

**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, October 13, 2009, at 6:00 P.M.**

I OPENING CEREMONY

- (a) RE: **CALL TO ORDER** - President Carrillo-Walker called the meeting to order at 6:05 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 President Carrillo-Walker.
- (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 reported the ongoing fundraising efforts.
- (b) RE: **C.S.E.A.** – No report given
- (c) RE: **C.T.A.** – Toni Roberts reported on the upcoming event Night Under The Stars.
- (d) RE: **STUDENT COUNCIL** – Annette Shimamura introduced Student Body Secretary Sadie Edwards and notified the Board of the other new officers: Rae Michaud, President, Kyle Butler, Vice-President, Chloe Michaud, Treasurer, and Gianni Hill, Historian. She also reported on the upcoming dance and activities.
- (e) RE: **SUPERINTENDENT/PRINCIPAL** – Superintendent Brown introduced School Nurse Kristen Manfreda who spoke about the symptoms of the swine flu; Leslie Koda, Director of the American Indian Scholars Program, spoke about the program and how it benefits our students; Michelle Brady, YMCA Program Director, gave information on the various activities the students are offered through our ASES Program.

III INFORMATION/DISCUSSION

- (a) RE: **CATALINA ISLAND MARINE INSTITUTE (CIMI) FIELD TRIP FOR GRADES 7 AND 8**
Superintendent Jim Brown and Teacher Joe Donahue reported information for approval, the 2010 Catalina Island Marine Institute Field Trip.
- (a) RE: **DISTRICT FACILITIES PLAN**

Superintendent Jim Brown reported information and discussed with the Board that Architect Don Hertel and Consultant Jerry Robinson and himself were working on the next phase of modernization. Mr. Don Hertel was absent at this meeting.

(b) RE: **2009/10 BUDGET REVISIONS BASED ON GOVERNOR’S REVISED BUDGET**

The Board heard a report of revisions to the 2009/10 budget, based on the Governor’s revised budget.

(c) **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 5145.0;BP/AR 6011; AR 6116; BP 6120; BP6142.94; BP/AR 6175; BP/AR 6181 – FIRST READING ONLY**

The Board conducted a first reading of these policies.

IV PUBLIC HEARING

(a) RE: **RESOLUTION #09/10-04 DETERMINATION OF SUFFICIENT TEXTBOOKS AND/OR INSTRUCTIONAL MATERIALS FOR EACH STUDENT FOR 2009/2010 SCHOOL YEAR**

The school district governing board is required to make a determination as to whether reach pupil in each school in the district has, or will have prior to the end of the fiscal year, sufficient textbooks or instructional materials, or both, in each subject that is consistent with state curriculum frameworks.

V 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 September 8, 2009.

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

Warrants #1583544 through #1583576 (9/04/09)
Warrants #1584551 through #1584578 (9/11/09)

Warrants #1585658 through #1585685 (9/18/09)
Warrants #1586683 through #1586711 (9/25/09)
Warrants #1587846 through #1587870 (10/02/09)

(c) RE: **APPROVAL OF CLASSIFIED EMPLOYEE RETIREMENT AGREEMENT**

The Board approved of a retirement agreement and authorized the superintendent to execute such agreement.

(d) RE: **APPROVAL OF CONTRACT FOR AXIOM SCHOOL ACCOUNTABILITY REPORT CARD (SARC) SERVICES**

The approval of this contract authorized the District to contract with Axiom for 2008//09 SARC services.

(e) RE: **APPROVAL OF YMCA MEMORANDUM OF UNDERSTANDING (MOU) FOR AFTER SCHOOL EDUCATION AND SAFETY (ASES) PROGRAM**

The Board ratified this Memorandum of Understanding with the YMCA for ASES services for the 2009/10 school year.

(f) RE: **APPROVAL OF CATALINA ISLAND MARINE INSTITUTE (CIMI) FIELD TRIP FOR GRADES 7 AND 8**

The considered and approved of the 2010 Catalina Island Marine Institute (CIMI) Field Trip for Grades 7 and 8.

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

(B) RE: APPROVAL OF RESOLUTION #09/10-04 DETERMINATION OF SUFFICIENT TEXTBOOKS AND/OR INSTRUCTIONAL MATERIALS FOR EACH STUDENT FOR THE 2009/2010 SCHOOL YEAR

The school district governing board is required to make a determination as to whether each pupil in each school in the district has, or will have prior to the end of the fiscal year, sufficient textbooks or instructional materials, or both, in each subject that is consistent with the curriculum framework adopted by the State.

Motion for approval of Resolution #09/10-04 Determination of Sufficient Textbooks and/or Instructional Materials for the 2009/2010 school year.

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

VI COMMENTS

(a) RE: **PUBLIC** – None heard.

(b) RE: **STAFF** – None heard.

(c) RE: **BOARD** – Trustee Sobell commented he would like to see the board meeting dates in our Bobcat Tales.

President Carrillo-Walker commented she would like to see all of our programs connected with our Wellness Program in a newspaper article.

VII FUTURE AGENDA ITEMS

(a) RE: **NEXT REGULAR BOARD MEETING** - Tuesday, November 17, 2009.

VIII ADJOURNMENT - Motion made to adjourn meeting by Trustee Rosenberg, Second by Trustee Goldsmith. Motion Approved: 5-0. Adjourned at 7:58 PM.

MINUTES APPROVED:

SIGNED: _____

DATE: _____

