

**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, September 8, 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: ANNUAL GOALS**

I CONTINUATION OF OPEN SESSION – College School, Room 2A, 3525 Pine Street (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.** – PTA Officers

(b) RE: **C.S.E.A.** – Kathy Davis

(c) RE: **C.T.A.** – Jean Janckila

(d) RE: **STUDENT COUNCIL** – Annette Shimamura

(e) RE: **SCHOOL SITE COUNCIL** – Jim Brown

(f) RE: **SUPERINTENDENT/PRINCIPAL** – Jim Brown

IV INFORMATION/DISCUSSION

(a) 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.

(b) RE: **2009/10 BUDGET REVISIONS BASED ON GOVERNOR’S REVISED BUDGET**

The Board will hear a report of revisions to the 2009/10 budget, based on the Governor’s revised budget.

(c) RE: **BOARD MEETING CALENDAR**

The Board will consider moving its Regular Meeting Dates and Times.

V 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 for the Regular Board Meeting of August 20, 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 #1580553 through #1580579 (08/14/09)

Warrants #1582509 through #1582549 (08/28/09)

(c) RE: RATIFICATION OF CONTRACT WITH SUSAN STUART AND ASSOCIATES (Attachment C)

This contract has been developed to assist the District with matters related to construction grant funds and the Office of Public School Construction (OPSC).

(d) RE: APPROVAL OF MUSIC CONSULTANT CONTRACT (Attachment D)

The Board will consider approval of a contract for music services for the 2009/2010 school year.

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

(B) RE: APPROVAL OF 2008/2009 UNAUDITED ACTUALS (Attachment E)

Per Education Code 42100, districts must submit their Unaudited Actuals for the prior fiscal year. The County Superintendent of Schools has verified this report.

Motion for approval of the 2008/2009 Unaudited Actuals Financial Report.

MOTION: SECOND: VOTE:

(C) RE: APPROVAL OF RESOLUTION #09/10-03 - GANN LIMIT APPROPRIATIONS SCHEDULES FOR 2008/2009 AND 2009/2010 (Attachment F)

Education Code section 42132 requires that school district governing boards adopt a resolution by October 31 to identify the District's 2008/2009 appropriations limit recalculation and the 2009/2010 estimated appropriations limit calculation. These limits permit government spending to increase at a rate no faster than inflation and the change of population. In the event that the District exceeds its limit, the proper form must be filed with the State within 45 days.

Motion to approve Resolution #09/10-03 – Gann Limit Appropriations Schedules for 2008/2009 and 2009/2010.

MOTION: SECOND: VOTE:

(D) RE: APPROVAL OF BOARD MEETING DATES AND TIMES

The Board will consider the date and time of Regular Meetings, currently the second Tuesday at 6:00 p.m.

Motion to approve Regular Board Meeting dates and times.

MOTION: SECOND: VOTE:

VI COMMENTS

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

VII FUTURE AGENDA ITEMS

(a) **NEXT REGULAR BOARD MEETING** - Tuesday, October 13, 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.

