

**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 in **Santa Ynez School, Room 4**, 3325 Pine Street, Santa Ynez, California on **Tuesday, April 11, 2017, at 4:00 P.M.**

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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.

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**I OPENING CEREMONY**

- (a) RE: CALL TO ORDER**
- (b) RE: ESTABLISH QUORUM**
- (c) RE: PLEDGE OF ALLEGIANCE**
- (d) RE: SETTING OF THE AGENDA**

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

**II REPORTS**

- (a) RE: SUPERINTENDENT - Dr. Jim Brown**

**III ACTION**

**CONSENT AGENDA**

It is recommended that the Board consider approving 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 may approve the Agenda as is or pull items from the Consent Agenda for discussion and/or action.

Motion for approval of Consent Agenda.

MOTION:

SECOND:

VOTE:

- (a) RE: APPROVAL OF MINUTES (Attachment A)**

Approval of Minutes for Regular Board Meeting of March 21, 2017.

- (b) RE: APPROVAL OF WARRANTS (Attachment B)**

Accounts payable for educational supplies, custodial and maintenance supplies, utilities, repairs, etc. Detailed warrant listings are in the packet.

Warrants Dated: March 1-31, 2017.

(c) RE: **APPROVAL 2017/2018 AUDIT CONTRACT** (Attachment C)

This action approves the attached Audit Contract for the 2017/18 school year.

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

**(B) RE: APPROVAL OF RESOLUTION #16/17-11 ADOPTION OF RESOLUTION: TAX REVENUE ANTICIPATION NOTE (TRAN)**  
(Attachment D)

This action authorizes the District to enter into a TRAN Agreement for the upcoming fiscal year.

Motion for approval of Resolution #16/17-11.

MOTION:

SECOND:

VOTE:

**IV COMMENTS**

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

**V FUTURE AGENDA ITEMS**

RE: **APRIL BOARD MEETING**-Tuesday, May 9, 2017 at 6:00 p.m., Santa Ynez School Room 4.

**VI 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.