

**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, May 14, 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 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 April 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: April 1-30, 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 REVISED BOARD POLICY MANUAL, AS DEVELOPED BY THE CALIFORNIA SCHOOL BOARDS ASSOCIATION BOARD POLICY MANUAL DEVELOPMENT SERVICES** (Attachment D)

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

(e) RE: **APPROVAL OF COMPREHENSIVE SCHOOL SAFETY PLAN** (Attachment E)

The College School District Comprehensive Safety Plan is updated annually. The plan revised meets the requirements of SB 187 for a comprehensive school safety plan. The Board will consider approval of the Comprehensive Safety Plan for the 2019/2020 school year.

(f) RE: **APPROVAL OF INTERDISTRICT TRANSFER AGREEMENTS** (Attachment F)

The Board will consider approval of an Inter-district Attendance Agreements with Los Olivos for the 2019/2020 school year.

(g) RE: **APPROVAL OF FOOD SERVICES AGREEMENT** (Attachment G)

The Board will consider approval of the attached Food Service Agreement with the Solvang School District.

(h) RE: **APPROVAL OF OUT OF COUNTY FIELD TRIP** (Attachment H)

The Board will consider approval of 7<sup>th</sup>/8<sup>th</sup> grade out of county field trip to the J. Paul Getty Museum and the Los Angeles Museum of the Holocaust.

**(i) RE: APPROVAL OF A FUEL STIPEND FOR MAINTENANCE, OPERATIONS, TRANSPORTATION, AND SAFETY SUPERVISOR (Attachment I)**

The Board will consider approval of a fuel stipend for the Maintenance, Operations, Transportation, and Safety Supervisor's personal vehicle used for district maintenance.

**(j) RE: APPROVAL OF KINDERGARTEN SUCCESS INSTITUTE WITH THE UNITED WAY OF SANTA BARBARA COUNTY (Attachment J)**

The Board will consider approval of this agreement for the 2019/20 school year.

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

**(B) RE: APPROVAL OF RESOLUTION #18/19-07 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS CL-500 SCHOOL YEAR 2019/2020 (Attachment K)**

The Declaration of Need is the annual form submitted to the Commission by county offices of education and public-school districts. Each school district or county office that wishes to employ individuals on emergency permits beginning 7/1/94 must file Declaration of Need with the Commission.

Motion for approval of Resolution #18/19-07 Declaration of Need for Qualified Educators CL-500 School Year 2019/2020

MOTION:

SECOND:

VOTE:

**(C) RE: APPROVAL OF STATE AID CONTRACT FOR PROFESSIONAL CONSULTING SERVICES WITH CALDWELL WINTER FLORES (Attachment L)**

The Board will consider approval State Aid contracting services with Caldwell Winter Flores for the Kindergarten grant.

MOTION:

SECOND:

VOTE:

**(D) RE: APPROVAL OF RESOLUTION #18/19-08 OF THE BOARD OF TRUSTEES OF THE COLLEGE ELEMENTARY SCHOOL DISTRICT SUPPORTING FULL-DAY KINDERGARTEN FACILITIES GRANT PROGRAM APPLICATIONS AND SUPPORTING FULL-DAY KINDERGARTEN INSTRUCTION (Attachment M)**

The resolution authorizes the District Superintendent, in consultation with Caldwell Flores Winters, to complete and submit any and all required forms and/or other documents required by the CDE, OPSC, DSA, or other agencies having jurisdiction to cause the Full-Day Kindergarten Facilities Program applications for College Elementary School and Santa Ynez Valley Charter School; and funding applications to be submitted to the appropriate state agencies at the soonest possible date.

Motion for approval of Resolution #18/19-08 Full-day Kindergarten Facilities Grant Program Applications and Supporting Full-day Kindergarten Instruction.

MOTION:

SECOND:

VOTE:

**(E) RE: APPROVAL OF RESOLUTION #18/19-09 ADOPTION OF RESOLUTION: TAX REVENUE ANTICIPATION NOTE (TRAN) (Attachment M)**

This action authorizes the District to enter into a TRAN Agreement for the upcoming fiscal year in accordance with the attached documents.

Motion for approval of Resolution #18/19-09.

MOTION:

SECOND:

VOTE:

**V COMMENTS**

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

**VI FUTURE AGENDA ITEMS**

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

**3. State Aid Contracting Services with Caldwell Winter Flores for Kindergarten Grant.**

I learned after a meeting with Caldwell Flores and Winters that we may be eligible for the facilities grant for servicing full-day kindergarten program. This is our State Aid Services Contract if we are approved for the facilities grant. There is 2% fee that is owed to CFW only if we are awarded and receive the funds from the state. Any payment to CFW is contingent upon us receiving the funds.

**4. Full-day Kindergarten Facilities Grant Program application and supporting Full-day Kindergarten Instruction Resolution #18/19-08**

This approval will allow Caldwell Flores and Winters to apply for the grant which is due at the end of May.

I recommend your approval

**5. TRAN (Tax Revenue Anticipation Note) Resolution #18/19-09**

This Resolution is required by the County Office in order to set up a separate fund for our TRAN revenues. I have also included the CSBA website if you are interested in more information the TRAN.

<https://www.csba.org/ProductsAndServices/AllServices/CashReserve.aspx>

**II. SUPERINTENDENT INFORMATION ITEMS**

**6. Other Information**

I've included other relevant information for the Board (memos, newsletters, letters)

Please call me w/questions. I'll see you Tuesday, May 14, at 5:30 for our regular meeting in Santa Ynez Room 4.

Thanks.

