

**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, May 12, 2020, at 5:30 P.M. (Regular Session)**. Please email Mariana Diaz at mdiaz@collegeschooldistrict.org to participate in the Zoom Board Meeting.

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, May 12, 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

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

BP 4113.5/4213.5/4313.5; BP 6157

The Board will conduct a first reading of these policies.

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)

Regular Board Meeting of April 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: April 1-30, 2020.

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

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

(d) RE: APPROVAL OF INTERDISTRICT ATTENDANCE AGREEMENTS (Attachment D)

The Board will consider approval of an Interdistrict Attendance Agreements with the Los Olivos School District, Solvang School District and Buellton Union School District for the 2020/21 school year.

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

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

(f) RE: APPROVAL OF FOOD SERVICES AGREEMENT (Attachment F)

The Board will consider approval of the attached Food Service Agreement with the Solvang School District.

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

VI COMMENTS

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

VII FUTURE AGENDA ITEMS

- (a) RE: **JUNE BOARD MEETINGS** - Tuesday, June 16, 2020, 5:30 p.m. (Regular Session). All meetings to be held at Santa Ynez School Gym at 3325 Pine Street.

VIII ADJOURNMENT

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