

**MINUTES
COLLEGE SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING**

A special meeting of the College School District's Board of Trustees was held at the **Santa Ynez School, Room 4**, 3325 Pine Street, Santa Ynez, California on **Tuesday, June 20, 2017, at 4:00 P.M.**

I OPENING CEREMONY

- (a) RE: **CALL TO ORDER** - President Goldsmith called the meeting to order at 4:00 PM.
- (b) RE: **ESTABLISH QUORUM** – A quorum of the Board was established with Trustees Sandoval and Litle absent.
- (c) RE: **PLEDGE OF ALLEGIANCE** – President Goldsmith led the Pledge of Allegiance.
- (d) RE: **SETTING OF THE AGENDA** – No changes were made to the order of business.
The president will announce any changes in the order of business.

II ACTION

- (a) RE: **APPROVAL OF EDUCATION PROTECTION ACT (EPA) PLAN**
(Attachment A)
This approves the attached Education Protection Act Plan in accordance with state guidelines.

MOTION: Trustee Carrillo-Walker SECOND: Vice President/Clerk Avila VOTE:
3-0

III ADJOURNMENT – President Goldsmith adjourned the meeting at 4:38 P.M.

Board Clerk or Secretary

Date