

**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 **Santa Ynez School Room 4** 3525 Pine Street, Santa Ynez, California on **Tuesday, January 14, 2020, 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 regular meeting to order at 5:40 p.m.
- (b) RE: **ESTABLISH QUORUM** - A quorum of the board was established with Trustee Litle absent.

II CLOSED SESSION

Pursuant to Government Code Section 54957, the Board may adjourn to Closed Session to discuss staff/student personnel matters, negotiations, litigation, and/or the acquisition of land or facilities. The Board will adjourn to Closed Session in the District Office to discuss the following closed session items:

- (a) RE: **SUPERINTENDENT EVALUATION** - The Superintendent's evaluation followed the close of the regular session.

I CONTINUATION OF OPEN SESSION

Should closed session conclude prior to the continuation of open session, the Board will be in recess.

- (c) RE: **PLEDGE OF ALLEGIANCE** - The pledge of allegiance was led by President Goldsmith.
- (d) RE: **REPORT OF ACTION TAKEN IN CLOSED SESSION** - No action was taken.
- (e) RE: **SETTING OF THE AGENDA**

The president did not announce any changes in the order of business.

III REPORTS

- (a) RE: **C.T.A./TEACHER REPORT** – Jennifer Elliott - No report heard.
- (b) RE: **STUDENT COUNCIL** – Annette Shimamura - No report heard.
- (c) RE: **C.B.O.** – No report heard.
- (d) RE: **M.O.T.** – Casey Cypert reported on the following topics: Working with AYSO and Laughlin to expedite the water well project. Submitting a grant to purchase generators to power refrigerators at both campuses in case of a power outage/shutdown. Recarpeted gym entrance. Working with the insurance company to repair damage to the curve and staircase caused by a car accident on Pine Street.

(e) RE: **SUPERINTENDENT/PRINCIPAL** – Maurene Donner introduced Stephanie Lewis and Ashlee Madrid to give their annual classroom presentation to the Board. There are currently 22 students in Kindergarten and 4 students in TK. It has been a great year with lots of fun activities! Maurene introduced Mark Farrell from Dale Scott & Company to present information about the Refunding Pool Opportunity. Maurene also introduced Faith Deeter and her team who shared their Refugio Trail Restoration Partnership project to re-establish walking paths in the road shoulders on Refugio Rd. The team is currently working with Joan Hartman and the county who will be a partner if the community and the school Board supports their project. Faith Deeter and her team are seeking a letter of support. Maurene also reported on the following topics: the school received a \$300 donation from Santa Ynez Valley Elks Lodge - Old Santa Ynez Days. The 3rd Grade students will be starting their swim program in January. PHP CEO, Dean Palius, will be retiring in August. There is a scheduled Lockdown Drill in the incoming week. Attending a HWY 154 Meeting. The meeting was well attended with many testimonials from residents that are concerned about safety.

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 for approval of Consent Agenda.

MOTION: Trustee Carrillo-Walker

SECOND: Trustee Avila

VOTE: 3-0

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

Approval of Minutes: Regular Board Meeting of December 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: December 1 - December 31, 2019.

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

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

(d) RE: APPROVAL OF 6TH GRADE SCIENCE CAMP FOR 2020/21

This action approves this Field Trip activity for the 2020/21 school year. All appropriate documents and forms will be used in accordance with District policies and practices.

(e) RE: APPROVAL OF 7TH/8TH GRADE NEW YORK, WASHINGTON, DC FIELD TRIP 2020/21

This action approves this Field Trip activity for the 2020/21 school year. All appropriate documents and forms will be used in accordance with District policies and practices.

(f) RE: APPROVAL OF OUT-OF- COUNTY FIELD TRIP (Attachment F)

The Board will consider approval of a field trip to AVID Clippers game at the Staple Center, in Los Angeles on February 3, 2020 for Sixth-Eighth Students. The cost for the entrance and transportation will be paid by fundraising.

(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 0460, BP 0520, BP0520.1, BP 1431, BP/AR 3515, BP/AR 4116, AR 4117.6, BP 4119/4219.22/4319.22, BP 4216, BP/AR 4218, BP 5131, BP 5131.8, BP 5132, AR 5141.26, BP/AR 5142, BP/AR 7140, BB 9323

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

(h) RE: APPROVAL OF QUARTERLY REPORT- WILLIAMS ACT (Attachment H)

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 ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2019 (Attachment I)

Pursuant to Education Code §41020, a review of the annual audit and any exceptions, and description of corrections or plans to correct any exceptions, must be held before January 31 of every year. This action includes the audit report issued for the Santa Ynez Valley Charter School.

Motion for approval of the Annual Financial Report for the year ended June 30, 2019.

MOTION: Trustee Avila

SECOND: Trustee Carrillo-Walker

VOTE: 3-0

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) RE: **REGULAR BOARD MEETING** - Tuesday, February 11, 2020, 5:30 p.m., Santa Ynez School, Room 4.


VII **ADJOURNMENT** - A motion was made to adjourn the meeting at 7:55 p.m.

MOTION: Trustee Carrillo-Walker

SECOND: Trustee Avila

VOTE: 3-0


Board Clerk/Secretary


Date