

**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, December 08, 2009, at 5:00 P.M. (Closed Session) and 6:00 P.M. (Open Session).**

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.

I OPENING CEREMONY

(a) RE: **CALL TO ORDER**

(b) RE: **ESTABLISH QUORUM**

II CLOSED SESSION - District Office, 3525 Pine Street (5:00 p.m.)

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 will adjourn to Closed Session in the District Office to discuss the following closed session items:

(a) RE: **SUPERINTENDENT CONTRACT REVIEW AND ANNUAL GOALS**

I CONTINUATION OF OPEN SESSION – College School, Room 2A (6:00 p.m.)

Should closed session conclude prior to the continuation of open session, the Board will be in recess.

(c) RE: **PLEDGE OF ALLEGIANCE**

(d) RE: **REPORT OF ACTION TAKEN IN CLOSED SESSION**

(e) RE: **ANNUAL GOVERNING BOARD ORGANIZATIONAL MEETING**

1. Election of President (Currently Trustee Carrillo-Walker)
2. Election of Clerk (Currently Trustee Rosenberg)
3. Appointment of Representative to County Committee on School District Organization (Currently Trustee Owens)
4. Appointment of alternate Representative to County Committee on School District Organization (Currently Trustee Goldsmith)

(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 #1537460 through #1537490 (11/07/08)

Warrants #1538753 through #1538760 (11/14/08)

Warrants #1539995 through #1540023 (11/21/08)

(c) RE: **APPROVAL OF OBSOLETE FURNITURE AND EQUIPMENT** (Attachment C)

Periodically the District disposes of certain furniture and equipment items deemed obsolete. The following items are of no further use to the district, are unable to be stored, and are hereby declared surplus and obsolete: student desks and chairs; audio-visual equipment, desktop and laptop computers, printers, scanners, wiring, and related ancillary equipment; chalkboards, chartracks, and shelving; outdated tradebooks, textbooks, library books, and related books and materials.

(d) RE: **APPROVAL OF OVERNIGHT FIELD TRIP**

The Board will consider approval of Sixth Grade Science Camp for 2010. The cost of the trip is paid by students, parents, and student body funds. Transportation will be provided by the district.

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

(B) RE: **APPROVAL OF 2009/10 FIRST INTERIM REPORT** (Attachment D)

School district governing boards and county superintendents must certify, twice a year, their ability to meet their financial obligations for the remainder of the current fiscal year and two subsequent fiscal years. These certifications, along with the accompanying documents, are the Interim Report.

Motion for approval of 2009/10 First Interim Report.

MOTION:

SECOND:

VOTE:

(C) RE: **APPROVAL OF RESOLUTION #09/10-05 RE: 403(b) PLAN** (Attachment E)

The Board will consider a Resolution to adopt the attached 403(b) Plan Document, authorizing the Superintendent to execute adoption agreement and hold harmless and information sharing agreements, and ratifying the District's agreement with Central Valley Support Services and related documents.

Motion to approve Resolution #09/10-05.

MOTION:

SECOND:

VOTE:

(D) RE: APPROVAL OF RESOLUTION #09/10-06 RE: DELEGATION OF GOVERNING BOARD POWERS/DUTIES (Attachment F)

The Board will consider a Resolution to delegate certain powers and duties, under Education Code 35161, as per the attached document.

Motion to approve Resolution #09/10-06.

MOTION:

SECOND:

VOTE:

VI COMMENTS

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

VII UPCOMING BOARD MEETING(S)

(a) **NEXT REGULAR BOARD MEETING** - Tuesday, January 12, 2010, 4:00 p.m., College School, Room 2A.

(b) **ANNUAL BOARD RETREAT** – Tuesday, January 12, 2010, beginning at 5:30 p.m., or immediately following the Regular Board Meeting, College School District, Room 2A.

VIII 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

