

**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, July 28, 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, July 28, 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: **CONFERENCE WITH LABOR NEGOTIATOR, PHIL LANCASTER RE: SUPERINTENDENT/PRINCIPAL CONTRACT**

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 H)

BP 0470

The Board will conduct a first reading of these policies.

V 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 June 16, 2020

Special Board Meeting of June 23, 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: June 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 REVISED BOARD POLICY MANUAL, AS DEVELOPED BY THE CALIFORNIA SCHOOL BOARDS ASSOCIATION BOARD POLICY MANUAL DEVELOPMENT SERVICES (Attachment D)

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

(e) RE: APPROVAL OF HEALTH AIDE JOB DESCRIPTION AND SALARY (Attachment E)

This action approves the attached Job Description and salary for the District’s Health Aide position.

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

(B) RE: APPROVAL OF CLASSIFIED STAFF

The Superintendent will present new Classified Staff for formal Board approval: Instructional Aide; Natalia Guerrero for the 2020/21 school year.

MOTION:

SECOND:

VOTE:

(C) RE: APPROVAL OF CERTIFICATED STAFF

The Superintendent recommends employment of the following Certificated personnel for the 2020/21 school year: Jordan Tymon, 5TH grade teacher and Ashlee Madrid, TK/RtI teacher.

MOTION:

SECOND:

VOTE:

(D) RE: PUBLIC EMPLOYEE REAPPOINTMENT AND APPROVAL OF 2020-2024 CONTRACT FOR EMPLOYMENT.

JOB TITLE: SUPERINTENDENT/PRINCIPAL (Attachment F)

The Board’s approval will adopt the proposed Superintendent/Principal Contract, as attached.

Motion for approval of Public Employee Reappointment and approval of 2020-24 Superintendent/Principal Contract, as attached.

MOTION:

SECOND:

VOTE:

(E) RE: APPROVAL OF 2020/21 DISTRICT RE-OPENING PLAN (Attachment G)

Governor Newsom's announcement on July 17, 2020 ordered our district to return to a distance learning, or online, instructional model to start the 2020-2021 school year. The purpose of this discussion is to review the challenges before us as a result of this change and also seek approval of the school district opening schedule contained within the slide presentation.

Motion for approval for the District Re-opening Plan for 2020/21.

MOTION:

SECOND:

VOTE:

VII COMMENTS

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

VIII FUTURE AGENDA ITEMS

- (a) RE: **AUGUST BOARD MEETINGS** - Tuesday, August 11, 2020, 5:30 p.m. (Regular Session). Meeting to be held by zoom, please contact Mariana Diaz for zoom information.

IX ADJOURNMENT

MOTION:

SECOND:

TIME:

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Agenda, July 28, 2020

College School District

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.