

**MINUTES
COLLEGE SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING**

A regular meeting of the College School District's Board of Trustees was held in **Santa Ynez School, Room 4**, 3325 Pine Street, Santa Ynez, California 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 4:15 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.
- (d) **RE: SETTING OF THE AGENDA** - President Goldsmith made no changes to the order of business.

II REPORTS

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

III 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: Trustee Avila SECOND: Trustee Litle VOTE: 4-0

- (a) **RE: APPROVAL OF MINUTES** (Attachment A)
Approval of Minutes for Regular Board Meeting of March 21, 2017.
- (b) **RE: APPROVAL OF WARRANTS** (Attachment B)

Accounts payable for educational supplies, custodial and maintenance supplies, utilities, repairs, etc. Detailed warrant listings are in the packet.

Warrants Dated: March 1-31, 2017.

(c) RE: **APPROVAL 2017/2018 AUDIT CONTRACT** (Attachment C)

This action approves the attached Audit Contract for the 2017/18 school year.

*****END OF CONSENT AGENDA*****

(B) RE: **APPROVAL OF RESOLUTION #16/17-11 ADOPTION OF RESOLUTION: TAX REVENUE ANTICIPATION NOTE (TRAN)** (Attachment D)

This action authorizes the District to enter into a TRAN Agreement for the upcoming fiscal year.

Motion for approval of Resolution # 16/17-11.

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

IV COMMENTS

(a) RE: **PUBLIC** – No comments heard.

(b) RE: **STAFF** – No comments heard.

(c) RE: **BOARD** – No comments heard.

V FUTURE AGENDA ITEMS

RE: **APRIL BOARD MEETING**-Tuesday, May 9, 2017 at 6:00 p.m., Santa Ynez School Room 4.

VI ADJOURNMENT – A motion to adjourn the meeting was made at 5:13 PM.

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

Board Clerk or Secretary

Date