

**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, March 12, 2019, at 5:30 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 REPORTS** – Toni Roberts
- (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: **LOW-PERFORMING STUDENTS BLOCK GRANT**

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:

SECOND:

VOTE:

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

Approval of Minutes: Special Board Meeting on January 8, 2019;

Regular Board Meeting and Special Board Meeting of February 12, 2019.

(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: February 1-28, 2019.

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

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

(d) RE: **APPROVAL AND ADOPTION OF LOW-PERFORMING STUDENTS BLOCK GRANT EXPENDITURE PLAN** (Attachment D)

This action approves the Low-Performing Students Block Grant.

(e) RE: **CONSOLIDATED APPLICATION** (Attachment E)

This action approves the consolidated application for categorical program funds.

(f) RE: **APPROVAL OF ACADEMIC SCHOOL CALENDAR 2019/2020** (Attachment F)

This calendar is based on the Santa Ynez Valley Union High School District's calendar.

(g) RE: **APPROVAL OF AUDITOR CONTRACT** (Attachment G)

This action approves auditing services with Moss, Levy, and Hartzheim as per the attached agreement.

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

(B) RE: APPROVAL 2018/2019 SECOND INTERIM REPORT (Attachment H)

School district governing boards and county superintendents must certify, twice a year, their ability to meet their financial obligations for the remainder of the current fiscal year and two subsequent fiscal years. These certifications, along with the accompanying documents, are the Interim Report.

Motion for approval of 2018/2019 Second Interim Report.

MOTION:

SECOND:

VOTE:

V COMMENTS

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

VI FUTURE AGENDA ITEMS

- (a) RE: **REGULAR APRIL, MAY, JUNE BOARD MEETINGS** - Tuesday, April 16, 2019, 5:30 p.m. (Regular Session); Tuesday, May 14, 2019, 5:30 p.m. (Regular Session); Tuesday, June 18, 2019, 5:00 p.m. (Closed Session), 5:30 p.m. (Regular Session). All meetings to be held at Santa Ynez School, Room 4.
- (b) RE: **SPECIAL BOARD MEETING** - Tuesday, June 11, 2019, 5:30 p.m. (Regular Session), 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.