

**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, April 16, 2019, at 5:30 P.M.**

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 Vice President/Clerk Sandoval absent.
- (c) RE: **PLEDGE OF ALLEGIANCE** – President Goldsmith led the Pledge of Allegiance.
- (d) RE: **SETTING OF THE AGENDA**
The president did not announce any changes in the order of business.

II REPORTS

- (a) RE: **C.T.A./TEACHER REPORT** – Nikole Delman gave a presentation which included Next Generation 3D Learning Science for TK-fifth grade and the fifth and sixth grade Gate program.
- (b) RE: **STUDENT COUNCIL** – Annette Shimamura reported on the 1st annual Talent Show and the Pennies for Patients fund raiser which raised \$477.00.
- (c) RE: **C.B.O** – Gary Pickavet – No report heard.
- (d) RE: **M.O.T.** – Casey Cypert reported on the Coalition of Adequate School Housing conference (CASH), and the removal of trees and air conditioning repairs.
- (e) RE: **SUPERINTENDENT/PRINCIPAL** – Maurene Donner reported on the following topics: spring conferences, TK and K registration, and eight week swim program for third graders at the YMCA. Mrs. Elliott broke her leg and will have substitutes through the rest of the school year. DARE graduation for fifth and sixth graders, the first annual Talent Show had 14 acts, Open House is April 25 and school begins testing in May.

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: Trustee Carrillo-Walker SECOND: Trustee Litle VOTE: 4-0

(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** – No comments heard.

(b) RE: **STAFF** – No comments heard.

(c) RE: **BOARD** – No comments heard.

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- A motion to adjourn was made at 7:03 PM.

MOTION: Trustee Carrillo-Walker SECOND: Trustee Litle VOTE: 4-0



Board Clerk or Secretary

5/14/2019

Date