

**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, February 11, 2020, at 5:00 p.m. (Closed Session); 5:30 p.m. (Regular Session).**

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**

**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: **CONFERENCE WITH LABOR NEGOTIATOR**

**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**

(d) RE: **SETTING OF THE AGENDA**

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

**III 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

#### IV PUBLIC HEARING

- (a) RE: **SANTA YNEZ VALLEY CHARTER SCHOOL RENEWAL** (Attachment L)

The Board will hear from interested persons to ascertain the level of interest in the school among parents, teachers and other staff.

#### V INFORMATION/DISCUSSION

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

BP 2121; BP 3600; AR 4030; BP 4033; BP 4151/4251/4351; BP/AR 4218.1; BP/AR 5116.1; BP/AR 5117; BP/AR/E 5118; AR 5125; BP/AR 5131.2; BP/AR 5141.21; BP/AR 6143; BP 6154; AR 6174; AR 6175; BB 9150

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

#### VI 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 January 14, 2020.

- (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: January 1-31, 2020.

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

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

- (d) RE: **APPROVAL OF COOPERATIVE STRATEGIES PROPOSAL** (Attachment D)

Approval of Cooperative Strategies proposal for developer fees justification study.

(e) RE: **APPROVAL OF LETTER OF SUPPORT FOR REFUGIO TRAIL RESTORATION**  
(Attachment E)

This approves our support for the community effort to restore the Refugio Road trail.

(f) RE: **APPROVAL OF CONSOLIDATED APPLICATION** (Attachment F)

This action approves the consolidated application for categorical program funds.

(g) RE: **APPROVAL OF CHIEF BUSINESS OFFICIAL CONTRACT** (Attachment G)

This action approves the attached Contract for the District's Chief Business Official

(h) RE: **APPROVAL OF CHIEF BUSINESS OFFICIAL SALARY SCHEDULE** (Attachment H)

This action approves the Chief Business Official salary schedule.

(i) RE: **APPROVAL OF COLLEGE SCHOOL DISTRICT WELLNESS POLICY** (Attachment I)

This action approves the College School District Wellness Policy.

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

(B) RE: **APPROVAL OF RESOLUTION #19/20-04 DECLARING FRIDAY, MARCH 13, 2020 AS DR. SEUSS DAY** (Attachment J)

Thousands of students and citizens join together nationwide to participate in the annual celebration of the birthday of Theodore Geisel, popularly known as Dr. Seuss. Dr. Seuss was instrumental in promoting literacy for all learners, nationwide. We join a number of national organizations in recognizing this annual celebration day together, including the National Education Association, the American Library Association, The Boys and Girls Clubs of America, the Girls Scouts of the USA. We are planning districtwide participation offering a number of student activities hosted by the faculty, staff and community members. As such, we respectfully request the Board's approval of this proclamation recognizing Friday, March 13 as Dr. Seuss Day.

Motion for approval of Resolution #19/20-04 Declaring Friday, March 13, 2020, as Dr. Seuss Day.

MOTION:

SECOND:

VOTE:

(C) RE: **NOMINATION OF CANDIDATE FOR CALIFORNIA SCHOOL BOARDS (CSBA) DELEGATE ASSEMBLY** (Attachment K)

The Board has an opportunity to cast a ballot for the Region 11 A. Nominee for the California School Boards Association Delegate Assembly. As of this date, there is one nominee on the ballot: Wendy Sims-Moten, Santa Barbara USD. A write-in candidate is also possible nomination. Motion for Nomination of CSBA Region 11A (Santa Barbara County) Delegate Assembly Representative

MOTION:

SECOND:

VOTE:

**VII COMMENTS**

- (a) RE: **PUBLIC**
- (b) RE: **STAFF**
- (c) RE: **BOARD**

**VIII FUTURE AGENDA ITEMS**

- (a) **MARCH BOARD MEETING** – Tuesday, March 10, 2020, 5:00 p.m. (Regular Session), Santa Ynez School, Room 4, 3325 Pine Street, Santa Ynez.
  
- (b) RE: **BOARD RETREAT** – Tuesday, March 10, 2020, immediately following the Regular Board Meeting (anticipated start time is 6:00 P.M.)

**IX ADJOURNMENT**

MOTION:

SECOND:

VOTE:

***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