

**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 School, Room Four, 3325 Pine Street, Santa Ynez, CA on Tuesday, April 11, 2017, at 4:00 P.M.

I OPENING CEREMONY

- (a) RE: **CALL TO ORDER** – President Goldsmith called the meeting to order at 4:00 PM.
- (b) RE: **ESTABLISH QUORUM** – A quorum of the Board was established with Vice President/Clerk Sandoval absent.
- (c) RE: **PLEDGE OF ALLEGIANCE** – President Goldsmith led the Pledge of Allegiance.

II ACTION

**(B) RE: APPROVAL OF RESOLUTION #16/17-12 TEACHER ASSIGNMENT
PURSUANT TO EDUCATION CODE 44256(b) (Attachment A)**

This action maintains compliance with credential monitoring by the Santa Barbara County Education Office.

Motion for approval of Resolution #16/17-12 Teacher Assignments.

Dr. Brown presented the resolution to the Board and answered Board questions.

President Goldsmith called for a roll call vote. The vote was unanimous with Vice President/Clerk Sandoval absent.

MOTION: Trustee Carrillo-Walker SECOND: Trustee Avila VOTE: 4-0

III ADJOURNMENT – President Goldsmith adjourned the meeting to the regular scheduled meeting.

Board Clerk or Secretary

Date