

**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 by Zoom Meeting on **Tuesday, April 14, 2020, at 5:30 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. Public comments **must be submitted by email to mdiaz@collegeschooldistrict.org by 3:00pm on Tuesday, April 14, 2020.**

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 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

III INFORMATION/DISCUSSION

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

BP/AR 0420.4; BP/E 0420.41; BP 0420.42; BP 0420.43; BP 3471; BP/AR 3551; BP 4112.2; E 4112.9/4212.9/4312.9; BP/AR 5141.52; BP/AR 5144.1; BP/AR 6172.1

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

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:

SECOND:

VOTE:

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

Approval of Minutes: Regular Board Meeting of March 10, 2020 and Special Board Meeting of March 16, 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: March 1-31, 2020.

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

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

(d) RE: **APPROVAL OF QUARTERLY REPORT- WILLIAMS ACT** (Attachment D)

The action complies with the Williams Act and approves the attached document to indicate that no complaints or violations have been filed.

(e) RE: **APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE IMPERIAL COUNTY OFFICE OF EDUCATION (ICOE) AND COLLEGE ELEMENTARY REGARDING THE IMPLEMENTATION OF THE BOARDBAND INFRASTRUCTURE IMPROVEMENT GRANT PROGRAM** (Attachment E)

This action approves the attached MOU to allow ICOE to procure solutions which meet the connectivity needs at our school sites through one-time funding to support network connectivity infrastructure grants from AB93 and the K-12 High Speed Network Program.

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

(B) RE: **APPROVAL OF RESOLUTION # 19/20-06 ADOPTION OF RESOLUTION TAX REVENUE ANTICIPATION NOTE (TRAN)** (Attachment F)

This action authorizes the District to enter into a TRAN Agreement for the upcoming fiscal year in accordance with the attached documents.

Motion for approval of Resolution #19/20-06

MOTION:

SECOND:

VOTE:

(C)RE: APPROVAL OF RESOLUTION # 19/20-07 FEMA FORM CAL OES 130 (Attachment G)

This action authorizes the District to file for federal financial assistance under the Public Law 93-288 for Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.

Motion for approval of Resolution #19/20-07

MOTION:

SECOND:

VOTE:

V COMMENTS

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

VI FUTURE AGENDA ITEMS

(a) RE: **REGULAR MAY BOARD MEETINGS** - Tuesday, May 12, 2020, 5:30 p.m. (Regular Session) via Zoom Mtg.

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

COLLEGE SCHOOL DISTRICT
BOARD OF EDUCATION
Open Session 5:30 p.m.

The regular meeting of the College School District Board of Education will be held remotely. As provided for in the Brown Act regarding special meetings of the Board, public comment at this meeting will be limited.

Due to the COVID-19 pandemic and the resulting Executive Orders issued by Governor Newsom regarding procedures for transparency and participation by members of the public at public meetings, state and local legislative bodies have been provided flexibility from certain Brown Act requirements. Specifically, the Executive Orders allow agencies to hold public meetings telephonically or otherwise electronically, and waived requirements for the physical presence of members in order to participate or establish a quorum. Meetings held electronically must allow members of the public to observe and address the meeting electronically. These flexibilities for the Brown Act remain in place while public health officials have imposed social distancing measures.

If you would like to address the CSD Board of Education at the April 14, 2020 regular meeting, submit your digital public speaking card via email, limited to 250 words or less, to the District Administrative Secretary, Mariana Diaz, by 3:00 p.m. on April 14, 2020. Her email address is mdiaz@collegeschooldistrict.org. As a reminder this is a regular meeting of the Board, comments will be limited.

No single topic discussed during public comment, or public comment made on any agenda item, shall exceed twenty minutes per board policy.

The Board is prohibited from taking action on any item that is not part of the printed and published agenda. Members of the public may request to place items of district concern on the board agenda by contacting the Superintendent in writing at least ten days prior to the next regular meeting. Members of the public are encouraged to submit comments in writing.