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.

(B)	RE: APPROVAL OF PROFESSIONAL SERVICES AGREEMENT FOR MUNICIPAL
	ADVISOR AND CONTINUING DISCLOSURE CONSULTANT BY AND BETWEEN
	COLLEGE SCHOOL DISTRICT AND FIELDMAN, ROLAPP AND ASSOCIATES, INC.
	(Attachment G)

	The Board will consider approval for municipal advisory services for the General Obligation Bond Motion for approval of professional services between College School District and Fieldman, Roland Associates, Inc.				
	MOTION:	SECOND:	VOTE:		
(C)	RE: APPROVAL OF RESOLUTION #19/20-08 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS CL-500 SCHOOL YEAR 2020/2021 (Attachment H)				
	The Declaration of Need is the annual form submitted to the Commission by county offices of education and public school districts. Each school district or county office that wishes to employ individuals on emergency permits beginning 7/1/94 must file a Declaration of Need with the Commission				
	Motion for approval of Resolution #19/20-08 – Declaration of Need For Qualified Educators CL-500 School Year 2020/21.				
	MOTION:	SECOND:	VOTE:		
(D)	RE: APPROVAL OF RESOLUTION #19/20-09 ORDER OF ELECTION (Attachment I) This resolution orders the election of governing board members for the November 3, 2020, election.				
	Motion for approval of Resolution #19/20-09 - Order of Election				
	MOTION:	SECOND:	VOTE:		

(E) RE: APPROVAL OF RESOLUTION #19/20-10 CANDIDATES' STATEMENT (Attachment J)

Section 13307 of the Election Code of the State of California requires the board to adopt certain policies in regard to statements of candidates who run for office as members of the governing board of the district.

Motion for approval of Resolution #19/20-10 - Candidates' Statement.

MOTION: SECOND: VOTE:

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