

**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, October 9, 2018, at 6:00 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: **OATH OF OFFICE**

The Superintendent will administer the oath of office to the following newly appointed Board Members in accordance with the Education Codes §§ 5326 and 5328.

Debbie Parisotto Goldsmith
Molly Carrillo-Walker
Craig Litle

(e) 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

The Board will consider approval of field trips to The Great American Melodrama, Oceano in San Luis Obispo County on October 19, for Seventh and Eighth Grade Students. Transportation will be provided by District bus.

(d) RE: **APPROVAL OF BANK OF AMERICA STATEMENT**
(Attachment D)

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

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

(B) RE: **APPROVAL OF RESOLUTION #18/19-02 DETERMINATION OF SUFFICIENT TEXTBOOKS AND/OR INSTRUCTIONAL MATERIALS FOR EACH STUDENT FOR THE 2018/2019 SCHOOL YEAR** (Attachment E)

The school district governing board is required to make a determination as to whether each pupil in each school in the district has, or will have prior to the end of the fiscal year, sufficient textbooks or instructional materials, or both, in each subject that is consistent with the curriculum framework adopted by the State.

Motion for approval of Resolution #18/19-02 Determination of Sufficient Textbooks and/or Instructional Materials for the 2017/2018 school year.

MOTION: SECOND: VOTE:

(C) RE: **RESOLUTION #18-21/03 INITIATE A CHANGE OF THE DISTRICT’S ELECTION SYSTEM TO BY-TRUSTEE AREA ELECTIONS FOR THE 2022 GOVERNING BOARD ELECTION**
(Attachment F)

The considered view of the Board of Education that starting with the 2022 board elections and with the benefit of the 2020 census data, the public interest may also be well-served by election of its governing board members in "by-trustee area" elections, i.e., elections in which "one or more members residing in each trustee area [is] elected by the registered voters of that particular trustee area"

Motion for approval of Resolution #18-21/03 initiate a change of District’s Elections System to a By-Trustee Area Election for the 2022 Governing Board Election.

MOTION: SECOND: VOTE:

VI COMMENTS

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

VII FUTURE AGENDA ITEMS

(a) **NEXT REGULAR BOARD MEETING** - Tuesday, November 13, 2018,
6:00 p.m.

VIII 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.

