

**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 **Santa Ynez Elementary School, Room 4**, 3325 Pine Street, Santa Ynez, California on **Tuesday, October 27, 2015, at 6:00 P.M. (Closed Session)**. The Regular Session will immediately follow the Closed 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**
- (c) RE: **PLEDGE OF ALLEGIANCE**

**II CLOSED SESSION – Santa Ynez School, Room 4, 3325 Pine Street (6:00 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 will adjourn to Closed Session to discuss the following closed session item:

- (a) RE: **CONFERENCE WITH LEGAL COUNCIL - ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION UNDER GOVERNMENT CODE SECTION 54956.9(d)(2) or (3) – ONE MATTER**

**III INFORMATION/DISCUSSION**

- (a) RE: **DISTRICT FACILITIES PLAN**

Superintendent Brown and District Architect, Don Hertel, will report information and discuss with the Board the progress of the District facilities projects.

- (b) RE: **MEMORANDUM OF UNDERSTANDING** (Attachment D)

The Board will discuss the attached Memorandum of Understanding (MOU) with the Santa Ynez Valley Charter School for the 2015/16 school year.

**IV ACTION**

- (A) RE: **APPROVAL OF 2014/2015 UNAUDITED ACTUALS** (Attachment A)

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 2014/2015 Unaudited Actuals Financial Report.

MOTION: SECOND: VOTE:

**(B) RE: APPROVAL OF RESOLUTION #15/16-05 - GANN LIMIT APPROPRIATIONS SCHEDULES FOR 2014/2015 AND 2015/2016 (Attachment B)**

Education Code section 42132 requires that school district governing boards adopt a resolution by October 31 to identify the District’s 2014/2015 appropriations limit recalculation and the 2015/2016 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 #15/16-05 – Gann Limit Appropriations Schedules for 2014/2015 and 2015/2016.

MOTION: SECOND: VOTE:

**(C) RE: APPROVAL OF LFR LETTER AND ACCEPTANCE OF ALEGRIA PLAYFIELD AS REQUESTED BY THE CALIFORNIA DEPARTMENT OF EDUCATION (Attachment C)**

This action approves formal acceptance of the Alegria Playfield as requested by the California Department of Education.

Motion for approval of the attached letter and notification of such to the California Department of Education.

MOTION: SECOND: VOTE:

**V COMMENTS**

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

**VI FUTURE AGENDA ITEMS**

- (a) **NEXT REGULAR BOARD MEETING** - Tuesday, November 10, 2015, 6:00 p.m.

**VII 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.