

**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, March 9, 2010, at 5:00 P.M. (Closed Session); 6:00 P.M. (Regular Session)**

I OPENING CEREMONY

- (a) RE: **CALL TO ORDER** - President Carrillo-Walker called the meeting to order at 6:02 P.M.
- (b) RE: **ESTABLISH QUORUM** - A Quorum of the Board was established with all Trustees present. Also present: Superintendent Jim Brown, Business Manager Debbie Breck Administrative Secretary Martha Lorenz was absent.

II CLOSED SESSION – District Office (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 SEMI-ANNUAL CONTRACT REVIEW**

I CONTINUATION OF OPEN SESSION – College School, Multipurpose Room (6:00 p.m.)

- (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 and Pennies for Patients.
- (e) RE: **SUPERINTENDENT/PRINCIPAL** – Superintendent Brown reported on the following: Dr. Seuss Day, Staff Development Day, Strategic Plan, Open House, Kindergarten Registration and working with YMCA regarding the ASES Program.

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.

V PUBLIC HEARING

(a) RE: **ADOPTION OF 2009/2010 BUDGET FLEXIBILITY TRANSFERS OF TIER III CATEGORICAL FUNDS**

State budget legislation includes 2009/2010 budget flexibility transfers of tier III categorical funds. The Board will invite comments from the public regarding these transfers as included in the annual budget.

VI 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 Goldsmith
VOTE: 5-0

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

Minutes Approved: Regular Board Meeting of February 16, 2010. 2010.

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

Warrants #1606552 through #1606571 (2/5/10)
Warrants #1607785 through #1607818 (2/19/10)
Warrants #1609486 through #1609503 (2/26/10)

(c) RE: **APPROVAL OF REVISED BOARD POLICIES AS DEVELOPED BY THE CALIFORNIA SCHOOL BOARDS ASSOCIATION BOARD POLICY MANUAL DEVELOPMENT SERVICES**

The Board conducted a first reading of these policies and now approved with the exception of Safe Route to School and Suicide Prevention Policies.

(d) RE: **APPROVAL OF MOSS, LEVY & HARTZHEIM TO SERVE AS AUDITOR FOR THE 2009/10 AND 2010/11 SCHOOL YEARS**

The District is required to participate in an annual audit. This action authorizes Moss, Levy & Hartzheim to serve as the District Auditor for the 2009/10 and 2010/11 school years.

(e) RE: **ADOPTION OF 2009/2010 BUDGET FLEXIBILITY TRANSFERS OF TIER III CATEGORICAL FUNDS**

State budget legislation includes 2009/10 budget flexibility transfers of tier III categorical funds. The Board will invite comments from the public regarding these transfers as included in the annual budget.

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

(B) RE: APPROVAL OF 2009/2010 SECOND 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 2009/2010 Second Interim Report

MOTION: TRUSTEE Owens
SECOND: TRUSTEE Sobell
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, April 20, 2010, 6:00 P.M., College School, Multipurpose Room.

VIII ADJOURNMENT - Motion made to adjourn meeting by Trustee Rosenberg, Second by Trustee Goldsmith. Motion Approved: 5-0 adjourned 8:10 P.M.

MINUTES APPROVED: _____ SIGNED: _____
DATE: _____

