

**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, April 16, 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 REPORT** – 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: **APPROVAL OF REVISED BOARD POLICY MANUAL, AS DEVELOPED BY THE CALIFORNIA SCHOOL BOARDS ASSOCIATION BOARD POLICY MANUAL DEVELOPMENT SERVICES** (Attachment E)

BP/E 0420.41; BP/AR 1312.3; AR/E 1312.4; AR 1340; BP/AR 3100; BP/AR 3260; BP/AR 3515.4; BP/AR 4030; AR 4161.1/4361.1; AR 4261/1; BP/AR 5117; AR 5125.2; BP 5127; E 5145.6; AR 5148; BB/E 9323.2;

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:

SECOND:

VOTE:

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

Approval of Minutes: Regular Board Meeting of March 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: March 1-31, 2019.

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

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

(d) RE: APPROVAL OF AUDITOR CONTRACT (Attachment D)

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

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

V COMMENTS

(a) RE: PUBLIC

(b) RE: STAFF

(c) RE: BOARD

VI FUTURE AGENDA ITEMS

(a) RE: **REGULAR MAY, JUNE BOARD MEETINGS** - 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