

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

A special 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 14, 2016, at 4:00 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 PUBLIC HEARING**

- (a) RE: **ADOPTION OF LOCAL CONTROL ACCOUNTABILITY PLAN**  
(Attachment A)

The Board will hear comments on the proposed draft of the Local Control Accountability Plan as required.

- (b) RE: **ADOPTION OF 2016/2017 BUDGET AND PROJECTIONS FOR 2017/18 AND 2018/19** (Attachment B)

The 2016/2017 College School District budget has been made available at the District Office, 3525 Pine Street, Santa Ynez from 8:30 a.m. to 4:00 p.m. The Board will invite comments from the public regarding the annual budget.

**III INFORMATION/DISCUSSION (a) RE: DISTRICT FACILITIES PLAN**

Superintendent Brown and Facilities Project Management Consultant Don Hertel, will report information and discuss with the Board the progress of the District facilities projects.

**IV ACTION**

**(A) 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 FACILITIES FUNDING CONSULTANT AGREEMENT (Attachment C)**

This action approves that attached agreement for facilities funding consultant Liese Olukoya.

**(b) RE: APPROVAL OF FACILITIES PROJECT MANAGEMENT SERVICES AGREEMENT (Attachment D)**

This action approves the attached agreement for facilities consultant Don Hertel.

**V FUTURE AGENDA ITEMS**

**(a) REGULAR BOARD MEETINGS** – Tuesday, June 21, 2016, 4:00 p.m. (Closed Session) and 5:00 (Regular Session), College School Multipurpose Building.

**(b) JULY REGULAR BOARD MEETING** - Tuesday, July 12, 2016 at 4:00 p.m. in the College School Multipurpose Building.

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

**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