

**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, November 12, 2019, at 5:30 P.M.**

**I OPENING CEREMONY**

- (a) RE: **CALL TO ORDER** - President Goldsmith called the meeting to order at 6:17 PM
- (b) RE: **ESTABLISH QUORUM** - A quorum of the Board was established with Trustee Molly Carrillo-Walker absent.
- (c) RE: **PLEDGE OF ALLEGIANCE** -
- (d) RE: **SETTING OF THE AGENDA** -

President Goldsmith move to arrange agenda to reflect Approval of Provisional Appointment of a Board Member and Oath of Office prior to consent agenda.

**II REPORTS**

- (a) RE: **C.T.A./TEACHER REPORT** – Flor Yancey made her ELD class presentation. She reported she has 48 English Learners. All areas of ELPAC were completed in the computer. The students are using Wonders program materials and she is using AVID strategies with all her students. This year the Santa Ynez Elementary School only has an English Learner Advisory Committee.
- (b) RE: **STUDENT COUNCIL** – Annette Shimamura introduced names of Student Council Officers: Simiyi Ramirez President, German Guzman Vice President, Isaiah Garcia Treasurer and Ricardo Carmona Secretary. She also announced red ribbons were placed all around campus to celebrate Red Ribbon Week, October 23rd - 31st. October is also National Anti-bullying month and NED posters promoting kindness were placed in the glass case.
- (c) RE: **C.B.O** – Gary Pickavet reported auditors came to district office the week prior. He also reported he's starting first interim to prepare for the December board meeting.
- (d) RE: **M.O.T.** – Casey Cypert reported the school purchased a van for the lunch program and built in a box so food trays would not fall over. He also expressed to the Board that our new School Secretary, Berenis Santos, is doing an incredible job. He's focusing on maintaining heaters for the flip over from AC.
- (e) RE: **SUPERINTENDENT/PRINCIPAL** – Maurene introduced Dr. John Dewey, Executive Director of the Santa Ynez Valley Charter School. He gave a brief description of his accomplishments and discussed enrollment numbers and current school demographics. Maurene reported on the following topics: The school ranks 12 out of 63 district in the state of California. 7 out of 10 students are on track for career readiness. Considering how many subgroups there are in the school, students are challenged every day to get them up to level. The school had a decrease in Math scores but continues to rank above average in the state of California. The school was given the opportunity to apply for California Distinguished Schools! This Thursday the school is also being presented with a Garden

Award of \$1200. Molly and Maurene will be attending the CSBA conference the first week of December. Greg Blessing and team attended the School Wellness Summit on October 30th. Mr. Blessing gave a great presentation and will try again next year.

### 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.

President Goldsmith Move to approve the consent agenda with the exception of item (d) which was pulled.

MOTION: Trustee Jackson

SECOND: Trustee Avila

VOTE: 3-0

#### (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)

Motion for approval of provisional appointment to serve the term expiring in December 2020.

Mrs. Donner introduced Kathleen Jacson to the Board and the public. Should the Board agree to the provisional appointment, Mrs. Jackson will serve until the November election.

NOMINATION: Trustee Litle

SECOND: Trustee Avila

VOTE: 3-0

**(C) RE: OATH OF OFFICE**

President Goldsmith administered the Oath of Office to Trustee, Kathleen Jackson. The Board gave Mrs. Jackson a warm welcome.

**IV COMMENTS**

(a) RE: **PUBLIC** - No comments heard.

(b) RE: **STAFF** - Mrs. Shimamura expressed the school has an awesome team of teachers and staff. MTSS is helping with a more positive atmosphere for our students to be successful. Our MTSS team works hard and diligent and is dedicated. They are guiding us to be more successful.

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

**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**

The Board Meeting was adjourned at 7:39 PM.

MOTION: Trustee Avila

SECOND: Trutee Jackson

VOTE: 3-0



12-13-19

Board Clerk or Secretary

Date