

**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, August 11, 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, August 11, 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. 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)

Approval of Minutes: Regular Board Meeting of July 28, 2020

(b) RE: **APPROVAL OF WARRANTS** (Attachment B)

Accounts payable for educational supplies, custodial and maintenance supplies, utilities, repairs, and related expenditures. Detailed warrant listings are in the packet.

Warrants of July 1 – July 31, 2020.

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

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

(d) RE: **APPROVAL OF INTERDISTRICT TRANSFER REQUESTS OUTGOING/INCOMING FOR THE 2020/2021 SCHOOL YEAR** (Attachment D)

The Board will consider approval of Interdistrict Transfer Requests for the 2020/2021 school year.

(e) RE: **APPROVAL OF SERVICE AGREEMENT CONTRACT WITH STUDENT TRANSPORTATION OF AMERICA** (Attachment E)

This action approves a change in our service agreement for Pupil Transportation Services for the 2020/2021 school year.

(f) RE: **APPROVAL OF 2020/2021 CONSOLIDATED APPLICATION AND REPORTING SYSTEM (CARS), PART I** (Attachment F)

This application is for funding of state and federal categorical programs as per the attached document.

(G) RE: **APPROVAL OF QUARTERLY REPORT- WILLIAMS ACT**

(Attachment G)

This action complies with the Williams Act and approves the attached document to indicate that no complaints or violations have been filed.

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

(i) RE: **APPROVAL OF SANTA YNEZ VALLEY PEOPLE HELPING PEOPLE CONTRACT**
(Attachment I)

The Board will consider approval of a contract for Family Resource Center Operations Services and Responsibilities for the 2020/21 school year.

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

(B) RE: **APPROVAL OF RESOLUTION #20/21-01 INCREASE STATUTORY SCHOOL FEES IMPOSED ON NEW RESIDENTIAL AND COMMERCIAL/INDUSTRIAL DEVELOPMENT PROJECTS**(Attachment J)

Government Codes §§65995 (b)(3) authorizes school districts to increase statutory school fees as long as such statutory school fees are properly justified by the school district pursuant to law.

Motion for approval of Resolution #20/21-01.

MOTION:

SECOND:

VOTE:

(C) RE: **APPROVAL OF RESOLUTION #20/21-02 ESTABLISHING COLLEGE SCHOOL DISTRICT AS A SCHOOL DISTRICT OF CHOICE** (Attachment K)

By this Resolution it would allow the school district to participate in an alternate interdistrict attendance program.

Motion for approval of Resolution #20/21-02

MOTION:

SECOND:

VOTE:

IV COMMENTS

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

