

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 **Santa Ynez School, Room 4**, 3325 Pine Street, Santa Ynez, California on **Tuesday, September 12, 2017, at 6:00 P.M**

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**
- (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: **PRINCIPAL** – Maurene Donner
- (b) RE: **C.T.A.** – Jennifer Elliott
- (c) RE: **STUDENT COUNCIL** – Annette Shimamura
- (d) RE: **SUPERINTENDENT** – Dr. Jim Brown

III ACTION

- (A) CONSENT AGENDA**

(B) RE: APPROVAL OF 2016/2017 UNAUDITED ACTUALS (Attachment G)

Per Education Code 42100, districts must submit their Unaudited Actuals for the prior fiscal year. The County Superintendent of Schools has verified this report.

Motion for approval of the 2016/2017 Unaudited Actuals Financial Report.

MOTION:

SECOND:

VOTE:

(C) RE: APPROVAL OF RESOLUTION #17/18-02 - GANN LIMIT APPROPRIATIONS SCHEDULES FOR 2016/2017 AND 2017/2018 (Attachment H)

Education Code section 42132 requires that school district governing boards adopt a resolution by October 31 to identify the District's 2016/2017 appropriations limit recalculation and the 2017/2018 estimated appropriations limit calculation. These limits permit government spending to increase at a rate no faster than inflation and the change of population. In the event that the District exceeds its limit, the proper form must be filed with the State within 45 days.

Motion to approve Resolution #17/18-02 – Gann Limit Appropriations Schedules for 2016/2017 and 2017/2018.

MOTION:

SECOND:

VOTE:

IV COMMENTS

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

V FUTURE AGENDA ITEMS

(a) **NEXT REGULAR BOARD MEETING** - Tuesday, October 10, 2017, 6:00 P.M.

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.