

**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, September 11, 2018, at 5:00 P.M (Closed Session); 6:00 P.M. (Regular Session)**

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**

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 may adjourn to Closed Session in the District Office to discuss the following closed session items:

(a) RE: **SUPERINTENDENT GOALS**

I CONTINUATION OF OPEN SESSION

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

(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./TEACHER REPORT** – Jennifer Elliott

(b) RE: **STUDENT COUNCIL** – Annette Shimamura

(c) RE: **C.B.O** – Gary Pickavet

(d) RE: **M.O.T.** – Casey Cypert

(e) RE: **SUPERINTENDENT/PRINCIPAL** – Maurene Donner

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: SECOND: VOTE:

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

Approval of Minutes for the Regular Board Meetings of August 14, 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: August 1-August 31, 2018.

(c) RE: **APPROVAL OF MUSIC CONSULTANT CONTRACT** (Attachment C)

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

(d) RE: **APPROVAL OF PUBLICITY CONSULTANT CONTRACT** (Attachment D)

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

(e) RE: **APPROVAL OF BANK OF AMERICA STATEMENT** (Attachment E)

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

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

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

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

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

(B) RE: APPROVAL OF 2018/2019 UNAUDITED ACTUALS (Attachment G)

Per Education Code 42100, districts must submit their Unaudited Actuals for the prior fiscal year. The County Superintendent of Schools has verified this report.

Motion for approval of the 2018/2019 Unaudited Actuals Financial Report.

MOTION: SECOND: VOTE:

(C) RE: APPROVAL OF RESOLUTION #18/19-01 - GANN LIMIT APPROPRIATIONS SCHEDULES FOR 2017/2018 AND 2018/2019 (Attachment H)

Education Code section 42132 requires that school district governing boards adopt a resolution by October 31 to identify the District’s 2017/2018 appropriations limit recalculation and the 2018/2019 estimated appropriations limit calculation. These limits permit government spending to increase at a rate no faster than inflation and the change of population. In the event that the District exceeds its limit, the proper form must be filed with the State within 45 days.

Motion to approve Resolution #18/19-01 – Gann Limit Appropriations Schedules for 2017/2018 and 2018/2019.

MOTION: SECOND: VOTE:

(D) RE: APPROVAL OF CONTRACT FOR PROPOSITION 39 ENERGY PROJECT (Attachment I)

The Board will consider approval of the attached Contract for the District Proposition 39 Energy Project.

MOTION: SECOND: VOTE:

(E) RE: APPROVAL OF THE LOCAL CONTROL ACCOUNTABILITY PLAN AMENDMENTS (Attachment J)

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

MOTION: SECOND: VOTE:

IV COMMENTS

- (a) RE: **PUBLIC**
- (b) RE: **STAFF**
- (c) RE: **BOARD**

V FUTURE AGENDA ITEMS

- (a) **NEXT REGULAR BOARD MEETING - Tuesday, October 9, 2018, 6:00 P.M.**

VI 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.