

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

A regular meeting of the College School District's Board of Trustees was 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)**

**I OPENING CEREMONY**

- (a) RE: **CALL TO ORDER** - President Goldsmith called the meeting to order at 5:00 PM.
- (b) RE: **ESTABLISH QUORUM**

**II CLOSED SESSION – 5:00 p.m.**

- (a) RE: **SUPERINTENDENT GOALS**

**I CONTINUATION OF OPEN SESSION**

- (c) RE: **PLEDGE OF ALLEGIANCE**
- (d) RE: **SETTING OF THE AGENDA**  
The President did not 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 presented her upper grade teachers at which time they made their annual presentation to the Board.

### III ACTION

#### (A) CONSENT AGENDA

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: VP/Clerk Sandoval VOTE: 3-0

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

**(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: Trustee Carrillo-Walker SECOND: VP/Clerk Sandoval VOTE: 3-0

**(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: Trustee Carrillo-Walker SECOND: VP/Clerk Sandoval VOTE: 3-0

**(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: VP/Clerk Sandoval SECOND: Trustee Carrillo-Walker VOTE: 3-0

**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: Trustee Carrillo-Walker SECOND: President Goldsmith VOTE: 3-0

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**Board Clerk or Secretary**

**Date**

