

**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 the **Santa Ynez School, Room 4**, 3325 Pine Street, Santa Ynez, California on **Tuesday, April 17, 2018, at 5:00 P.M. (Closed Session) and 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 – Santa Ynez School, Room 4, 3325 Pine Street (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, PHIL LANCASTER RE: CTA TENTATIVE AGREEMENT; CSEA TENTATIVE AGREEMENT; CONFIDENTIAL, CLASSIFIED MANAGEMENT, AND CERTIFICATED MANAGEMENT SALARY AND HEALTH AND WELFARE BENEFITS.**

(b) RE: **CONFERENCE WITH LABOR NEGOTIATOR, PHIL LANCASTER RE: SUPERINTENDENT SALARY AND HEALTH AND WELFARE BENEFITS.**

I CONTINUATION OF OPEN SESSION – Santa Ynez School, Room 4, 3325 Pine Street (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 ACTION TAKEN IN CLOSED SESSION**

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

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

(c) RE: APPROVAL OF TENTATIVE AGREEMENT AND DISTRICT EARLY RETIREMENT INCENTIVE AGREEMENT WITH THE COLLEGE TEACHERS ASSOCIATION (Attachment D)

This action approves the tentative agreement with the College Teachers Association for the 2017/18, 2018/19, and 2019/20 school years, and the District Early Retirement Incentive Agreement.

(d) RE: APPROVAL OF TENTATIVE AGREEMENT WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 613 (Attachment E)

This action approves the tentative agreement with the California School Employees Association, Chapter 613, for the 2017/18, 2018/19 and 2019/20 school years.

(e) RE: APPROVAL OF CONFIDENTIAL, CLASSIFIED MANAGEMENT, AND CERTIFICATED ADMINISTRATOR SALARY SCHEDULE (Attachment F)

The Board's approval will adopt the recommended salary schedules and health and welfare plans for 2017/2018, 2018/19 and 2019/20.

(f) RE: APPROVAL OF INTERDISTRICT ATTENDANCE AGREEMENTS (Attachment G)

The Board will consider approval of an Interdistrict Attendance Agreements with the Los Olivos School District for the 2018/19 school year.

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

(B) RE: APPROVAL OF SUPERINTENDENT SALARY AND HEALTH AND WELFARE PLAN FOR 2017/18 (Attachment H)

The Board's approval will adopt the proposed superintendent salary and health and welfare plan for 2017/18.

Motion for approval of proposed Superintendent Salary and Health and Welfare Plan for 2017/18.

MOTION:

SECOND:

VOTE:

(C) RE: APPROVAL OF MAINTENANCE, OPERATIONS, TRANSPORTATION, AND SAFETY (MOTS) SUPERVISOR JOB DESCRIPTION AND 2018/19 SALARY SCHEDULE (Attachment I)

The Board will consider approval of the attached MOTS Supervisor Job Description and 2018/19 Salary Schedule.

Motion for approval of MOTS Job Description and 2018/19 Salary Schedule.

MOTION: SECOND: VOTE:

(D) RE: APPROVAL OF RESOLUTION #17/18-09 IN SUPPORT OF FULL AND FAIR FUNDING (Attachment J)

The Board’s approval of this Resolution will support the CSBA-Sponsored (California School Boards Association) Full and Fair Funding of California Schools.

Motion for approval of Resolution #2017/18-09.

MOTION: SECOND: VOTE:

VI COMMENTS

- (a) RE: **PUBLIC**
- (b) RE: **STAFF**
- (c) RE: **BOARD**

VII FUTURE AGENDA ITEMS

- (a) RE: **REGULAR MAY AND JUNE BOARD MEETINGS** - Tuesday, May 8, 2018, 6:00 p.m. (Regular Session); Tuesday, June 12, 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.

VIII 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