

**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 4**, 3325 Pine Street, Santa Ynez, California on **Tuesday, June 13, 2017, at 5:00 P.M.**

I OPENING CEREMONY

- (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 Trustee Avila absent.
- (c) RE: **PLEDGE OF ALLEGIANCE** - President Goldsmith led the pledge of allegiance.
- (d) RE: **SETTING OF THE AGENDA** - President Goldsmith did not announce any changes in the order of business.

II REPORTS

- (a) RE: **SUPERINTENDENT** – Dr. Jim Brown introduced our physical education teacher, Greg Blessing, who made a P.E. presentation. He introduced project manager, Larry Mitchell, who made the Proposition 39 project presentation. This is primarily an LED light replacement project.

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.

President Goldsmith opened the public hearing. No comments were heard. She closed the public hearing and returned the item to the Board.

Dr. Brown recapped and highlighted changes and revisions to the LCAP. He answered questions and addressed concerns.

- (b) RE: **ADOPTION OF 2016/2017 BUDGET AND PROJECTIONS FOR 2017/18 AND 2018/19** (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.

President Goldsmith opened the public hearing. No comments were heard. She closed the public hearing and returned the item to the Board.

CBO, Gary Pickavet Jr., addressed all questions and concerns from the Board.

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: Trustee Walker-Carrillo SECOND: Trustee Litle VOTE: 4-0

(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.

MOTION: Vice President/Clerk Sandoval SECOND: Trustee Carrillo-Walker VOTE: 4-0

V **FUTURE AGENDA ITEMS**

JUNE REGULAR BOARD MEETING – Tuesday, June 20, 2017, 4:00 p.m. (Closed Session) and 4:30 (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** - Motion to adjourn was made at 6:23 PM.

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

Board Clerk or Secretary

Date

