

**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 **College School, Room 2A**, 3525 Pine Street, Santa Ynez, California on **Tuesday, November 10, 2009, at 6:00 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.

**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**

- (a) RE: **GRADES 7/8 CATALINA ISLAND FIELD TRIP**

The Board will discuss funding for this upcoming Field Trip.

- (b) 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 facilities plans.

**IV ACTION**

**(A) RE: 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 October 13, 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 #1583544 through #1583576 (09/04/09)
- Warrants #1584551 through #1584578 (09/11/09)
- Warrants #1585658 through #1585685 (09/18/09)
- Warrants #1586683 through #1586711 (09/25/09)
- Warrants #1587846 through #1587870 (10/02/09)
- Warrants #1588827 through #1588853 (10/09/09)
- Warrants #1590150 through #1590177 (10/16/09)
- Warrants #1591277 through #1591293 (10/23/09)
- Warrants #1592412 through #1592437 (10/30/09)

**(c) RE: APPROVAL OF QUARTERLY REPORT – WILLIAMS ACT (Attachment C)**

This action complies with the Williams Act and approves the attached document to indicate that no complaints or violations have been filed.

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

**(B) RE: APPROVAL OF REVISED BOARD POLICY MANUAL, AS DEVELOPED BY THE CALIFORNIA SCHOOL BOARDS ASSOCIATION BOARD POLICY MANUAL DEVELOPMENT SERVICES: BP 3110; AR 3440; BP 3510; BP/AR 3515.4; BP 4119.21, 4219.21, 4319.21; BP/AR 4154, 4254, 4354; BP 5031; BP/AR 5121; BP 5131.5; BP/AR 5131.62; BP/AR 5141.52; BP/AR 5142.2; BP 5145.9; BP/AR 6011; AR 6116; BP 6120; BP 6142.94; BP/AR 6175; BP/AR 6181 (Attachment D)**



