

**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 2A**, 3525 Pine Street, Santa Ynez, California on **Tuesday, January 26, 2010, at 6:00 P.M.**

I OPENING CEREMONY

- (a) RE: **CALL TO ORDER** - President Carrillo-Walker called the meeting to order at 6:10 P.M.
- (b) RE: **ESTABLISH QUORUM** - A Quorum of the Board was established with Trustee Goldsmith absent. Also present: Superintendent Jim Brown, Business Manager Debbie Breck and Administrative Secretary Martha Lorenz.
- (c) RE: **PLEDGE OF ALLEGIANCE** – Led by Student Body Secretary Sadie Edwards.
- (d) RE: **SETTING OF THE AGENDA**
No changes made to the order of the agenda

II REPORTS

- (a) RE: **P.T.A.** – Three assemblies planned throughout the school year, they will be paid by PTA, planning a Reading Night, next meeting on February 2, 1010.
- (b) RE: **C.S.E.A.** – No report given
- (c) RE: **C.T.A.** – Annette Shimamura reported on the following: Health Screening, Spelling Bee, New Math Series, viewing of the new Language Arts textbooks, Mrs. Roberts attendance at a Writing Conference, 7th/8th grade trophy for Stock Market Simulation Project sponsored by Rotary.
- (d) RE: **STUDENT COUNCIL** – Annette Shimamura reported on the following: Basketball team involved in tournament, Spirit Day, Pennies For Patients and 7th/8th grade dance.
- (e) RE: **SUPERINTENDENT/PRINCIPAL** – Superintendent Brown reported on the following: Rain survival, repairs will be made to leaky roofs at the College campus, athletics, Bobcat Tales, Leadership meeting with Cara Bergman, No Williams Act Complaints for this quarter, attendance to Superintendent's Symposium, Bill Hornbeck from School's Legal was introduced and gave information about Charter Schools' Renewal Process.

III INFORMATION/DISCUSSION

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 Sobell
VOTE: 4-0 (Trustee Goldsmith absent)

(a) RE: APPROVAL OF MINUTES

Minutes Approved: Regular Board Meeting of December 8, 2009.

(b) RE: APPROVAL OF WARRANTS

Warrants #1597635 through #1597652 (12/04/09)
Warrants # 1598806 through #1598831 (12/11/09)
Warrants #1600123 through #1600149 (12/18/09)

(c) RE: APPROVAL OF OUT OF COUNTY FIELD TRIP

The Board considered and approved of a field trip for Sixth Grade students on February 16, 2010 to the performance of "The Cay" in Arroyo Grande. Transportation will be by private parent/staff drivers. The cost of the trip will be paid by students and parents.

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

(B) RE: APPROVAL OF ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2009

Pursuant Education Code 41020, a review of the annual audit and any exceptions, and description of corrections or plans to correct any exceptions, may be held before January 31 of every year.

Motion for approval of the Annual Financial Report for the year ended June 30, 2009.

MOTION: TRUSTEE Rosenberg
 SECOND: TRUSTEE Owens
 VOTE: 4-0

(C) RE: APPROVAL OF RESOLUTION #09/10-07 RE: ANNUAL ACCOUNTING OF DEVELOPMENT FEES FOR FISCAL YEAR 2008/2009

Government Codes 66001 and 66006 require school districts collecting statutory school facilities fees to make an annual accounting of those fees available to the public by December 18, 2009. The governing board is to review that annual accounting at their next regular meeting at least 15 days after the accounting was made available to the public.

Motion for approval of Resolution #09/10-07.

MOTION: TRUSTEE Sobell
 SECOND: TRUSTEE Rosenberg
 VOTE: 4-0 (Role Call Vote)

(D) RE: APPROVAL OF SELPA (SPECIAL EDUCATION LOCAL PLANNING AREA) LEAP (LOCAL EDUCATIONAL AGENCY PLAN) AMENDMENTS

Certain amendments are required by state and federal agencies for the SELPA's LEAP. Approval of these updated amendments is required in order for the District to continue its participation in the Santa Barbara County SELPA.

Motion for approval of SELPA Amendments.

MOTION: TRUSTEE Owens
 SECOND: TRUSTEE Rosenberg
 VOTE: 4-0

V COMMENTS

- (a) RE: **PUBLIC** – None heard.
- (b) RE: **STAFF** – Mrs. Shimamura reported that teachers are receiving C-TAP computer skills training every Thursday from Jeanne Greenfield. The reclassification of students from ESL to proficient in English was very organized and professionally led by Flor Del Toro. The 8th graders will be receiving computerized babies for training. The Health Screening was a big hit with all and went very well.
- (c) RE: **BOARD** – Trustee Rosenberg stated he would like to see by next meeting an outline for staffing needs and planning and classrooms for next school year. President Carrillo-Walker stated she encourages all Superintendents and Board members to attend Masters in Governance if they haven't attended.

VI FUTURE AGENDA ITEMS

(a) RE: **NEXT REGULAR BOARD MEETING** - Tuesday, February 16, 2010, 4:30 P.M.,
College School, Room 2A. The Board Retreat to follow the meeting.

VIII ADJOURNMENT - Motion made to adjourn meeting by Trustee Rosenberg, Second by
Trustee Owens. Motion Approved: 4-0. Adjourned at 8:20 P.M.

MINUTES APPROVED:

SIGNED: _____

DATE: _____