

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

A regular meeting of the College School District's Board of Trustees will be held at **College School District Office**, 3525 Pine Street, Santa Ynez, California on **Tuesday, March 13, 2018, at 5:00 P.M. (Closed Session); 6:00 P.M. (Regular Session)**

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**

**II CLOSED SESSION – 5:00 P.M.**

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: **CONFERENCE WITH LABOR NEGOTIATOR**

**I CONTINUATION OF OPEN SESSION – 6:00 P.M.**

Should closed session conclude prior to the continuation of open session, the Board will be in recess.

(c) RE: **PLEDGE OF ALLEGIANCE**

(d) RE: **REPORT OF CLOSED SESSION ACTION**

(e) RE: **SETTING OF THE AGENDA**

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

**III REPORTS**

(a) RE: **PRINCIPAL** – Maurene Donner

(b) RE: **C.T.A.** – Jennifer Elliott

(c) RE: **STUDENT COUNCIL** – Annette Shimamura

(d) RE: **SUPERINTENDENT** – Dr. Jim Brown



Motion for approval of Resolution #17/18-07.

MOTION: SECOND: VOTE:

**(C) RE: APPROVAL 2017/2018 SECOND INTERIM REPORT**

(Attachment E)

School district governing boards and county superintendents must certify, twice a year, their ability to meet their financial obligations for the remainder of the current fiscal year and two subsequent fiscal years. These certifications, along with the accompanying documents, are the Interim Report.

Motion for approval of 2017/2018 Second Interim Report.

MOTION: SECOND: VOTE:

**(D) RE: APPROVAL OF RESOLUTION #17/18-08 ADOPTION OF RESOLUTION: TAX REVENUE ANTICIPATION NOTE (TRAN) (Attachment F)**

This action authorizes the District to enter into a TRAN Agreement for the upcoming fiscal year in accordance with the attached documents.

Motion for approval of Resolution #17/18-08.

MOTION: SECOND: VOTE:

**V COMMENTS**

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

**VI FUTURE AGENDA ITEMS**

(a) RE: **REGULAR APRIL, MAY, JUNE BOARD MEETINGS** - Tuesday, April 17, 2018, 6:00 p.m. (Regular Session); Tuesday, May 8, 2018, 6:00 p.m. (Regular Session); Tuesday, June 19, 2018, 5:00 p.m. (Closed Session), 6:00 p.m. (Regular Session). All meetings to be held at Santa Ynez School, Room 4.

(b) RE: **SPECIAL BOARD MEETING** - Tuesday, June 12, 2018, 6:00 p.m. (Regular Session), Santa Ynez School, Room 4.

**VII 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.