

MEETING MINUTES
COLLEGE SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING

A regular meeting of the College School District's Board of Trustees was held by Zoom Meeting on Tuesday, June 16, 2020, at 5:00 P.M.(Closed Session) 5:30 P.M. (Regular Session).

I OPENING CEREMONY

- (a) RE: **CALL TO ORDER** – President Goldsmith called the meeting to order at 5:30 p.m.
- (b) RE: **ESTABLISH QUORUM** – A quorum of the Board was established with Trustee Litle absent.
- (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** – President Goldsmith led the Pledge of Allegiance.
- (e) RE: **REPORT OF ACTION TAKEN IN CLOSED SESSION** – No action taken.
- (f) RE: **SETTING OF THE AGENDA**

The President did not announce any changes in the order of business.

III REPORTS

- (a) RE: **C.T.A./TEACHER REPORT** – Toni Roberts – No report heard.
- (b) RE: **STUDENT COUNCIL** – Annette Shimamura – No report heard.
- (c) RE: **C.B.O** – Gary Pickavet – No report heard.
- (d) RE: **M.O.T.** – Casey Cypert reported on the following topics: Conducting routine summer work and preparing for the reopening of the school year.
- (e) RE: **SUPERINTENDENT/PRINCIPAL** – Maurene Donner reported on the following topics: Virtual Awards Ceremony took place on Wednesday, June 3rd. Awards were presented and Valley Dictorian was announced. The 8th Grade drive-by Graduation took place on Thursday, June 4th and it was a nice experience for all families whom were excited to be involved. Received hot spots to distribute to families that did not have internet service/good connectivity in their homes. Students

were allowed to keep their devices to continue using Lexia, Reading Plus and iReady programs. Received new guidelines from the Public Health Department. Working on putting together the plan for reopening schools. Hoping to have all students on campus daily. There are enough classrooms and Instructional Aides to separate classes into two groups and the school may have modified/shortened days. Putting together schedules that will be shared at the next Regular Board Meeting.

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: Trustee Carrillo-Walker SECOND: Trustee Jackson VOTE: 4-0

(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 Board Election on November 3, 2020 and authorizing necessary action in connection therewith.

MOTION: Trustee Jackson

SECOND: President Goldsmith

VOTE: 3-1

(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: Trustee Carrillo-Walker SECOND: Trustee Jackson VOTE: 4-0

(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: Trustee Avila SECOND: President Goldsmith VOTE: 4-0

(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: Trustee Carrillo-Walker SECOND: Trustee Jackson VOTE: 4-0

VII COMMENTS

(a) RE: **PUBLIC** – No comments received.

(b) RE: **STAFF** – Annette Shimamura expressed she appreciates Maurene for her guidance through COVID-19 and her patience with all staff. She also thanked Casey, and expressed the school grounds and the graduation set-up looked phenomenal.

Maurene announced that there were two teaching positions posted. One TK/RTI position in which we have already received over 20 applications. A 5th Grade teaching position was also posted and Maurene will be introducing the new hires at the next Regular Board Meeting.

(c) RE: **BOARD** - No comment heard.

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: Trustee Carrillo-Walker

SECOND: Trustee Avila

TIME: 7:52 p.m.


Board Secretary/Clerk


Date