

**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, August 13, 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:**

BP/AR 0420.4, BP/AR 1312.1, BP/AR 3250, BP 3510, BP/AR 3511, AR 3514, BP/AR 3540, BP 4119.22/4219.22/4319.22, BP 5131.2, BP/AR 5132, BP/AR 6142.1, BP 6142.6, BP 6146.1

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 June 18, 2019 and Special Board Meeting of July 8, 2019.

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

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

Warrants of July 1 – July 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 INTERDISTRICT TRANSFER REQUESTS  
OUTGOING/INCOMING FOR THE 2019/2020 SCHOOL YEAR  
(Attachment D)**

The Board will consider approval of Interdistrict Transfer Requests for the 2019/2020 school year.

**(e) RE: APPROVAL OF EXPLORE ECOLOGY CONTRACT  
(Attachment E)**

The Board will consider approval of a contract for school gardening instruction services for the 2019/2020 school year.

**(f)RE: APPROVAL OF QUARTERLY REPORT- WILLIAMS ACT**

(Attachment F)

This action complies with the Williams Act and approves the attached document to indicate that no complaints or violations have been filed.

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

**(B) RE: APPROVAL OF SCHOOL SECRETARY**

The Superintendent recommends employment of the following School Secretary for the 2019/20 school year: Berenis Santos. Motion to approve the School Secretary for employment.

MOTION:

SECOND:

VOTE:

**V COMMENTS**

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

**VI FUTURE AGENDA ITEMS**

(a) **SEPTEMBER REGULAR BOARD MEETING** - Tuesday, September 10, 2019 at 5:00 p.m. (Closed Session) 5:30pm (Regular Session) in 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

