

**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, October 9, 2018, at 6:00 PM**

I OPENING CEREMONY

- (a) RE: **CALL TO ORDER** – The meeting was called to order by President Goldsmith at 6:00 PM
- (b) RE: **ESTABLISH QUORUM** – A quorum of the Board was established with Vice President/Clerk Sandoval absent and Trustee Carrillo-Walker participating via phone conference call.
- (c) RE: **PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was led by student council members Eric Marmolejo and Anthony Orozco.
- (d) RE: **OATH OF OFFICE** - The Superintendent administered the oath of office to the following newly appointed Board Members in accordance with the Education Codes §§ 5326 and 5328.
 - Debbie Parisotto Goldsmith
 - Molly Carrillo-Walker
 - Craig Litle
- (e) RE: **SETTING OF THE AGENDA**

The president announced that item IV (a) Dashboard Local Indicators, would be moved to the top of the agenda in the order of business.

II REPORTS

- (a) RE: **C.T.A./TEACHER REPORT** – Maurene Donner called upon Flor Yancey who then introduced 12 students who were reclassified. Proud parents and students were in attendance. Mrs. Yancey invited all Board Members to the reclassification celebration on October 17 at 5:30 in the multipurpose room.
- (b) RE: **STUDENT COUNCIL** – Annette Shimamura introduced Student Council Officers: Eric Marmolejo President, Anthony Orozco Vice President, Devin Buckley Secretary, and Reece Heichberger Treasurer.
- (c) RE: **C.B.O** – Gary Pickavet introduced a new school safety system. The Raptor Visitor Management system flags registered sex offenders and unsafe visitors. It is the leading provider of school safety software
- (d) RE: **M.O.T.** – Casey Cypert- No report heard.

- (e) RE: **SUPERINTENDENT/PRINCIPAL** – Maurene Donner introduced Dr. John Dewey, Executive Director of the Santa Ynez Valley Charter School. He gave a brief description of his accomplishments and discussed enrollment numbers and current school demographics. Mrs. Donner reported on the following topics: Valley Wide Conference at Santa Ynez Valley High School, PBIS & MTSS in Chicago, Toni Roberts will be honored as a Distinguished Mentor teacher of the year at the sixth annual “A Salute to Teachers” at the Music Academy of the West on November 3. Music teacher, Kay Dominguez received a \$5000 grant from the Santa Barbara Bowl for musical instruments. A mini-grant application was submitted to School Wellness Summit committee. The winners will be announced at the Summit on Wednesday, October 24 at the Santa Ynez Marriott in Buellton.

III PUBLIC HEARING

- (a) RE: **RESOLUTION #18/19-02 DETERMINATION OF SUFFICIENT TEXTBOOKS AND/OR INSTRUCTIONAL MATERIALS FOR EACH STUDENT FOR 2018/2019 SCHOOL YEAR** (Attachment E)

The school district governing board is required to make a determination as to whether each pupil in each school in the district has, or will have prior to the end of the fiscal year, sufficient textbooks or instructional materials, or both, in each subject that is consistent with state curriculum frameworks.

President Goldsmith opened the Public Hearing, a comments was heard from Reece Heichberger. She stated that she preferred text books over electronics. President Goldsmith closed the Public Hearing.

IV INFORMATION/DISCUSSION

- (a) RE: **DASHBOARD LOCAL INDICATORS-** Matt Stowell
All districts are required to measure Priorities 1, 2, 3, 6 and 7 and report to the board and public.
Matt Stowell made a presentation to the Board.

V ACTION

(A) 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 Litle SECOND: Trustee Avila VOTE: 4-0

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

Approval of Minutes for the Regular Board Meeting of September 11, 2018.

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

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

Warrants Dated: September 1-30, 2018.

(c) RE: **APPROVAL OF OUT-OF-COUNTY FIELD TRIPS** (Attachment C)

The Board will consider approval of field trips to The Great American Melodrama, Oceano in San Luis Obispo County on October 19, for Seventh and Eighth Grade Students. Transportation will be provided by District bus.

(d) RE: **APPROVAL OF BANK OF AMERICA STATEMENT**
(Attachment D)

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

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

(B) RE: APPROVAL OF RESOLUTION #18/19-02 DETERMINATION OF SUFFICIENT TEXTBOOKS AND/OR INSTRUCTIONAL MATERIALS FOR EACH STUDENT FOR THE 2018/2019 SCHOOL YEAR (Attachment E)

The school district governing board is required to make a determination as to whether each pupil in each school in the district has, or will have prior to the end of the fiscal year, sufficient textbooks or instructional materials, or both, in each subject that is consistent with the curriculum framework adopted by the State.

Motion for approval of Resolution #18/19-02 Determination of Sufficient Textbooks and/or Instructional Materials for the 2017/2018 school year.

President Goldsmith called for a roll call vote. The vote was unanimous.

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

(C) RE: RESOLUTION #18-21/03 INITIATE A CHANGE OF THE DISTRICT'S ELECTION SYSTEM TO BY-TRUSTEE AREA ELECTIONS FOR THE 2022 GOVERNING BOARD ELECTION
(Attachment F)

The considered view of the Board of Education that starting with the 2022 board elections and with the benefit of the 2020 census data, the public interest may also be well-served by election of its governing board members in "by-trustee area" elections, i.e., elections in which "one or more members residing in each trustee area [is] elected by the registered voters of that particular trustee area"

Motion for approval of Resolution #18-21/03 initiate a change of District's Elections System to a By-Trustee Area Election for the 2022 Governing Board Election.

President Goldsmith called for a roll call vote. The vote was unanimous.

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

VI COMMENTS

- (a) RE: **PUBLIC** – No comments heard.
- (b) RE: **STAFF** – Superintendent/Principal Donner addressed the upcoming Board Retreat and inviting Craig Price as a guest speaker.
- (c) RE: **BOARD** – No comments heard.

VII FUTURE AGENDA ITEMS

- (a) **NEXT REGULAR BOARD MEETING** - Tuesday, November 13, 2018, 6:00 PM.

VIII ADJOURNMENT

MOTION: Trustee Litle SECOND: Trustee Avila VOTE: 4-0

Board Clerk or Secretary

Date