

**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, Multipurpose Room**, 3525 Pine Street, Santa Ynez, California on **Tuesday, February 16, 2010, at 4:30 P.M.**

**I OPENING CEREMONY**

- (a) RE: **CALL TO ORDER** - President Carrillo-Walker called the meeting to order at 4:45 P.M.
- (b) RE: **ESTABLISH QUORUM** - A Quorum of the Board was established with Trustees Rosenberg and Goldsmith to arrive late. Also present: Superintendent Jim Brown, Business Manager Debbie Breck and Administrative Secretary Martha Lorenz.
- (c) RE: **PLEDGE OF ALLEGIANCE** – Led by Student Colby Barrick.
- (d) RE: **SETTING OF THE AGENDA**  
No changes made to the order of the agenda

**II REPORTS**

- (a) RE: **P.T.A.** – Nothing to report.
- (b) RE: **C.S.E.A.** – No report given
- (c) RE: **C.T.A.** – Annette Shimamura reported on the following: Writing Assessment and upcoming negotiations.
- (d) RE: **STUDENT COUNCIL** – Annette Shimamura reported on the following: Movie Night, a \$5.00 donation includes hot dog, popcorn and a drink, all proceeds will be donated to the Red Cross for Haiti relief, Pennies for Patients fundraiser. Student Colby Barrick presented information on the Stock Market Simulation Program through Rotary, our students participated in and won first prize.
- (e) RE: **SUPERINTENDENT/PRINCIPAL** – Superintendent Brown reported on the following: Staffing Projections, classroom assistants, athletics, coaches, Wellness Committee, Fitness test results, Fitness Fridays, buses, Tri County Coalition Meeting, new swimming program for 3<sup>rd</sup> grade at Dunn School swimming pool.

**III INFORMATION/DISCUSSION**

- (a) RE: **DISTRICT FACILITIES PLAN**  
Superintendent Brown and Westburg+White Architects Representative, Don Hertel, reported information and discussed with the Board the plans of the District facilities projects.

**(b) RE: APPROVAL OF REVISED BOARD POLICIES AS DEVELOPED BY THE CALIFORNIA SCHOOL BOARDS ASSOCIATION BOARD POLICY MANUAL DEVELOPMENT SERVICES – FIRST READING ONLY**

The Board conducted a first reading of these policies.

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

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

Minutes Approved: Regular Board Meeting of January 26, 2010.

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

Warrants #1601451 through #1601459 (12/29/09)  
Warrants # 1601893 through #1601919 (01/08/09)  
Warrants #1603228 through #1603243 (05/15/10)  
Warrants #1604405 through #1604423 (01/22/10)  
Warrants #1605441 through #1605457 (01/29/10)

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

**(B) RE: NOMINATION OF CANDIDATE FOR CALIFORNIA SCHOOL BOARDS (CSBA) DELEGATE**

The Board has an opportunity to cast a ballot for the Region 11A Nominee for the California School Boards Association Delegate Assembly. As of this date, there is only one nominee on the ballot, Craig Beebe, Board Member of the Santa Maria-Bonita School District. A write-in candidate is also a possible nomination.

Motion for Nomination of Craig Beebe as CSBA Region 11A (Santa Barbara County) Delegate Assembly Representative.

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

**V COMMENTS**

- (a) RE: **PUBLIC** – No comments heard.
- (b) RE: **STAFF** – No comments heard.
- (c) RE: **BOARD** – No comments heard.

**VI FUTURE AGENDA ITEMS**

- (a) RE: **NEXT REGULAR BOARD MEETING** - Tuesday, March 9, 2010, 5:00 P.M., (closed Session), District Office; 6:00 P.M. (Regular Session), College School, Multipurpose Room.

**VIII ADJOURNMENT** - Motion made to adjourn meeting by Trustee Rosenberg, Second by Trustee Goldsmith. Motion Approved: 5-0. Adjourned at 6:15 P.M.

MINUTES APPROVED:

SIGNED: \_\_\_\_\_

DATE: \_\_\_\_\_