

**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, December 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 – 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 AND ANNUAL GOALS**

I CONTINUATION OF OPEN SESSION – College School, Room 2A (6:00 p.m.) Also present: Superintendent Jim Brown, Business Manager Debbie Breck and Administrative Secretary Martha Lorenz.

(c) RE: **PLEDGE OF ALLEGIANCE** – Led by Trustee Owens

(d) RE: **REPORT OF ACTION TAKEN IN CLOSED SESSION**

None reported.

(e) RE: **ANNUAL GOVERNING BOARD ORGANIZATION MEETING**

It was motioned by Trustee Sobell to keep the slate as is and make no changes.

1. President – Trustee Carrillo-Walker (Trustee Walker accepted)
2. Clerk – Trustee Rosenberg
3. Representative to County Committee – Trustee Owens
4. Alternate Representative to County Committee – Trustee Goldsmith
5. Secretary to the Board – Superintendent Brown
6. Board meeting dates and times – 2nd Tuesday of each month at 5:00 p.m. closed session and 6:00 p.m. open session.

Motion to leave slate as is with no changes made.

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

II REPORTS

- (a) RE: **P.T.A.** – It was agreed that PTA would pay for three sessions per grade level with Arts Outreach
- (b) RE: **C.S.E.A.** – No report given
- (c) RE: **C.T.A.** – Annette Shimamura reported on the following: They would be meeting the new CTA representative; Holiday Program, K-1 Thanksgiving Feast, 7th and 8th grade Robotic Derby, 5th grade novels and noted that all teachers are doing great.
- (d) RE: **STUDENT COUNCIL** – Annette Shimamura reported on the following: Continuing with the can drive, a Toy Box to be filled at both offices, Solvang Holiday Parade participation, Best Performance Trophy won by our cheerleaders and mascot.
- (e) RE: **SUPERINTENDENT/PRINCIPAL** – Superintendent Brown reported on the following: CSBA Conference attendance by himself and two board members, CSBA law suit against the State of California for failing to provide adequate education for children; two new initiatives for vote on next November’s ballot and our schools’ obsolete equipment.

III INFORMATION/DISCUSSION

(a) RE: **SIXTH GRADE SCIENCE CAMP**

The Board heard a presentation regarding the 2009 Sixth Grade Science Camp and discussed the District’s participation in the 2010 program. Mrs. Jennifer Elliott showed a slide presentation of the previous year’s students at the camp.

(b) RE: **DISTRICT FACILITIES PLAN**

Superintendent Jim Brown, and District Architect, Don Hertel, usually report to the Board the progress of the plans. Don Hertel was unable to attend this meeting so this discussion was deferred until the January meeting.

IV 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.

Motion for approval of Consent Agenda

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

(a) RE: **APPROVAL OF MINUTES**

Minutes Approved: Regular Board Meeting of November 10, 2009.

(b) RE: **APPROVAL OF WARRANTS**

Warrants #1593595 through #1593609 (11/06/09)
Warrants # 1594711 through #1594736 (11/13/09)
Warrants #1595791 through #1595808 (11/20/09)
Warrants #1596984 through #1596999 (11/25/09)

(c) RE: **APPROVAL OF OBSOLETE FURNITURE AND EQUIPMENT**

Periodically the District disposes of certain furniture and equipment items deemed obsolete. The following items are of no further use to the district, are unable to be stored, and are hereby declared surplus and obsolete: student desks and chairs; audio-visual equipment, desktop and laptop computers, printers, scanners, wiring, and related ancillary equipment; chalkboards, chart racks, and shelving; outdated trade books, textbooks, library books, and related books and materials.

(d) RE: **APPROVAL OF OVERNIGHT FIELD TRIP**

The Board considered and approved of Sixth Grade Science Camp for 2010. The cost of the trip is paid by students, parents, and student body funds. Transportation will be provided by the district.

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

(B) RE: APPROVAL OF 2009/10 FIRST INTERIM REPORT

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 2009/10 First Interim Report

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

(C) RE: APPROVAL OF RESOLUTION #09/10-05 RE: 403(b) PLAN

The Board considered and approved a Resolution to adopt the attached 403(b) Plan

Document, authorizing the Superintendent to execute adoption agreement and hold harmless and information sharing agreements, and ratifying the District's agreement with Central Valley Support Services and related documents.

Motion for approval of Resolution #09/10-05.

MOTION: TRUSTEE Rosenberg
SECOND: TRUSTEE Goldsmith
VOTE: 4-0
ABSTAIN: 1 (Role call vote)

(D) RE: APPROVAL OF RESOLUTION #09/10-06 RE: DELEGATION OF GOVERNING BOARD POWER/DUTIES

Motion for approval of Resolution #09/10-06.

MOTION: TRUSTEE Rosenberg
SECOND: TRUSTEE Sobell
VOTE: 5-0 (Role call vote)

VI COMMENTS

- (a) RE: **PUBLIC** – None heard.
- (b) RE: **STAFF** – Great staff, parents, atmosphere, kids. Reported by Mrs. Shimamura.
- (c) RE: **BOARD** – Trustee Sobell commented that the CSBA Conference was a great motivation, experience and educational and would encourage all to attend the next conference. Board President Carrillo-Walker stated that our school should continue to be represented at the conference.

VII UPCOMING BOARD MEETINGS

- (a) RE: **NEXT REGULAR BOARD MEETING** - Tuesday, January 12, 2010, 4:00 p.m., College School, Room 2A.
- (b) RE: **ANNUAL BOARD RETREAT** – Tuesday, January 12, 2010, beginning at 5:30 p.m., or immediately following the Regular Board Meeting, College School District, Room 2A.

VIII ADJOURNMENT - Motion made to adjourn meeting by Trustee Rosenberg, Second by Trustee Goldsmith. Motion Approved: 5-0. Adjourned at 7:30 PM.

MINUTES APPROVED:

SIGNED: _____

DATE: _____

