

**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 **District Office**, 3525 Pine Street, Santa Ynez, California on **Thursday, February 18, 2016**, at 5:00 P.M. (Closed Session).

I OPENING CEREMONY– District Office, 3525 Pine Street

- (a) RE: **CALL TO ORDER** – President Goldsmith called the meeting to order at 5:00 P.M.
- (b) RE: **ESTABLISH QUORUM** – A quorum was established with Trustees Goldsmith, Avila, Carrillo-Walker, and Sandoval present. Superintendent Brown was also present.
- (c) RE: **PLEDGE OF ALLEGIANCE**

II CLOSED SESSION – District Office, 3525 Pine Street

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:

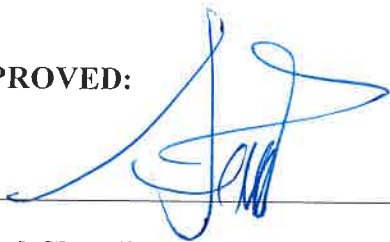
(a) RE: **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION**

I CONTINUATION OF OPEN SESSION – District Office, 3525 Pine Street

- (d) RE: **REPORT OF ACTION TAKEN IN CLOSED SESSION** – President Goldsmith announced no action taken.

III ADJOURNMENT – President Goldsmith adjourned the meeting at 5:55 P.M.

APPROVED:



Board Clerk/Secretary

3/8/2016