 2018/2019 AND PROJECTIONS FOR TWO SUBSEQUENT YEARS** (Attachment I)

The District must adopt the budget for the 2018/2019 year, and projections for two subsequent years, prior to July 1, 2018.

Motion for Adoption of budget for 2018/2019 and projections for two subsequent years.

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

**(D) RE: APPROVAL OF SUPERINTENDENT/PRINCIPAL CONTRACT** (Attachment J)

The Board's approval will adopt the proposed Superintendent/Principal Contract, as attached.

Motion for approval of proposed Superintendent/Principal Contract, as attached.

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

**IV COMMENTS**

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

**V FUTURE AGENDA ITEMS**

(a) **AUGUST REGULAR BOARD MEETING** - Tuesday, August 14, 2018 at 5:00 p.m. (Regular Session), Santa Ynez School, Room 4.

**VI ADJOURNMENT**

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

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<b>Board Clerk or Secretary</b>	8/14/2018
	<b>Date</b>