

**MINUTES
COLLEGE SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING**

A regular meeting of the College School District's Board of Trustees was held at the **College School, Room 2**, 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).**

I OPENING CEREMONY

- (a) RE: **CALL TO ORDER** - President Carrillo-Walker called the meeting to order at 5:00 P.M.
- (b) RE: **ESTABLISH QUORUM** - A Quorum of the Board was established with all members present.

II CLOSED SESSION - Held at the District Office (5:00 P.M.)

- (a) RE: **SUPERINTENDENT CONTRACT REVIEW: EVALUATION: ANNUAL GOALS**

I CONTINUATION OF OPEN SESSION - College School, Room 2A (6:20 P.M.)

Superintendent Jim Brown, Business Manager Debbie Breck and Administrative Secretary Martha Lorenz were also present.

- (c) RE: **PLEDGE OF ALLEGIANCE** - Led by Trustee Rosenberg.
- (d) RE: **REPORT OF ACTION TAKEN IN CLOSED SESSION** - No action taken.
- (e) RE: **SETTING OF THE AGENDA** - There were no changes to the order of the agenda.

III REPORTS

- (a) RE: **P.T.A.** – Martha Lorenz reported on the upcoming fundraiser.
- (b) RE: **C.S.E.A.** – No report given
- (c) RE: **C.T.A.** – Jean Janckila reported on the following: Consistency of Board, new officers elected: President: Toni Roberts; Vice-President: Annette Shimamura; Secretary: Laura Olesen and Treasurer: Theresa Shelley; Jean expressed her appreciation to the Board for their support throughout the years that she was CTA President.
- (d) RE: **STUDENT COUNCIL** – No report given
- (e) RE: **SCHOOL SITE COUNCIL** – The Council’s first meeting will be scheduled later this fall.
- (f) RE: **SUPERINTENDENT/PRINCIPAL** – Superintendent Brown reported on the following: President’s speech, successful opening of school, Back to School Night, training for teachers, Physical Fitness Friday, website, marquee, ASES Program, Night Under the Stars, Docu-Cams, Athletic Program, Arts Outreach, Technology Training, AmeriCorps, STAR Testing celebration Barbeque, District of Choice.

IV INFORMATION/DISCUSSION

(a) RE: DISTRICT FACILITIES PLAN

Superintendent Jim Brown and Architect, Don Hertel reported information and discussed with the Board the progress of the District facilities plans.

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

The Board heard a report of revisions to the 2009/10 budget, based on the Governor's revised budget.

(c) BOARD MEETING CALENDAR

The Board considered its Regular Meeting Dates and Times and determined to keep the current calendar.

V ACTION

(A) CONSENT AGENDA

The Board approved 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 approved the Agenda as is and did not pull items from the Consent Agenda for discussion and/or action.

It was requested that item (c) be tabled, pending clarification.

Motion for approval of Consent Agenda (exception of item (c))

MOTION: TRUSTEE Goldsmith
SECOND: TRUSTEE Sobell
VOTE: 5-0

(a) RE: APPROVAL OF MINUTES

Minutes Approved: Regular Board Meeting of August 20, 2009.

(b) RE: APPROVAL OF WARRANTS

Warrants #1580553 through #1580579 (8/14/09)
Warrants #1582509 through #1582549 (8/28/09)

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

This item was tabled.

(d) RE: APPROVAL OF MUSIC CONSULTANT CONTRACT

The Board considered and approved a contract for music services for the 2009/2010 school year.

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

(B) RE: APPROVAL OF UNAUDITED ACTUALS

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 2008/2009 Unaudited Actuals Financial Report.

MOTION: TRUSTEE Rosenberg
SECOND: TRUSTEE Sobell
VOTE: 5-0

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

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 for approval of Resolution #09/10-03 - Gann Limit Appropriations Schedules for 2008/2009 and 2009/2010.

MOTION: TRUSTEE Goldsmith
SECOND: TRUSTEE Rosenberg
VOTE: 5-0 - Role call vote

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

The Board considered and approved 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, as current.

MOTION: TRUSTEE Goldsmith
SECOND: TRUSTEE Owens
VOTE: 5-0

VI COMMENTS

- (a) RE: **PUBLIC** – Jean Janckila stated that the neighborhood has commented on how nice the campus looks, especially the rocks in the front.
- (b) RE: **STAFF** – A new CTA representative has been assigned.

- (c) RE: **BOARD** – Trustee Sobell commented on the upcoming cancer fundraiser. President Carrillo-Walker requested a report on last year’s ASES Program.

VII FUTURE AGENDA ITEMS

- (a) RE: **NEXT REGULAR BOARD MEETING** - Tuesday, October 13, 2009.

VIII ADJOURNMENT - Motion made to adjourn meeting by Trustee Rosenberg, Second by Trustee Goldsmith. Motion Approved: 5-0. Adjourned at 7:05 PM.

MINUTES APPROVED:

SIGNED: _____

DATE: _____