

**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, June 16, 2020, at 5:00 P.M.(Closed Session) 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, June 16, 2020.**

I OPENING CEREMONY

- (a) RE: **CALL TO ORDER**
- (b) RE: **ESTABLISH QUORUM**
- (c) RE: **PUBLIC COMMENT ON CLOSED SESSION ITEMS**

II CLOSED SESSION – By zoom mtg. (5:00 p.m.)

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: **SUPERINTENDENT EVALUATION**

I CONTINUATION OF OPEN SESSION – by zoom (5:30 p.m.)

Should closed session conclude prior to the continuation of open session, the Board will be in recess.

- (d) RE: **PLEDGE OF ALLEGIANCE**
- (e) RE: **REPORT OF ACTION TAKEN IN CLOSED SESSION**
- (f) RE: **SETTING OF THE AGENDA**

The President will announce any changes in the order of business.

III 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

IV INFORMATION/DISCUSSION

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

BP 0430;AR 0430; BP 1312.3; AR 1312.3; E(1) 1312.3; E(2) 1312.3; AR 1312.4; E(3) 1312.3;E(4) 1312.3; BP 1340; AR 1340; AR 3231; BP 4112.9/4212.9/4312.9; E 4112.9/4212.9/4312.9;BP 4113; AR 4113; BP 4119.42/4219.42/4319.42; AR 4119.42/4219.42/4319.42; E 4119.42/4219.42; BP 4119.43/4219.43/4319.43; AR 4119.43/4219.43/4319.43; BP 4151/4251/4351; BP 5141.5; BP 5145.3; AR 5145.3;BP 6020; AR 6020; BP 6115; AR 6115; AR 6173.4

The Board will conduct a first reading of these policies.

V PUBLIC HEARING

(a) RE: **ADOPTION OF 2020/21 BUDGET AND PROJECTIONS FOR 2021/2022 AND 2022/2023.** (Attachment I)

The 2020/21 College School District budget has been made available at the District Office, 3525 Pine Street, Santa Ynez from 8:30 a.m. to 4:00 p.m. The Board will invite comments from the public regarding the annual budget.

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.

MOTION:

SECOND:

VOTE:

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

Regular Board Meeting of May 12, 2020

Special Board Meeting of June 2, 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: May 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 REVISED BOARD POLICY MANUAL, AS DEVELOPED BY THE CALIFORNIA SCHOOL BOARDS ASSOCIATION BOARD POLICY MANUAL DEVELOPMENT SERVICES** (Attachment D)

BP 4113.5/4213.5/4313.5; BP 6157

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

(e) RE: **APPROVAL FOR BOND SERVICES AGREEMENT WITH DANNIS WOLIVER KELLY** (Attachment E)

This action approves the attached legal services agreement associated with considering and calling a bond election in 2020 and the issuance and sale of general obligation bonds thereafter with Dannis Woliver Kelly.

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

(B) RE: **APPROVAL OF RESOLUTION #19/20-11 ORDERING A SCHOOL BOND ELECTION ON NOVEMBER 3, 2020 AND AUTHORIZING NECESSARY ACTION IN CONNECTION THEREWITH** (Attachment F)

This resolution calls for the placement of a bond measure on the November 3, 2020 ballot to seek authorization from local voters to issue \$15.9 million in bonds.

Motion for approval of Resolution # 19/20-11- Ordering a School Boad Election on November 3, 2020 and authorizing necessary action in connection therewith.

MOTION:

SECOND:

VOTE:

(C) RE: APPROVAL OF THE COVID-19 OPERATIONS WRITTEN REPORT (Attachment G)

Executive Order N-56-20 requires that all LEAs complete a written report to explain the changes to program offerings that the LEA has made in response to school closures to address the COVID-19 emergency, the major impacts of such closures on students and families.

Motion for approval of COVID-19 Operations Report.

MOTION:

SECOND:

VOTE:

(D) RE: APPROVAL OF SBCSELPA LOCAL PLAN REVISION (Attachment H)

The Board will consider approving the SBCSELPA Local Plan Revision.

Motion for approval of SBCSELPA Local Plan Revision.

MOTION:

SECOND:

VOTE:

(E) RE: APPROVAL OF 2020/21 BUDGET AND PROJECTIONS FOR TWO SUBSEQUENT YEARS(Attachment I)

The District must adopt the budget for the 2020/21 year, and projections for two subsequent years, prior to July 1, 2020.

Motion for Adoption of budget for 2020/2021 and projections for two subsequent years.

MOTION:

SECOND:

VOTE:

VII COMMENTS

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

p

VIII FUTURE AGENDA ITEMS

(a) RE: **AUGUST BOARD MEETINGS** - Tuesday, August 11, 2020, 5:30 p.m. (Regular Session). All meetings to be held at Santa Ynez School Room 4 at 3325 Pine Street.

IX ADJOURNMENT

MOTION:

SECOND:

TIME:

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