

**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, 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** – President Goldsmith called the meeting to order at 5:30 PM.
- (b) RE: **ESTABLISH QUORUM** – A quorum of the Board was established with VP/Clerk Sandoval and Trustee Litle absent.
- (c) RE: **PLEDGE OF ALLEGIANCE**- President Goldsmith led the Pledge of Allegiance.
- (d) RE: **SETTING OF THE AGENDA** – President Goldsmith announced the removal of item g from the consent agenda due to lack of contract documentation.

**II REPORTS**

- (a) RE: **C.T.A./TEACHER REPORTS** – Silvana Patterson and Laura Olesen gave their annual classroom presentations to the Board.
- (b) RE: **STUDENT COUNCIL** – Annette Shimamura reported on Pennies for Patients and the Talent Show scheduled for the month of April.
- (c)RE: **C.B.O** – Gary Pickavet- No report heard.
- (d) RE: **M.O.T.** – Casey Cypert reported on the following topics: Grounds cleaning, no found leaks after rainy season, tree work preparation at both campuses. AYSO, PONY, Chumash and Youth Recreation are working to raise \$120, 000 by June for the installation of a well.
- (e) RE: **SUPERINTENDENT/PRINCIPAL** – Maurene Donner reported on the following topics: Inspirational speaker, Art Alvarez, a former Bobcat came to school to address the students. The annual Dr. Seuss Day was a success as always. The mime was a big hit. Teacher collaboration continues with Valley Network meetings. Parent conferences are coming up the last week in March and the second earthquake drill is scheduled for Wednesday, March 27.

**III INFORMATION/DISCUSSION**

- (A)RE: **LOW-PERFORMING STUDENTS BLOCK GRANT** – Mrs. Donner reported on the Low-Performing Students Block Grant which consists of \$23,000 over a three year period to assist with ELA, and Math for a group of 13 at risk students.

**IV ACTION**

- (A)RE: **CONSENT AGENDA**

It is recommended that the Board consider approving a number of Agenda items as 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 with the tabling of item g, Approval of Auditor Contract.

MOTION: Trustee Carrillo-Walker SECOND: Trustee Avila VOTE: 3-0

(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: Trustee Avila SECOND: Trustee Carrillo-Walker VOTE: 3-0

V **COMMENTS**

(a) RE: **PUBLIC** – No report heard.

(b) RE: **STAFF** - No report heard.

(c) RE: **BOARD**- Santa Barbara County School Boards Association dinner is April 11. YMCA learn to swim campaign is underway. Thursday, April 25 is Open House from 5:30-7:30 and Wednesday June 5 is Graduation.

**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: Trustee Carrillo-Walker    SECOND: Trustee Avila    VOTE: 3-0

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**Board Clerk or Secretary**

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**Date**