

**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, April 14, 2020, at 5:30 P.M.**

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: **PLEDGE OF ALLEGIANCE** - President Goldsmith led the Pledge of Allegiance.
- (d) RE: **SETTING OF THE AGENDA** - The president did not announce any changes in the order of business.

II REPORTS

- (a) RE: **C.T.A./TEACHER REPORT** – Toni Roberts - No report heard.
- (b) RE: **STUDENT COUNCIL** – Annette Shimamura reported on the following: currently focusing on collecting funds and wrapping up the Pennies for Patients fundraiser.
- (c) RE: **C.B.O** – Gary Pickavet - No report heard.
- (d) RE: **M.O.T.** – Casey Cypert reported on the following topics: Working on a daily basis. Will be receiving a check from Progressive to pay for damages to school property from vehicle accident. Ordered a machine that sprays disinfectant and kills all bacteria. The machine was paid with a grant. It will take less than 10 minutes to completely disinfect one classroom. As schools reopen this machine will be used to clean all rooms on a regular basis. Casey will be focusing on training the custodians about sanitization and safety.
- (e) RE: **SUPERINTENDENT/PRINCIPAL** – Maurene Donner reported on the following topics: The staff has done an excellent job adapting to distance learning. One hundred Chromebooks have been distributed to students, and Christie Ruelas has done an exceptional job with the distribution. Teachers are using Google Classroom and Zoom to hold their virtual lessons. Twice a week, tubs are placed outside the school for students/parents to pick up work packets and drop off completed work. Distance Learning schedules for each class as well as links to other programs are available on the district's website. The school is serving 30 lunches/breakfast daily and Solvang has been excellent at providing meals. Attending a daily county superintendent Zoom meeting. Currently the big topic is Grades and Graduation and how districts in the county will proceed. The valley superintendents held a Zoom meeting today, to make sure all schools in the valley are keeping consistency. Working with Gary on the application for FEMA Relief Fund to help with costs incurred by school closures.

III INFORMATION/DISCUSSION

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

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 will conduct a first reading of these policies prior to approval.

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: Trustee Avila

SECOND: Trustee Carrillo-Walker

VOTE: 4-0

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

Approval of Minutes: Regular Board Meeting of March 10, 2020 and Special Board Meeting of March 16, 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: March 1-31, 2020.

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

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

(d) **RE: APPROVAL OF QUARTERLY REPORT- WILLIAMS ACT (Attachment D)**

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

(e) **RE: APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE IMPERIAL COUNTY OFFICE OF EDUCATION (ICOE) AND COLLEGE ELEMENTARY REGARDING THE IMPLEMENTATION OF THE BOARDBAND INFRASTRUCTURE IMPROVEMENT GRANT PROGRAM (Attachment E)**

This action approves the attached MOU to allow ICOE to procure solutions which meet the connectivity needs at our school sites through one-time funding to support network connectivity infrastructure grants from AB93 and the K-12 High Speed Network Program.

END OF CONSENT AGENDA

(B) RE: APPROVAL OF RESOLUTION # 19/20-06 ADOPTION OF RESOLUTION TAX REVENUE ANTICIPATION NOTE (TRAN) (Attachment F)

This action authorizes the District to enter into a TRAN Agreement for the upcoming fiscal year in accordance with the attached documents.

Motion for approval of Resolution #19/20-06

President Goldsmith called for a Roll Call vote. The vote was unanimous.

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

(C) RE: APPROVAL OF RESOLUTION # 19/20-07 FEMA FORM CAL OES 130 (Attachment G)

This action authorizes the District to file for federal financial assistance under the Public Law 93-288 for Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.

Motion for approval of Resolution #19/20-07

President Goldsmith called for a Roll Call vote. The vote was unanimous.

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

V COMMENTS

- (a) RE: **PUBLIC** - No comments were e-mailed or heard.
- (b) RE: **STAFF** - No comments heard.
- (c) RE: **BOARD** - No comments heard.

VI FUTURE AGENDA ITEMS

- (a) RE: **REGULAR MAY BOARD MEETINGS** - Tuesday, May 12, 2020, 5:30 p.m. (Regular Session) via Zoom Mtg.

VII ADJOURNMENT - A motion to adjourn was made at 6:27 p.m.

MOTION: Trustee Avila SECOND: Trustee Jackson VOTE: 4-0


Board Secretary/Clerk


Date