

**AGENDA
COLLEGE SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING**

A regular meeting of the College School District's Board of Trustees will be held at the **College School Multipurpose Building**, 3525 Pine Street, Santa Ynez, California on **Tuesday, June 21, 2016, at 4:00 P.M. (Closed Session); 5:00 P.M. (Open Session)**

Members of the public may address the Board of Trustees concerning any item that is described in the agenda for the meeting before or during consideration of that item. The Board may limit the total amount of time allocated for public testimony on particular issues and for each individual speaker.

I OPENING CEREMONY

(a) RE: **CALL TO ORDER**

(b) RE: **ESTABLISH QUORUM**

II CLOSED SESSION – District Office, 3525 Pine Street (4:00 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: **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION – ONE MATTER**

I CONTINUATION OF OPEN SESSION – College School Multipurpose Building, 3525 Pine Street (5:00 p.m.)

Should closed session conclude prior to the continuation of open session, the Board will be in recess.

(c) RE: **PLEDGE OF ALLEGIANCE**

(d) RE: **REPORT OF ACTION TAKEN IN CLOSED SESSION**

(e) RE: **SETTING OF THE AGENDA**

The president will announce any changes in the order of business.

III REPORTS

(a) RE: **PRINCIPAL – Maurene Donner**

(e) RE: **APPROVAL OF KINDERGARTEN SUCCESS INSTITUTE WITH THE UNITED WAY OF SANTA BARBARA COUNTY** (Attachment E)

The Board will consider approval of this agreement for the 2015/16 and 2016/17 school years.

(f) RE: **APPROVAL OF SBCSELPA LOCAL PLAN REVISIONS** (Attachment F)

This action authorizes the Superintendent to sign this revision on behalf of the district, per the attached document.

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

(B) RE: **APPROVAL OF FACILITIES USE AGREEMENT FOR THE 2016/17 - 2019/20 SCHOOL YEARS** (Attachment G)

The Board will consider approval of a facilities use agreement with the Santa Ynez Valley Charter School.

(C) RE: **ADOPTION OF LOCAL CONTROL ACCOUNTABILITY PLAN** (Attachment H)

The Board will consider approval of the Local Control Accountability Plan as required.

MOTION:

SECOND:

VOTE:

(D) RE: **ADOPTION OF BUDGET FOR 2016/2017 AND PROJECTIONS FOR TWO SUBSEQUENT YEARS** (Attachment I)

The District must adopt the budget for the 2016/2017 year, and projections for two subsequent years, prior to July 1, 2016.

Motion for Adoption of budget for 2016/2017 and projections for two subsequent years.

MOTION:

SECOND:

VOTE:

VI **COMMENTS**

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

VII FUTURE AGENDA ITEMS

(a) **JULY REGULAR BOARD MEETING** – Tuesday, July 12, 2016, 4:00 p.m. (Closed Session) and 5:00 (Regular Session), College School Multipurpose Building.

(b) **AUGUST REGULAR BOARD MEETING** - Tuesday, August 16, 2016 at 4:00 p.m. (Regular Session) in College School Multipurpose Building.

VIII ADJOURNMENT

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the College School District may request assistance by contacting the District Office, 3525 Pine Street, Santa Ynez, CA 93460; telephone 805-686-7300 or fax 805-686-7305 at least 48 hours prior to the meeting