

**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, November 13, 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: **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 INFORMATION/DISCUSSION**

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

BP 0420.42; BP 1100; BP 3290; AR 3320; AR 3460; BP 4114; BP/AR 5141.6; BP/AR 5144.1; BP/AR 5148.3; BP 6142.3; BP/AR 6145.2; BP/AR 6152.1; BP 6170.1; BP/AR 6178; BP 6190; BB 9110



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

**(B) RE: APPROVAL OF RESOLUTION #18/19-04 –STATUTORY SCHOOL FACILITY FEES (Attachment E)**

The Board will consider this resolution relative to adjusting statutory school facility fees imposed on new residential and commercial/industrial construction pursuant to Education Code Section 17620 and Government Code Section 65995 (Level I Fees).

Motion for approval of Resolution #18/19-04 regarding Statutory School Facility Fees.

MOTION:

SECOND:

VOTE:

**V COMMENTS**

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

**VI FUTURE AGENDA ITEMS**

(a) **DECEMBER REGULAR BOARD MEETING** - Tuesday, December 11, 2018 at 6:00 p.m. in Santa Ynez School, Room 4.

**VII 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

