

**AGENDA
COLLEGE SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING**

A regular meeting of the College School District's Board of Trustees will be held at the **Santa Ynez School, Room 4**, 3325 Pine Street, Santa Ynez, California on **Tuesday, November 12, 2019, at 5:30 P.M.**

Members of the public may address the Board of Trustees concerning any item that is described in the agenda for the meeting before or during consideration of that item. The Board may limit the total amount of time allocated for public testimony on particular issues and for each individual speaker.

I OPENING CEREMONY

- (a) RE: **CALL TO ORDER**
- (b) RE: **ESTABLISH QUORUM**
- (c) RE: **PLEDGE OF ALLEGIANCE**
- (d) RE: **SETTING OF THE AGENDA**

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

II REPORTS

- (a) RE: **C.T.A./TEACHER REPORT** – Toni Roberts
- (b) RE: **STUDENT COUNCIL** – Annette Shimamura
- (c) RE: **C.B.O** – Gary Pickavet
- (d) RE: **M.O.T.** – Casey Cypert
- (e) RE: **SUPERINTENDENT/PRINCIPAL** – Maurene Donner

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:

SECOND:

VOTE:

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

Approval of Minutes: Regular Board Meeting of October 8, 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: October 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 REVISED BOARD POLICY MANUAL, AS DEVELOPED BY THE CALIFORNIA SCHOOL BOARDS ASSOCIATION BOARD POLICY MANUAL DEVELOPMENT SERVICES:** (Attachment D)

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

(e) RE: **APPROVAL OF QUARTERLY REPORT -WILLIAMS ACT** (Attachment E)

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 PROVISIONAL APPOINTMENT OF A BOARD MEMBER

A Board position became vacant with the resignation of Trustee Sandoval. The Board will appoint one member to the Board of Trustees as a Provisional Appointment, with the term expiring in December 2020. (Ed. Code 5091/5092)

NOMINATION:

SECOND:

VOTE:

(C) RE: OATH OF OFFICE

The Board President will administer the Oath of Office to the appointed Board member.

IV COMMENTS

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

V FUTURE AGENDA ITEMS

(a) **DECEMBER REGULAR BOARD MEETING** - Friday, December 13, 2019 at 4:00 p.m. in Santa Ynez School, Room 4.

VI ADJOURNMENT

MOTION:

SECOND:

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the College School District may request assistance by contacting the District Office, 3525 Pine Street, Santa Ynez, CA 93460; telephone 805-686-7300 or fax 805-686-7305 at least 48 hours prior to the meeting