

**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, November 13, 2018, at 6:00 P.M.**

I OPENING CEREMONY

- (a) RE: **CALL TO ORDER** - President Goldsmith called the meeting to order at 6:00 PM.
- (b) RE: **ESTABLISH QUORUM** - A quorum of the Board was established with all members present.
- (c) RE: **PLEDGE OF ALLEGIANCE** – President Goldsmith led the Pledge of Allegiance.
- (d) RE: **SETTING OF THE AGENDA** - President Goldsmith did not announce any changes in the order of business.

II REPORTS

- (a) RE: **C.T.A./TEACHER REPORT** – Jennifer Elliott – No report heard.
- (b) RE: **STUDENT COUNCIL** – Annette Shimamura – No report heard.
- (c) RE: **C.B.O** – Gary Pickavet – No report heard.
- (d) RE: **M.O.T.** – Casey Cypert reported on the following topics: Proposition 39, Water use status with Pony and AYSO, Agriculture rate and well drilling. Performed maintenance work in boy's bathroom.
- (e) RE: **SUPERINTENDENT/PRINCIPAL** – Maurene Donner reported on the following topics: Annual Halloween Parade, Red Ribbon Fly over photo opt. Salute to Teachers at Music Academy of the West, honoring one of our teachers, Toni Roberts. Submitted an ASES grant application and are waiting to hear the award results. Mrs. Donner attended the Valley superintendents meeting and Susan Salcido presented. She shared information regarding PG&E having the ability to shut off power when necessary. Boys Basketball is in full swing. The bubble run was a fundraiser for a gaga pit. Our families also enjoyed the afternoon lunch on the lawn with their children.

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

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 Carrillo-Walker SECOND: Trustee Litle VOTE: 5-0

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

Approval of Minutes: Regular Board Meeting of October 9, 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: October 1-31, 2018

(g) RE: APPROVAL BANK OF AMERICA STATEMENT (Attachment C)

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

(h) RE: APPROVAL OF REVISED BOARD POLICY MANUAL, AS DEVELOPED BY THE CALIFORNIA SCHOOL BOARDS ASSOCIATION BOARD POLICY MANUAL DEVELOPMENT SERVICES: (Attachment D)

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

The Board has conducted a first reading of these policies and will now consider approval.

****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.

Trustee Carrillo-Walker asked that Cooperative Strategies send a representative to explain the Statutory School Facility Fees study. Mr. Pickavet will follow up with David Lopez.

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

MOTION: VP/Clerk Sandoval SECOND: Trustee Avila VOTE: 5-0

V COMMENTS

- (a) RE: **PUBLIC** – No comments heard.
- (b) RE: **STAFF** – Mrs. Donner reported that Craig Price will attend the College School Board Retreat on February 12, 2019.
- (c) RE: **BOARD** – No comments heard.

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** – The Board meeting was adjourned at 7:04 PM.

MOTION: Trustee Litle SECOND: Trustee Carrillo-Walker VOTE: 5-0



Board Clerk or Secretary

12.11.18

Date