

**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, March 10, 2020, at 5:00 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 REPORTS** – 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 INFORMATION/DISCUSSION

- (A) RE: **BOND FEASIBILITY SURVEY PROPOSAL AND CONSULTING** – Brian Robinson

(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)

Regular Board Meeting of February 11, 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: February 1-28, 2020.

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

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

(d) RE: APPROVAL OF COMPREHENSIVE SCHOOL SAFETY PLAN (Attachment D)

The Board will consider approval of the Comprehensive School Safety Plan for the 2019/2020 school year.

(e) RE: APPROVAL OF THE BOND FEASIBILITY SURVEY PROPOSAL FOR RESEARCH AND CONSULTING WITH TRUE NORTH RESEARCH (Attachment E)

The Board will consider approval of the Bond Feasibility Survey proposal and consulting with True North Research.

(f) RE: APPROVAL OF ACADEMIC SCHOOL CALENDAR 2020/2021 (Attachment F)

This calendar is based on the Santa Ynez Valley Union High School District's calendar.

(g) RE: **APPROVAL OF AUDITOR CONTRACT** (Attachment G)

This action approves auditing services with Moss, Levy, and Hartzheim as per the attached agreement.

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

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

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

(B) RE: **APPROVAL OF PETITION FOR RENEWAL OF THE SANTA YNEZ VALLEY CHARTER SCHOOL** (Attachment I)

The Board will consider approval of the petition for renewal of the Santa Ynez Valley Charter School.

Motion to approve petition for renewal

MOTION:

SECOND:

VOTE:

(C) RE: **APPROVAL 2019/2020 SECOND INTERIM REPORT** (Attachment J)

School district governing boards and county superintendents must certify, twice a year, their ability to meet their financial obligations for the remainder of the current fiscal year and two subsequent fiscal years. These certifications, along with the accompanying documents, are the Interim Report.

Motion for approval of 2019/2020 Second Interim Report.

MOTION:

SECOND:

VOTE:

V COMMENTS

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

VI FUTURE AGENDA ITEMS

- (a) RE: **REGULAR APRIL, MAY, JUNE BOARD MEETINGS** - Tuesday, April 14, 2020, 5:30 p.m. (Regular Session); Tuesday, May 12, 2020, 5:30 p.m. (Regular Session); Tuesday, June 16, 2020, 5:00 p.m. (Closed Session), 5:30 p.m. (Regular Session). All meetings to be held at Santa Ynez School, Room 4.
- (b) RE: **SPECIAL BOARD MEETING** - Tuesday, June 9, 2020, 5:30 p.m. (Regular Session), Santa Ynez School, Room 4.

VII 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.