

**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, July 22, 2014, at 3:00 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**

**II CLOSED SESSION**

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 in the District Office to discuss the following closed session items:

- (a) RE: **SUPERINTENDENT EVALUATION**
  
- (b) RE: **CONFERENCE WITH LABOR NEGOTIATOR PHIL LANCASTER: Superintendent Contract**

**I CONTINUATION OF OPEN SESSION**

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

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

**III ACTION**

- (a) RE: **APPROVAL OF JOB DESCRIPTION, SALARY SCHEDULE, AND EMPLOYMENT OF SUPERINTENDENT NOMINEE AS CONFIDENTIAL PERSONNEL (Attachment A)**

The Board will consider approval of the job description, salary schedule, and Superintendent Nominee as confidential personnel, as follows: Executive Assistant to the Superintendent.

MOTION:

SECOND:

VOTE:

**IV 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

