

**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 **College School Multipurpose Building**, 3525 Pine Street, Santa Ynez, California on **Tuesday, July 22, 2014, at 3:00 P.M.**

I OPENING CEREMONY

- (a) RE: **CALL TO ORDER** – President Carrillo-Walker called the meeting to order at 4:00 p.m.
- (b) RE: **ESTABLISH QUORUM** – A quorum was established. Trustee Sobell was absent.
- (c) RE: **PLEDGE OF ALLEGIANCE** – Led by Dr. Brown

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**

President Carrillo-Walker announced that the Board conducted the Superintendent's annual evaluation (a) and extended the amended Superintendent contract through June 30, 2018 (b), by a unanimous vote.

III ACTION

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

The Board approved of the job description, salary schedule, and Superintendent Nominee as confidential personnel, as follows: Executive Assistant to the Superintendent, Victoria Pointer.

MOTION: Trustee Goldsmith SECOND: Trustee Sandoval VOTE: 4-0.

IV **ADJOURNMENT-** President Carrillo-Walker adjourned the meeting.

Board Clerk or Secretary

Date