

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 at the **College School, Room 2A**, 3525 Pine Street, Santa Ynez, California on **Tuesday, January 12, 2010, at 4:00 P.M.**

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.
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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: **P.T.A.** – Pete Michaud/Officers
- (b) RE: **C.S.E.A.** – Kathy Davis
- (c) RE: **C.T.A.** – Toni Roberts/Officers
- (d) RE: **STUDENT COUNCIL** – Annette Shimamura
- (e) RE: **SUPERINTENDENT/PRINCIPAL** – Jim Brown

III INFORMATION/DISCUSSION

RE: DISTRICT FACILITIES PLAN

Superintendent Jim Brown and District Architect, Don Hertel, will report information and discuss with the Board the progress of the District Phase 3 and related facilities plans.

IV ACTION

(A) 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 December 8, 2009.

(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 #1597635 through #1597652 (12/04/09)

Warrants #1598806 through #1598831 (12/11/09)

Warrants #1600123 through #1600149 (12/18/09)

(c) RE: APPROVAL OF OUT OF COUNTY FIELD TRIP (Attachment C)

The Board will consider approval of a field trip for Sixth Grade students on February 16, 2010 to the performance of "The Cay" in Arroyo Grande. Transportation will be by private parent/staff drivers. The cost of the trip will be paid by students and parents.

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

(B) RE: APPROVAL OF ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2009 (Attachment D)

Pursuant to Education Code §41020, a review of the annual audit and any exceptions, and description of corrections or plans to correct any exceptions, must be held before January 31 of every year.

Motion for approval of the Annual Financial Report for the year ended June 30,

2009.

MOTION: SECOND: VOTE:

(C) RE: APPROVAL OF RESOLUTION #09/10-07 – ANNUAL ACCOUNTING OF DEVELOPMENT FEES FOR FISCAL YEAR 2008/2009 (Attachment E)

Government Codes §§66001 and 66006 require school districts collecting statutory school facilities fees to make an annual accounting of those fees available to the public by December 18, 2009. The governing board is to review that annual accounting at their next regular meeting at least 15 days after the accounting was made available to the public.

Motion for approval of Resolution #09/10-07.

MOTION: SECOND: VOTE:

(D) RE: APPROVAL OF SELPA (SPECIAL EDUCATION LOCAL PLANNING AREA) LEAP (LOCAL EDUCATIONAL AGENCY PLAN) AMENDMENTS (Attachment F)

Certain amendments are required by state and federal agencies for the SELPA’s LEAP. Approval of these updated amendments is required in order for the District to continue its participation in the Santa Barbara County SELPA.

MOTION: SECOND: VOTE:

V COMMENTS

- (a) RE: **PUBLIC**
- (b) RE: **STAFF**
- (c) RE: **BOARD**

VI FUTURE AGENDA ITEMS

- (a) **NEXT REGULAR BOARD MEETING** - Tuesday, February 9, 2010, 6:00 p.m., College School, Multipurpose Room.

VII ADJOURNMENT

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

