

**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, August 14, 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 of the Board was established with Vice President/Clerk Sandoval absent.
- (c) RE: **PLEDGE OF ALLEGIANCE** – President Goldsmith led the Pledge of Allegiance
- (d) RE: **SETTING OF THE AGENDA** – No changes were made in the order of business.

The President will announce any changes in the order of business.

II REPORTS

- (a) RE: **C.T.A.** – Jennifer Elliot – No report heard.
- (b) RE: **STUDENT COUNCIL** – Annette Shimamura – No report heard.
- (c) RE: **SUPERINTENDENT/PRINCIPAL** – Maurene Donner invited Casey Cypert to report on maintenance and facilities. He met with the Santa Barbara County Fire Department and accompanied the Fire Marshal on all three campuses. He managed a tree trimming job, cleaned classrooms, serviced vehicles, and prepared the schools for opening. Mrs. Donner reported on the MTSS conference in Sacramento and the AVID conference with six teachers in San Diego. She invited all Board members to the TK and Kindergarten Lemonade Party on August 16 and Back to School Night on August 23.

III INFORMATION/DISCUSSION

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

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; BP 0415; BP 1020; BP/AR 1330; BP1400; BP 2210; BP 2210; BP/AR 3312.2; BP/AR 3320; BP 3515.21; BP 4140/4240/4340; AR 4157.2/4257.2/4357.2; BP/AR 4161.3; BP/AR 4261.3; BP/AR 5112.5; AR 5141.32; BP/AR 6174; BB 9310

The Board will conduct a first reading of these policies prior to approval.

IV. ACTION

(A) RE: 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: Trustee Avila SECOND: Trustee Carrillo-Walker VOTE: 4-0

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

Approval of Minutes: Regular Board Meeting of June 19, 2018.

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

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

Warrants of June 2018 and July 2018

(c) RE: APPROVAL OF INTERDISTRICT TRANSFER REQUESTS OUTGOING/INCOMING FOR THE 2018/2019 SCHOOL YEAR (Attachment C)

The Board will consider approval of Interdistrict Transfer Requests for the 2018/2019 school year.

(d) RE: APPROVAL OF SBCSELPA JOINT EXERCISE OF POWERS AGREEMENT AMENDMENTS (Attachment D)

This action approves the amendments to the SBCSELPA Joint Exercise Powers Agreement in Sections 1 and 4c.

(e) RE: APPROVAL OF EXPLORE ECOLOGY CONTRACT (Attachment E)

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

(f) RE: **APPROVAL OF NEW SUBSTITUTE PAY INCREASE**

(Attachment F)

The Board will consider approval of new substitute pay increase to stay consistent with other valley districts.

(g) RE: **APPROVAL OF SERVICE AGREEMENT CONTRACT WITH STUDENT TRANSPORTATION OF AMERICA** (Attachment G)

This action approves a change in our service agreement for Pupil Transportation Services for the 2018/2019 school year.

(h)RE: **APPROVAL OF BANK OF AMERICA STATEMENT**

(Attachment H)

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

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

V **COMMENTS**

(a) RE: **PUBLIC – No comments heard.**

(b) RE: **STAFF** – Mrs. Donner discussed Proposition 39 and the lighting project with IES. She reported that Chris Berger of Schools Legal is reviewing the IES contract.

(c) RE: **BOARD** – Trustee Carrillo-Walker inquired about the annual Board Retreat and if the District would consider inviting Craig Price to speak on the topic of Trustee Area Elections.

VI **FUTURE AGENDA ITEMS**

(a) **SEPTEMBER REGULAR BOARD MEETING** - Tuesday, September 11, 2018 at 5:00 p.m. (Closed Session) 6:00pm (Regular Session) in Santa Ynez School, Room 4.

VII ADJOURNMENT

Motion for approval of Adjournment.

MOTION: Trustee Carrillo-Walker SECOND: Trustee Litle VOTE: 4-0

Board Clerk or Secretary

Date

