

**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 9, 2015, at 4:00 P.M.**

I OPENING CEREMONY

- (a) RE: **CALL TO ORDER** – President Goldsmith called the meeting to order at 4:00 p.m.
- (b) RE: **ESTABLISH QUORUM** – A quorum was established with all Trustees present.
- (c) RE: **PLEDGE OF ALLEGIANCE** – Led by President Goldsmith.
- (d) RE: **SETTING OF THE AGENDA**
President Goldsmith announced no changes in the order of business.

II PUBLIC HEARING

- (a) RE: **ADOPTION OF LOCAL CONTROL ACCOUNTABILITY PLAN**
(Attachment A)
President Goldsmith opened the Public Hearing at 4:15. The Board heard no comments on the proposed draft of the Local Control Accountability Plan. President Goldsmith closed the Public Hearing at 4:16.
- (b) RE: **ADOPTION OF 2015/2016 BUDGET AND PROJECTIONS FOR 2016/17 AND 2017/18** (Attachment B)
President Goldsmith opened the Public Hearing at 4:16. The Board heard no comments on the proposed annual budget. President Goldsmith closed the Public Hearing at 4:17.

III INFORMATION/DISCUSSION

(a) RE: DISTRICT FACILITIES PLAN

Superintendent Brown, Westburg+White Architects Representative, Don Hertel, will report information and discuss with the Board the progress of the District facilities projects. This was tabled to the June 16 Board Meeting.

IV ACTION

(A) RE: APPROVAL OF SUPERINTENDENT NOMINEE FOR EMPLOYMENT

This action approves employment of the Superintendent’s nominee for the district Accounting Technician.

Motion for approval of the employment of the Superintendent’s Nominee for the district Accounting Technician, Jill Krzyston, effective July 1, 2015.

MOTION: Trustee Robinson SECOND: Trustee Goldsmith VOTE: 5-0.

V FUTURE AGENDA ITEMS

(a) **REGULAR BOARD MEETINGS** – Tuesday, June 16, 2015, 4:00 p.m. (Closed Session) and 5:00 (Regular Session), College School Multipurpose Building.

(b) **JULY REGULAR BOARD MEETING** - Tuesday, July 14, 2015 at 4:00 p.m. in the College School Multipurpose Building.

(c) **AUGUST REGULAR BOARD MEETING** - Tuesday, August 18, 2015 at 4:00 p.m. in the College School Multipurpose Building.

VI ADJOURNMENT

APPROVAL: _____

ATTEST: _____