



#BOBCAT STRONG

**Tuesday, October 10, 2023
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 the Santa Ynez School Room 4 3325 Pine Street, Santa Ynez, California on Tuesday, October 10, 2023 beginning at 5:00 P.M. The Board will adjourn to closed session shortly after the meeting is called to order, and will reconvene in open session at 5:30 P.M..

Members of the public shall have an opportunity to address the Board of Trustees either before or during the Board's consideration of each item of business to be discussed at regular or special board meetings, including closed session items. In addition, with limited exceptions, the Board will provide an opportunity at regular meetings to address the board on any other item of interest which is within the subject matter jurisdiction of the District. In order to efficiently manage the business of the Board, the Board President may limit the amount of time allocated for public testimony for each individual speaker to 3 minutes, and limit the total time allocated on a particular issue to 30 minutes, pursuant to board policy.

1. OPENING CEREMONY

- A. Call to Order
- B. Establish Quorum

2. Closed Session - 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 may adjourn to Closed Session to discuss the following closed session items

- A. CONFERENCE WITH LABOR NEGOTIATOR(S) (Government Code Section 54957.6) Agency Designated Representatives: Erica Flores and Kyle Abello Unrepresented Position: Superintendent

3. Continuation of Open Session -Should closed session conclude prior to the continuation of open session, the Board will be in recess.

- A. Report of Action Taken in Closed Session
- B. Pledge of Allegiance
- C. Setting of the Agenda

4. Interview Applicants for Provisional Appointment to Board of Trustees

5. Discussion and Possible Action to Make a Provisional Appointment to Fill a Vacancy on the Board of Trustee.

6. Administration of Oath of Office for Provisionally Appointed Trustee

7. REPORTS

- A. C.T.A./Teacher Reports -
- B. Student Council - Ronnie Tow
- C. C.B.O. - Gary Pickavet
- D. M.O.T. - Casey Cypert
- E. Principal - Anthony Bruemmer
- F. Superintendent - Maurene

8. COMMENTS

A. Public

9. Information/Discussion

A. Copy of First Reading of Revised Board Policy Manual, as Developed by The California School Boards Association Board Policy Manual Development Services

10. 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 Regular Meeting Minutes from September 12, 2023.

C. Approval of Special Meeting Minutes from September 21, 2023.

D. Approval of Special Meeting Minutes from September 29, 2023

E. Approval of Bank Statement

F. Approval of Warrants

G. Williams Act Quarterly Report

H. Classtime Inc.

I. Approval of MOU Agreement with Channel Islands (Stuart C. Gilfred Family) YMCA to provide a licensed after school program

11. ACTION ITEMS

A. Approval of Resolution #23/24-04 Teacher Assignment Pursuant to Education Code 44256(b) and/or 44258.3

B. Synergy Computing, Inc. Security System

C. TERMINATION OF 2020-2024 EMPLOYMENT CONTRACT; PUBLIC EMPLOYEE REAPPOINTMENT AND APPROVAL OF 2023-25 EMPLOYMENT CONTRACT Job Title: Superintendent

12. COMMENTS

A. Board Reports

13. FUTURE AGENDA ITEMS

A. Next Regular Board Meeting - Tuesday, November 14, 2023 5:30 Regular Session

14. 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.