

**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, May 14, 2019, at 5:30PM**

**I OPENING CEREMONY**

(a) RE: **CALL TO ORDER** – President Goldsmith called the meeting to order at 5:30P.M.

(b) RE: **ESTABLISH QUORUM** – A quorum of the Board was established with Trustee Litle absent, Trustee Carrillo-Walker arrived at 5:40PM and Vice President/Clerk was dismissed at 5:50PM.

(c) RE: **PLEDGE OF ALLEGIANCE** – President Goldsmith led the Pledge of Allegiance.

(d) RE: **SETTING OF THE AGENDA** - The president allowed the CBO report to move to the top of the agenda.

**II REPORTS**

(a) RE: **C.T.A./TEACHER REPORT**- Joane Grayson, Anthony Bruemmer, and Cory Stephens gave their annual classroom presentations to the Board.

(b) RE: **STUDENT COUNCIL**- Annette Shimamura reported on Student Council activities.

(c) RE: **C.B.O**- Gary Pickavet reported on the TRAN and clarified several bank charges.

(d) RE: **M.O.T.** - Casey Cypert reported on the installation of new kitchen equipment, and the removal of trees and their replacement.

(e) RE: **SUPERINTENDENT/PRINCIPAL** – Maurene Donner reported on the following topics: Open House was a huge success, confirmed that replacement trees will soon be planted on the lower campus with the help of Craig Litle, boys volleyball team took 2<sup>nd</sup> place in the playoff tournament, May 3 was schoolwide staff appreciation luncheon, Matt Stowell held a stakeholders meeting and gave the annual LCAP update, the Valley Track and Field Meet was held at Santa Ynez High School, Spring Sing, Washington D.C., students who are not going to D.C. will visit the Holocaust Museum and the Getty Museum, last Hawaiian program, SBCEO Teachers Network Education Celebration honoring Ronnie Tow, Laurel Patterson, Toni Roberts, and Theresa Bruhn, and Graduation will be held on June 5<sup>th</sup> at 6:00.

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

(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

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

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

**(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: President Goldsmith SECOND: ~~Trustee Camilo Walker~~ VOTE: 3-0

**(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.

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

MOTION: ~~Trustee Avila~~ SECOND: ~~Trustee Camilo Walker~~ VOTE: 3-0

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

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.

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

MOTION: ~~Trustee Camilo Walker~~ SECOND: Trustee Avila VOTE: 3-0

**V COMMENTS**

(a) RE: **PUBLIC** – No comments heard.

(b) RE: **STAFF** – Mrs. Shimamura reported on garden composting and markers and crayon recycling.

(c) RE: **BOARD** – Trustee Carrillo-Walker reported on SB County Schools Board Association annual dinner.

**VI FUTURE AGENDA ITEMS**


(a) RE: **REGULAR JUNE BOARD MEETINGS-** Tuesday, June 18, 2019, 5:00p.m. (Closed Session), 5:30p.m. (Regular Session). All meetings to be held at Santa Ynez School, Room 4.

(b) RE: **SPECIAL BOARD MEETING-** Tuesday, June II, 2019, 5:30p.m. (Regular Session), Santa Ynez School, Room 4 .

**VII ADJOURNMENT** - A motion to adjourn the meeting was made at 6:38 PM.

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

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Board Clerk/Secretary

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6-18-19  
Date