

**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, February 11, 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 5:31 pm
- (b) RE: **ESTABLISH QUORUM** - A quorum of the Board was established with Trustee Carrillo-Walker and 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: **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** - The pledge of allegiance was led by President Goldsmith.
- (d) RE: **SETTING OF THE AGENDA** -
The president did not make any changes in the order of business.

III REPORTS

- (a) RE: **C.T.A./TEACHER REPORT** – Toni Roberts - No report heard
- (b) RE: **STUDENT COUNCIL** – Annette Shimamura announced Pennies for Patients fundraiser is taking place the first three weeks of March. During The Great Kindness Challenge the students have picked quotes for the morning announcements that they have researched and feel represent kindness. The students are also participating in a Recycling Challenge where the prize is money towards the school and also teaches our students and families that recycling is important for the environment. Flyers are going home for the Talent Show taking place in April.
- (c) RE: **C.B.O** – Gary Pickavet - No report heard.
- (d) RE: **M.O.T.** – Casey Cypert reported meeting with the Department of Education facilities director for a walk through inspection of charter school and old legacy classrooms. Currently working on a Master Plan and Deferred Maintenance Plan. Rob Corely requested a living document that the board would approve yearly for future funding. He thanked the PTO for funding the purchase of chairs for the

gym. There are now three generators on site that were paid by the SIPE grant he applied for. Working on the well project with PG&E who wants power switched over as soon as possible.

(e)RE: **SUPERINTENDENT/PRINCIPAL** – Maurene Donner introduced Anthony Bruemmer and Cory Stephens to give their annual classroom presentation to the Board. Anthony announced SBCEO is coming to our school on March 10th to film his class for a short film interview with Susan Salcido. Cory expressed his class had a great start of the year with great activities such as field trip to Arroyo Hondo, Garden class and Arts Outreach class, all made possible through school funding. All activities are focused on AVID which is a big part of the school. Maurene also reported on the following topics: attending a lovely Distinguished School Award ceremony honoring the school districts. This is the 4th time the school has received this award. She is proud of the students and staff! Found a great deal at COSTCO and purchased 192 lifetime chairs to replace the chairs in the gym. Andrew Cruickshank observed the last Lockdown Drill and he was very impressed. School Spelling Bee is taking place on February 13th and Staff Professional Development day on February 14th.

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.

Public Comment from Santa Ynez Valley Charter School Director, John Dewey
John introduced Kevin Donnelly board member and parents of a 5th grade student. John congratulated Santa Ynez Elementary School for receiving the Distinguished School Award. Expressed the Charter School was celebrating their 20th anniversary, and is honored to present the Charter School Renewal.

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.

(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 district wide 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: Trustee Jackson

SECOND: Trustee Avila

VOTE: 3 - 0

**(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 a possible nomination. Motion for Nomination of CSBA Region 11A (Santa Barbara County) Delegate Assembly Representative

MOTION: Trustee Jackson

SECOND: Trustee Goldsmith

VOTE: 3 - 0

VII COMMENTS

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

(b) RE: **STAFF** - Annette Shimamura thanked Maurene and the school board for allowing the 7th/8th grade students to take the trip to see the LA CLIPPERS. The students had a lot of great questions for the Presentation Panel! She also announced that STEAM Night will take place on March 2nd and a Washington DC - 8th Grade fundraiser dinner will start at 5:30 p.m. Gary Pickavet thanked the board for their support in his contract. He expressed that he enjoys working with Maurene and all the school staff.

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

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 - A motion to adjourn was made at 7:00 p.m.

MOTION: Trustee Avila

SECOND: Trustee Jackson

VOTE: 3-0


Board Clerk/Secretary


Date