

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 School, Room 4**, 3325 Pine Street, Santa Ynez, California on **Tuesday, June 13, 2017, at 5:00 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**
- (d) RE: **SETTING OF THE AGENDA**

The president will announce any changes in the order of business.

**II REPORTS**

- (a) RE: **SUPERINTENDENT** – Dr. Jim Brown

**III PUBLIC HEARING**

- (a) RE: **ADOPTION OF LOCAL CONTROL ACCOUNTABILITY PLAN** (Attachment A)

The Board will hear comments on the proposed draft of the Local Control Accountability Plan as required.

- (b) RE: **ADOPTION OF 2016/2017 BUDGET AND PROJECTIONS FOR 2017/18 AND 2018/2019** (Attachment B)

The 2017/2018 College School District budget has been made available at the District Office, 3525 Pine Street, Santa Ynez from 8:30 a.m. to 4:00 p.m. The Board will invite comments from the public regarding the annual budget.

#### IV ACTION

##### CONSENT AGENDA

It is recommended that the Board consider approving a number of Agenda items as a Consent list. Consent items are considered routine in nature and can be enacted in one motion without further discussion. The Board may approve the Agenda as is or pull items from the Consent Agenda for discussion and/or action.

Motion for approval of Consent Agenda.

MOTION: SECOND: VOTE:

(a) RE: **APPROVAL OF PROPOSITION 39 PROJECT AGREEMENT** (Attachment C)

This approves the attached contract for Proposition 39 Energy Reduction services in accordance with state guidelines.

#### V FUTURE AGENDA ITEMS

**JUNE REGULAR BOARD MEETING** – Tuesday, June 20, 2017, 4:00 p.m. (Closed Session) and 5:00 (Regular Session), Santa Ynez School, Room 4

(b) **JULY REGULAR BOARD MEETING** - Tuesday, July 11, 2017 at 4:00 p.m., (Closed Session) and 5:00 (Regular Session), Santa Ynez School, Room 4.

(c) **AUGUST REGULAR BOARD MEETING** - Tuesday, August 15, 2017 at 4:00 p.m., Santa Ynez School, Room 4.

#### VI 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.