

**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, October 8, 2019, at 5:30 p.m.**

I OPENING CEREMONY

- (a)RE: **CALL TO ORDER** - The meeting was called to order by President Goldsmith at 5:36 pm.
- (b) RE: **ESTABLISH QUORUM** - A quorum of the Board was established with Trustee Little absent.
- (c) RE: **PLEDGE OF ALLEGIANCE** - The Pledge of Allegiance was led by President Goldsmith.
- (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** – Jennifer Elliott reported TK - 8th Grade faculty attended the Valley Wide Staff Development Day and 100% of the school's faculty is now certified as first mental aiders. She also reported October 8th was the first day of parent/teacher conferences. She expressed it was great to meet parents early at the start of the year. Also explained Arts Outreach is funded by PTO and the school's Fun Run. In the Fall/Winter all TK - 8th students participate in arts/poetry classes. The priority of PTO funding is for students to have those classes available!
- (b) RE: **STUDENT COUNCIL** – Annette Shimamura reported Anthony Bruemmer, Gary Pickavet and herself attended ASB training. The school continues to sell Slushies and Pizza. Slushie sales profits go to providing referees for games and Pizza will be an incentive for students earning green slips demonstrating positive behavior.
- (c) RE: **C.B.O** – Gary Pickavet - No report heard.
- (d) RE: **M.O.T.** – Casey Cypert reported the school will be purchasing a used van to replace the current school van. Current maintenance projects include submitting a carpet bid for PHP and pressure washing the campus. Also reported attending a Southern California Edison presentation with Mariana Diaz regarding school readiness for a Public Safety Power Shutoff.
- (e) RE: **SUPERINTENDENT/PRINCIPAL** – Maurene Donner introduced Joan Hartman and her team, Meighan Dietenhofer and Diana O'Connell. Joan presented Safe Routes to School Education Grant, a joint grant application that would apply to all schools in the valley. The grant would fund programs designed to have the greatest opportunity to impact safety and agility education. Diana O'connell described one of the programs, bikes and cycling. A partnership for local YMCA and Youth Coalition that provides bike fleets, storage trailers and curriculum to teachers. Program primary focus is the 2nd - 4th Grade and the curriculum takes place on campus. Program would be provided to schools at no cost. The call to action for the school is to submit a letter of support to include in the grant application.

Maurene introduced Jordan Miles from Caldwell Flores Winters. Jordan presented information on the Bond Program for the Board to consider. With the direction of the Board, CFW would manage a voter survey with a goal to have 200 participants. Maurene reported attending a GoCrisis presentation. The County of Santa Barbara is taking the lead on adopting the app that sends alerts on certain types of emergencies. Staff would be able to access the school’s Safety Plan through the app during an emergency. GoCrisis includes the Anonymous Bullying reporting app. The app is inexpensive and would provide all emergency information on a simple device.

III PUBLIC HEARING

- (a) RE: **RESOLUTION #19/20-02 DETERMINATION OF SUFFICIENT TEXTBOOKS AND/OR INSTRUCTIONAL MATERIALS FOR EACH STUDENT FOR 2019/2020 SCHOOL YEAR** (Attachment E)

The school district governing board is required to make a determination as to whether each pupil in each school in the district has, or will have prior to the end of the fiscal year, sufficient textbooks or instructional materials, or both, in each subject that is consistent with state curriculum frameworks.

IV INFORMATION/DISCUSSION

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

BP1112; AR 3320; BP/AR 3551; AR 4117.7/4317.7; BP 4119.24/4219.24/4319.24; BP/AR 4218; BP/AR 4218.1; BP 5123; BP/AR 5136; BP/AR 6142.2; AR 6145.2; BP/AR 6145.6; BP/AR 6174; BP 6179; BB/E 9321; BB 9321.1

The Board will conduct a first reading of these policies prior to approval.

V 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 Avila

SECOND: Trustee Carrillo-Walker

VOTE: 3 - 0

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

Approval of Minutes for the Regular Board Meeting of September 10, 2019.

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

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

Warrants Dated: September 1-30, 2019.

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

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

**(d) RE: LOCAL CONTROL ACCOUNTABILITY PLAN CONSULTANT SERVICES WITH
EDUCATION SYSTEMS ENGINEERS (Attachment D)**

This approves the attached agreement for these services.

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

**(B) RE: APPROVAL OF RESOLUTION #19/20-02 DETERMINATION OF SUFFICIENT
TEXTBOOKS AND/OR INSTRUCTIONAL MATERIALS FOR EACH STUDENT FOR
THE 2019/2020 SCHOOL YEAR (Attachment E)**

The school district governing board is required to make a determination as to whether each pupil in each school in the district has, or will have prior to the end of the fiscal year, sufficient textbooks or instructional materials, or both, in each subject that is consistent with the curriculum framework adopted by the State.

Motion for approval of Resolution #19/20-02 Determination of Sufficient Textbooks and/or Instructional Materials for the 2019/2020 school year.

MOTION: Trustee Carrillo-Walker

SECOND: Trustee Avila

VOTE: 3 - 0

VI COMMENTS

- (a) RE: **PUBLIC** - No comments heard.
- (b) RE: **STAFF** - No comments heard.
- (c) RE: **BOARD** - No comments heard.

VII FUTURE AGENDA ITEMS

- (a) **NEXT REGULAR BOARD MEETING** - Tuesday, November 12, 2019, 5:30 p.m.

VIII ADJOURNMENT

MOTION: Trustee Avila

SECOND: Trustee Carrillo-Walker

VOTE: 3 - 0



Board Clerk or Secretary



Date