

**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 1**, 3525 Pine Street, Santa Ynez, California on **Tuesday, October 13, 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.
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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**

**(a) RE: CATALINA ISLAND MARINE INSTITUTE (CIMI) FIELD TRIP FOR GRADES 7 AND 8**

Superintendent Jim Brown and Faculty will report information, and present for approval, the 2010 Catalina Island Marine Institute 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.

**(c) 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 – FIRST READING ONLY (Attachment H)**

The Board will conduct a first reading of these policies.

**IV PUBLIC HEARING**

**(a) RE: RESOLUTION #09/10-04 DETERMINATION OF SUFFICIENT TEXTBOOKS AND/OR INSTRUCTIONAL MATERIALS FOR EACH STUDENT FOR 2009/2010 SCHOOL YEAR (Attachment G)**

The school district governing board is required to make a determination as to whether each pupil in each school in the district has, or will have prior to the end of the fiscal year, sufficient textbooks or instructional materials, or both, in each subject that is consistent with state curriculum frameworks.



(f) RE: **APPROVAL OF CATALINA ISLAND MARINE INSTITUTE (CIMI) FIELD TRIP FOR GRADES 7 AND 8** (Attachment F)

The Board will consider approval of the 2010 Catalina Island Marine Institute (CIMI) Field Trip for Grades 7 and 8, per the attached documents.

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

(B) RE: **APPROVAL OF RESOLUTION #09/10-04 DETERMINATION OF SUFFICIENT TEXTBOOKS AND/OR INSTRUCTIONAL MATERIALS FOR EACH STUDENT FOR THE 2009/2010 SCHOOL YEAR** (Attachment G)

The school district governing board is required to make a determination as to whether each pupil in each school in the district has, or will have prior to the end of the fiscal year, sufficient textbooks or instructional materials, or both, in each subject that is consistent with the curriculum framework adopted by the State.

Motion for approval of Resolution #09/10-04 Determination of Sufficient Textbooks and/or Instructional Materials for the 2009/2010 school year.

MOTION:

SECOND:

VOTE:

VI **COMMENTS**

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

VII **FUTURE AGENDA ITEMS**

- (a) **NEXT REGULAR BOARD MEETING** - Tuesday, November 17, 2009.

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.

