



#BOBCAT STRONG

**Tuesday, December 14, 2021
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 in-person at Santa Ynez School Gym 3325 Pine Street, Santa Ynez, California on Tuesday, December 14, 2021 at 5:30 P.M. (Regular Session).

Per HEALTH OFFICER ORDER NO. 2021-10.3 all attendees will be required to wear Face Coverings regardless of vaccination status.

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 (3 minutes) on particular issues and for each individual speaker with a maximum of 30 minutes of public comments.

1. OPENING CEREMONY

- A. Call to Order
- B. Establish Quorum
- C. Pledge of Allegiance
- D. Setting of the Agenda
- E. Annual Governing Board Organizational Meeting 1. Election of President 2. Election of Vice President/Clerk 3. Appointment of Representative to County Committee on School District Organization 4. Appointment of alternate Representative to County Committee on School District Organization 5. Appointment of Secretary to the Board of Trustees

2. COMMENTS

- A. Public

3. Public Hearing and Action Item

- A. Second Public Hearing Regarding Proposed Composition of By-Trustee Area Maps and Proposed Sequencing Schedules, and Adoption of Resolution No. 21/22-06 Approving Transition to Trustee Areas: Informational Presentation, Public Testimony, Closure of Public Hearing, and Adoption of Map and Sequence of Elections
- B. Public Hearing Regarding Annual Accounting of Developer's Fees for 2020-2021

4. Information/Discussion

- A. First reading of revised Board Policy Manual, as Developed by The California School Boards Association Board Policy Manual Development Services
- B. COVID-19 Re-opening School Plan Update

5. REPORTS

- A. C.T.A./Teacher Reports - Toni Roberts
- B. Student Council - Ronnie Tow

- C. C.B.O. - Gary Pickavet
- D. M.O.T. - Casey Cypert
- E. Superintendent/Principal-Maurene Donner

6. 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

- A. Approval of Consent Agenda
- B. Approval of Minutes
- C. Approval of Special Meeting Minutes
- D. Approval of Warrants
- E. Approval of Bank Statement
- F. Revised Board Policy Manual, as Developed by The California School Boards Association Board Policy Manual Development Services
- G. Approval of Updated Signature Forms

7. ACTION ITEMS

- A. Textbook Adoption: Impact Science Textbooks and/or Instructional Materials
- B. Textbook Adoption: McGraw Hill Social Studies 6-8th grade Textbooks and/or Instructional Materials
- C. Educators Effectiveness Block Grant
- D. Approval of 2021/22 First Interim Report
- E. Resolution #21/22-05 Delegation of the Governing Board Powers/Duties Authority to Make Cash and Budget Transfers
- F. Annual Accounting of Developer's Fees 2020-2021
- G. 5 Year Developer's Fee Accounting Report
- H. Resolution 21/22-07 Accounting of Developer Fees for 2020-21 Fiscal Year

8. COMMENTS

- A. Board Reports

9. FUTURE AGENDA ITEMS

- A. Next Regular Board Meeting - Tuesday, January 11, 2021 5:30 Regular Session

10. ADJOURNMENT

- A. Adjourn

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

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.