

**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 **College Multipurpose Building**, 3525 Pine Street, Santa Ynez, California on **Tuesday, July 12, 2016, at 4:00 P.M. (Closed Session) and 5:00 P.M. (Regular Session).**

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**

II CLOSED SESSION – District Office (4:00 p.m.)

Pursuant to Government Code Section 54957, the Board may adjourn to Closed Session to discuss staff/student personnel matters, negotiations, litigation, and/or the acquisition of land or facilities. The Board may adjourn to Closed Session in the District Office to discuss the following closed session items:

(a) RE: **CONFERENCE WITH LABOR NEGOTIATOR RE: CSEA
NEGOTIATIONS – EARLY RETIREMENT INCENTIVE AGREEMENT**

(b) RE: **SUPERINTENDENT EVALUATION**

I CONTINUATION OF OPEN SESSION – College Multipurpose Building (5:00 p.m.)

Should closed session conclude prior to the continuation of open session, the Board will be in recess.

(c) RE: **PLEDGE OF ALLEGIANCE**

(d) RE: **REPORT OF ACTION TAKEN IN CLOSED SESSION**

(e) RE: **SETTING OF THE AGENDA**

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

III REPORTS

(a) RE: **PRINCIPAL – Maurene Donner**

- (d) RE: **RATIFICATION OF SCHOOLS LEGAL SERVICES TO SERVE AS DISTRICT LEGAL REPRESENTATIVE AND COLLECTIVE BARGAINING REPRESENTATIVE FOR 2016/2017** (Attachment D)

This action ratifies the continuing agreement with Schools Legal Services for the 2016/17 school year.

- (e) RE: **BRENT AND JEFF’S FLOORING** (Attachment E)

Approval of this contract authorizes flooring services per the attached documents.

- (f) RE: **CSEA RETIREMENT AGREEMENT** (Attachment F)

Approval of this agreement authorizes the Superintendent to accept classified retirements under the terms of this agreement.

- (g) RE: **APPROVAL OF 2015/16 ENDING FUND BALANCES IN EXCESS OF STATE MINIMUM RESERVE STANDARD** (Attachment G)

The Board will consider approval of budget reserves exceeding the state minimum.

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

- (B) RE: **APPROVAL OF CLASSIFIED LAY-OFF RESOLUTION #16/17-01** (Attachment H)

The Board will consider approval of Resolution #16/17-01.

MOTION:

SECOND:

VOTE:

VII COMMENTS

- (a) RE: **PUBLIC**
- (b) RE: **STAFF**
- (c) RE: **BOARD**

VIII FUTURE AGENDA ITEMS

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

IX 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.