

**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, August 11, 2020, at 5:30 P.M. (Regular Session).**

I OPENING CEREMONY

- (a) RE: **CALL TO ORDER** – President Goldsmith called the meeting to order at 5:35 p.m.
- (b) RE: **ESTABLISH QUORUM** – A quorum of the Board was established with Trustee Little 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 topics: Excited to encourage students to run for ASB and looks forward to Zoom meeting with officers to come up with Spirit Days. She expressed it is amazing to see all the hard work that Maurene and the staff have put in as we re-opened the school year.
- (c) RE: **C.B.O.** – Gary Pickavet – No report heard.
- (d) RE: **M.O.T.** – No report heard.
- (e) RE: **SUPERINTENDENT/PRINCIPAL** – Maurene Donner introduced David Lopez from Cooperative Strategies to present an overview of the Fee Justification Studies. Maurene also reported on the following topics: All school staff returned on August 10th. Staff temperature checks and symptom screenings are being conducted daily. All staff were provided with a package of PPE Equipment and were required to take COVID-19 Training. The teachers and instructional assistants will be participating in a Zoom training with Matt Zuchowicz from SBCEO. Student/Parent Meet and Greets are taking place on Thursday, August 13th and Friday, August 14th. Teachers will be passing out class schedules and devices. Ordered 20 Chromebooks to distribute to students that still need a device. All devices were upgraded and will be redistributed for students to use as we continue learning via distance learning. Maurene turned it over to Gary to present the 45 day revision overview.

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

(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.

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 #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

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

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

IV COMMENTS

- (a) RE: **PUBLIC** – No comments heard.
- (b) RE: **STAFF** – Annette Shimamura expressed that under Maurene’s leadership, the procedures coming back to school are working beautifully.
- (c) RE: **BOARD** – Maurene explained she is working on the Santa Ynez Valley Charter School MOU and will share the final copy for the board to review. Notified by Veronica Sandoval that the Santa Ynez Elementary School was selected as one of the twelve schools to receive funding from the Remote Learning Resource Program. Announced the school was also recognized by the PBIS Coalition for the work performed during COVID-19.

V FUTURE AGENDA ITEMS

- (a) **SEPTEMBER REGULAR BOARD MEETING** - Tuesday, September 8, 2020 at 5:00 p.m. (Closed Session) 5:30pm (Regular Session) by Zoom.
- (b) **SPECIAL BOARD MEETING** – Tuesday, September 22, 2020 at 5:30 p.m. (Regular Session) by Zoom

VI ADJOURNMENT –A motion to adjourn the meeting was made at 6:40 p.m.

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



Board Secretary/Clerk

Date 9/8/2020