

**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, September 10, 2019, at 5:00 P.M (Closed Session); 5:30 P.M. (Regular Session)**

I OPENING CEREMONY

- (a) RE: **CALL TO ORDER** - President Goldsmith called the meeting to order at 5:33 PM.
- (b) RE: **ESTABLISH QUORUM**

II CLOSED SESSION – 5:00 p.m.

The Board had nothing to report out from closed session.

- (a) RE: **SUPERINTENDENT GOALS**

I CONTINUATION OF OPEN SESSION

- (c) RE: **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** – Toni Roberts, Laurel Patterson, Annette Shimamura and Ronnie Tow gave their annual classroom presentation to the Board.
- (b) RE: **STUDENT COUNCIL** – Annette Shimamura reported on the following topics: Student Council officers will be introduced at the next Board meeting. Sluhie sales have started and they sell out every day! Anthony Bruemmer, Gary Pickavet and Annette Shimamura are going to an ASB Meeting on September 26th.
- (c) RE: **C.B.O** – Gary Pickavet
- (d) RE: **M.O.T.** – Casey Cypert reported on the following topics: The well project is moving along faster than anticipated. Casey publicly thanked Craig Litle for helping with the construction of the GAGA Pit. Casey is currently working on other small projects such as a gate to close access to lower campus playground before and after school hours. Also, helping Mayra Ramos, move in to the Family Resource Center. He will be installing their new carpet over Winter Break.
- (e) RE: **SUPERINTENDENT/PRINCIPAL** – Maurene Donner introduced Mayra Ramos, Chief Program Officer at PHP. Mayra greeted the board and expressed she is excited to be part of the team and appreciated the warm welcome.

Maurene also reported on the following topics: Attended a Public Safety Power Shut-Off presentation. Superintendents in the county and safety committees are working together for schools to be better prepared. Attended a presentation by Tony Thurmond at the County Education Office. Tony had two points, "Talk to people and don't lose hope!". He believes all students have potential and it's our job to help them develop whatever potential they have. Also, hired a new instructional aide, Kayc Bunderson. Her first day on the job was September 10th and she is going to be a wonderful addition to the team. Kayc will be working with 1st/3rd/5th Grade.

III ACTION

(A) 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: 3 - 0

(a) RE: **APPROVAL OF MINUTES** (Attachment A)

Approval of Minutes for the Regular Board Meetings of August 13, 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: August 1-August 31, 2019.

(c) RE: **APPROVAL OF BANK OF AMERICA STATEMENT** (Attachment C)

This action is necessary to comply with the Auditor's request.

(d) RE: **APPROVAL OF MUSIC CONSULTANT CONTRACT** (Attachment D)

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

(e) RE: **APPROVAL OF PUBLICITY CONSULTANT CONTRACT** (Attachment E)

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

- (f) RE: **APPROVAL OF SANTA YNEZ VALLEY PEOPLE HELPING PEOPLE CONTRACT**
(Attachment F)

The Board will consider approval of a contract for Family Resource Center Operations Services and Responsibilities for the 2019/20 school year.

- (g) RE: **APPROVAL OF REVISED BOARD POLICY MANUAL, AS DEVELOPED BY THE CALIFORNIA SCHOOL BOARDS ASSOCIATION BOARD POLICY MANUAL DEVELOPMENT SERVICES:** (Attachment G)

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

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

- (B) RE: APPROVAL OF 2019/2020 UNAUDITED ACTUALS** (Attachment H)

Per Education Code 42100, districts must submit their Unaudited Actuals for the prior fiscal year. The County Superintendent of Schools has verified this report.

Motion for approval of the 2019/2020 Unaudited Actuals Financial Report.

MOTION: Trustee Litle SECOND: Trustee Carrillo-Walker VOTE: 3 - 0

- (C) RE: APPROVAL OF RESOLUTION #19/20-01 - GANN LIMIT APPROPRIATIONS SCHEDULES FOR 2018/2019 AND 2019/2020** (Attachment I)

Education Code section 42132 requires that school district governing boards adopt a resolution by October 31 to identify the District's 2018/2019 appropriations limit recalculation and the 2019/2020 estimated appropriations limit calculation. These limits permit government spending to increase at a rate no faster than inflation and the change of population. In the event that the District exceeds its limit, the proper form must be filed with the State within 45 days.

Motion to approve Resolution #19/20-01 – Gann Limit Appropriations Schedules for 2018/2019 and 2019/2020.

MOTION: Trustee Litle SECOND: Trustee Carrillo-Walker VOTE: 3 - 0

IV COMMENTS

(a) RE: **PUBLIC**

(b) RE: **STAFF** - Mariana Diaz pointed out the correct date for Next Regular Board Meeting is Tuesday, October 8th and not the 10th.

(c) RE: **BOARD**

V FUTURE AGENDA ITEMS

(a) **NEXT REGULAR BOARD MEETING** - Tuesday, October 10, 2019, 5:30 P.M.

VI ADJOURNMENT

MOTION: Trustee Carrillo-Walker SECOND: Trustee Litle VOTE: 3 - 0

Board Clerk or Secretary

Date