

**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 **Santa Ynez School Room 4** 3525 Pine Street, Santa Ynez, California on **Tuesday, January 8, 2019, at 5:00 p.m. (Closed Session); 5:30 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**

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

(a) RE: **SUPERINTENDENT EVALUATION**

**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: **REPORT OF ACTION TAKEN IN CLOSED SESSION**

(e) RE: **SETTING OF THE AGENDA**

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

**III 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

**IV INFORMATION/DISCUSSION**

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

BP/AR 0420; BP/AR 0450; BP/AR 0460; AR 1220; AR 3311.1; AR 3543; AR 4200; AR 5113; AR 5131.41; BP/AR 5141.52; BP/AR 5144; BP 5146; BP 6146.1; BP 6146.1; AR 6173.2; BP/AR 6175; AR 6183; BB 9322; BB 9324

**V 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: SECOND: VOTE:

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

Approval of Minutes: Regular Board Meeting of December 11, 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: December 1 - December 31, 2018.

- (c) RE: **APPROVAL BANK OF STATEMENT** (Attachment C)

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

- (d) RE: **APPROVAL OF 6TH GRADE SCIENCE CAMP FOR 2019/20**

This action approves this Field Trip activity for the 2019/20 school year. All appropriate documents and forms will be used in accordance with District policies and practices.

- (e) RE: **APPROVAL OF 4<sup>TH</sup>/5<sup>TH</sup> GRADE OUT OF COUNTY FIELD TRIP TO SANTA CRUZ ISLAND**

This action approves the Out of County Field Trip to Santa Cruz Island on January 11, 2019.

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

**(B) RE: APPROVAL OF ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2018 (Attachment D)**

Pursuant to Education Code §41020, a review of the annual audit and any exceptions, and description of corrections or plans to correct any exceptions, must be held before January 31 of every year. This action includes the audit report issued for the Santa Ynez Valley Charter School.

Motion for approval of the Annual Financial Report for the year ended June 30, 2018.

MOTION:

SECOND:

VOTE:

**VI COMMENTS**

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

**VII FUTURE AGENDA ITEMS**

(a) RE: **REGULAR BOARD MEETING** - Tuesday, February 12, 2019, 5:00 p.m., Santa Ynez School, Room 4.

(b) RE: **BOARD RETREAT** – Tuesday, February 12, 2019, immediately following the Regular Board Meeting (anticipated start time is 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.