

**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, November 10, 2009, 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 all members present. Also present, Superintendent 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** - There were no changes to the order of the agenda.

**II REPORTS**

- (a) RE: **P.T.A.** – Martha Lorenz- Nothing to report at this time.
- (b) RE: **C.S.E.A.** – No report given
- (c) RE: **C.T.A.** – Annette Shimamura reported on the first Night Under The Stars (N.U.T.S.), Jog-a-thon, conferences and Solvang parade.
- (d) RE: **STUDENT COUNCIL** – Annette Shimamura reported on the following: Smencils fundraiser, Halloween Parade and dance, Toy drive, Pillars of Character, United Way, Can Drive and upcoming spirit days.
- (e) RE: **SUPERINTENDENT/PRINCIPAL** – Superintendent Brown reported on the following: Community H1N1 workshop, Tri County Coalition meeting, Red Ribbon Week, athletics, and Educational symposium,

**III INFORMATION/DISCUSSION**

- (a) RE: **GRADES 7/8 CATALINA ISLAND FIELD TRIP**

Trustee Rosenberg stated that the District should pay at lease one half of the cost per student, and would like to see less fundraising.

- (a) RE: **DISTRICT FACILITIES PLAN**

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

**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 October 13, 2009.

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

Warrants #1587846 through #1587870 (10/02/09)  
Warrants # 1588827 through #1588853 (10/09/09)  
Warrants #1590150 through #1590177 (10/16/09)  
Warrants #1591277 through #1591293 (10/23/09)  
Warrants #1592412 through #1592437 (10/30/09)

**(c) RE: APPROVAL OF QUARTERLY REPORT – WILLIAMS ACT**

This action complies with the Williams Act and approves the attached document to indicate that no complaints or violations have been filed.

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

**(B) RE: APPROVAL OF REVISED BOARD POLICY MANUAL, AS DEVELOPED BY THE CALIFORNIA SCHOOL BOARDS ASSOCIATION BOARD POLICY MANUAL DEVELOPMENT SERVICES: BP 3110; AR 3440; BP 3510; BP/AR 3515.4; BP 4119.21, 4219.21, 4319.21; BP/AR 4154, 4254, 4354; BP 5031; BP/AR 5121; BP 5131.5; BP/AR 5131.62; BP/AR 5141.52; BP/AR 5142.2 BP 5145.9; BP/AR 6011;AR 6116; BP 6120; BP 6142.94;BP/AR 6175; BP/AR 6181**

The Board had conducted a first reading and now approved these policies. BP/AR 5141.52 and B/AR 5142.2 were pulled for further research.

Motion for approval of Revised Board Policies, as presented

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

**(C) RE: CATALINA ISLAND MARINE INSTITUTE (CIMI) FIELD TRIP SUPPORT**

The Board considered financial support for this upcoming Field Trip. Trustee Rosenberg requested that the District support one-half of the cost of the 2010 Catalina Island Marine Institute Field Trip.

Motion for approval of CIMI Field Trip financial support – No motion or action

**VI COMMENTS**

- (a) RE: **PUBLIC** – None heard.
- (b) RE: **STAFF** – None heard.
- (c) RE: **BOARD** – Trustee Sobell commented that the Vineyard House would sponsor the Muscular Dystrophy effort on December 8<sup>th</sup>.

**VII FUTURE AGENDA ITEMS**

- (a) RE: **NEXT REGULAR BOARD MEETING** - Tuesday, December 8, 2009, 5:00 p.m. (Closed Session) and 6:00 p.m. (Open Session), College School, Room 2A.
- (b) RE: **ANNUAL BOARD RETREAT** – It was agreed that the Retreat would take place right after the January 2010 regular meeting on January 12, 2010.

**VIII ADJOURNMENT** - Motion made to adjourn meeting by Trustee Rosenberg, Second by Trustee Goldsmith. Motion Approved: 5-0. Adjourned at 7:50 PM.

MINUTES APPROVED:

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

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

