

**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 **College School, Multipurpose Room**, 3525 Pine Street, Santa Ynez, California on **Tuesday, March 9, 2010, at 5:00 P.M. (Closed Session); 6:00 P.M. (Regular 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 (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 SEMI-ANNUAL CONTRACT REVIEW**

I CONTINUATION OF OPEN SESSION – College School, Multipurpose Room (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: **SETTING OF THE AGENDA**

The president will announce any changes in the order of business.

III 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

IV 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.

V PUBLIC HEARING

(a) RE: **ADOPTION OF 2009/2010 BUDGET FLEXIBILITY TRANSFERS OF TIER III CATEGORICAL FUNDS** (Attachment E)

State budget legislation includes 2009/2010 budget flexibility transfers of tier III categorical funds. The Board will invite comments from the public regarding these transfers as included in the annual budget.

VI 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 February 16, 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 #1606552 through #1606571 (2/5/10)

Warrants #1607785 through #1607818 (2/19/10)

Warrants #1609486 through #1609503 (2/26/10)

(c) RE: **APPROVAL OF REVISED BOARD POLICIES AS DEVELOPED BY THE CALIFORNIA SCHOOL BOARDS ASSOCIATION BOARD POLICY MANUAL DEVELOPMENT SERVICES** (Attachment C)

The Board has conducted a first reading of these policies and will now consider approval.

- (d) RE: **APPROVAL OF MOSS, LEVY & HARTZHEIM TO SERVE AS AUDITOR FOR THE 2009/10 and 2010/11 SCHOOL YEARS** (Attachment D)

The District is required to participate in an annual audit. This action authorizes Moss, Levy & Hartzheim to serve as the District Auditor for the 2009/10 and 2010/2011 school years.

- (e) RE: **ADOPTION OF 2009/2010 BUDGET FLEXIBILITY TRANSFERS OF TIER III CATEGORICAL FUNDS** (Attachment E)

State budget legislation includes 2009/2010 budget flexibility transfers of tier III categorical funds. The Board will invite comments from the public regarding these transfers as included in the annual budget.

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

- (B) RE: APPROVAL 2009/2010 SECOND INTERIM REPORT**

(Attachment F)

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 2009/2010 Second Interim Report.

MOTION:

SECOND:

VOTE:

VII COMMENTS

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

VIII FUTURE AGENDA ITEMS

- (a) RE: **APRIL BOARD MEETING** – Tuesday, April 20, 2010 at 6:00 p.m., College School, Multipurpose Room.

IX 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.

