

**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, August 13, 2019, at 5:30 P.M.**

**I OPENING CEREMONY**

- (a) RE: **CALL TO ORDER** - President Goldsmith called the meeting to order at 5:30 P.M.
- (b) RE: **ESTABLISH QUORUM** – A quorum of the Board was established with Trustee Litle absent.
- (c) RE: **PLEDGE OF ALLEGIANCE** – President Goldsmith led the Pledge of Allegiance.
- (d) RE: **SETTING OF THE AGENDA** – No changes were made in the order of business.

The President will announce any changes in the order of business.

**II REPORTS**

- (a) RE: **C.T.A./TEACHER REPORT** – Toni Roberts – No report heard.
- (b) RE: **STUDENT COUNCIL** – Annette Shimamura - No report heard.
- (c) RE: **C.B.O.** – Gary Pickavet – No report heard.
- (d) RE: **M.O.T.** – Casey Cypert – Casey thanked Craig Litle for digging tree wholes at the lower campus. Publicly thanked custodial staff whom worked every day in the beginning of summer doing thorough cleaning. Casey is very happy with how clean the classrooms are. Only project left was to trim plants so signs can be read. He expressed we are “Ready for school!”.

Casey also reported on the status of the well. Things are moving slow but moving forward. PG&E approved planes and Casey will coordinate with electrician.

(e) RE: **SUPERINTENDENT/PRINCIPAL** – Maurene Donner

Maurene introduced new school secretary Berenis Santos, she will be a wonderful addition to the school office. Berenis shared she was born and raised in the Santa Ynez valley. She is excited about meeting our school parents and making them feel welcomed. The Board welcomed Berenis!

Maurene also reported taking a team of teachers to MTSS conference, “Know the Name and the Face of the Students and Build Relationships”. The team learned a great deal about socio-emotional learning, emphasized the importance of teachers meeting and greeting the students. She also invited all Board members to the District Luncheon on Wednesday, August 14th and Back to School Night on August 22nd.

**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: Trustee Carrillo-Walker SECOND: VP Clerk/Sandoval VOTE: 4-0

**(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: VP/Clerk Sandoval

SECOND: Trustee Avila

VOTE: 4-0

**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) **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 for approval of Adjournment.

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

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**Board Clerk or Secretary**

**Date**