

**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 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 immediately followed the Closed Session.

I OPENING CEREMONY

- (a) RE: **CALL TO ORDER** – President Parisotto-Goldsmith called the meeting to order at 6:00.
- (b) RE: **ESTABLISH QUORUM** – A quorum as established with Trustee Sandoval absent.
- (c) RE: **PLEDGE OF ALLEGIANCE** – Led by President Parisotto-Goldsmith.

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**

No action was taken during Closed Session.

III INFORMATION/DISCUSSION

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

Superintendent Brown and District Architect, Don Hertel, reported information and discussed with the Board the progress of the District facilities projects.

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

The Board discussed 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: Trustee Robinson SECOND: Trustee Carrillo-Walker VOTE: 4-0.

(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: Trustee Carrillo-Walker SECOND: Trustee Robinson VOTE: 4-0.

(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: Trustee Robinson SECOND: Trustee Avila
VOTE: 4-0.

V COMMENTS

(a) RE: **PUBLIC** – No Comments Heard.

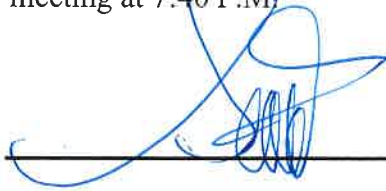
(b) RE: **STAFF** – No Comments Heard.

(c) RE: **BOARD** – Trustee Robinson inquired as to the District’s financial impact of the recent Santa Barbara oil spill.

VI **FUTURE AGENDA ITEMS**

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

VII **ADJOURNMENT** – Motion: Trustee Carillo-Walker; Second: Trustee Robinson.
Approved: 3-0 (Trustee Avila Absent). President Parisotto-Goldsmith adjourned the
meeting at 7:40 P.M.



APPROVED: Board Secretary/Clerk