

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, Multipurpose Room**, 3525 Pine Street, Santa Ynez, California on **Tuesday, February 16, 2010, at 4:30 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.

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.** – Annette Shimamura/Officers
- (d) RE: **STUDENT COUNCIL** – Annette Shimamura
- (e) RE: **SUPERINTENDENT/PRINCIPAL** – Jim Brown

III INFORMATION/DISCUSSION

- (a) RE: **DISTRICT FACILITIES PLAN**

Superintendent Brown and Westburg+White Architects Representative, Don Hertel, will report information and discuss with the Board the progress of the District facilities projects.

- (b) RE: **APPROVAL OF REVISED BOARD POLICIES AS DEVELOPED BY THE CALIFORNIA SCHOOL BOARDS ASSOCIATION BOARD POLICY MANUAL DEVELOPMENT SERVICES – FIRST READING ONLY** (Attachment D)

The Board will conduct a first reading of these policies.

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 January 26, 2010.

(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 #1601451 through #1601459 (12/29/09)
- Warrants #1601893 through #1601919 (01/08/10)
- Warrants #1603228 through #1603243 (01/15/10)
- Warrants #1604405 through #1604423 (01/22/10)
- Warrants #1605441 through #1605457 (01/29/10)

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

(B) RE: NOMINATION OF CANDIDATE FOR CALIFORNIA SCHOOL BOARDS (CSBA) DELEGATE ASSEMBLY (Attachment C)

The Board has an opportunity to cast a ballot for the Region 11A Nominee for the California School Boards Association Delegate Assembly. As of this date, there is only one nominee on the ballot, Craig Beebe, Board Member of the Santa Maria-Bonita School District. A write-in candidate is also a possible nomination.

Motion for Nomination of Craig Beebe (or write-in candidate) as CSBA Region 11A (Santa Barbara County) Delegate Assembly Representative.

MOTION: SECOND: VOTE:

V COMMENTS

(a) RE: PUBLIC

(b) RE: STAFF

(c) RE: BOARD

VI FUTURE AGENDA ITEMS

- (a) **NEXT REGULAR BOARD MEETING** - Tuesday, March 9, 2010, 5:00 p.m. (Closed Session), District Office; 6:00 p.m. (Regular Session), 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

