

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

A special 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, June 12, 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**

(c) RE: **PUBLIC COMMENT ON CLOSED SESSION ITEMS**

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 (INCLUDING BILINGUAL STIPEND AGREEMENT); CERTIFICATED ADMINISTRATOR, CONFIDENTIAL (INCLUDING BILINGUAL STIPEND AGREEMENT), AND CLASSIFIED MANAGEMENT SALARY AND HEALTH AND WELFARE BENEFITS.**

(b) RE: **CONFERENCE WITH LABOR NEGOTIATOR, PHIL LANCASTER RE: SUPERINTENDENT/PRINCIPAL CONTRACT.**

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.

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

(e) RE: **REPORT OF ACTION TAKEN IN CLOSED SESSION**

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

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

III **PUBLIC HEARING**

(a) RE: **PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING**

AGREEMENTS (Attachment A)

The school district governing board is required to publicly disclose and conduct a public hearing in accordance with AB 1200 regarding the impact of collective bargaining agreements with its employee groups.

(b) RE: **ADOPTION OF LOCAL CONTROL ACCOUNTABILITY PLAN**
(Attachment B)

The Board will hear comments on the proposed draft of the Local Control Accountability Plan as required.

(c) RE: **ADOPTION OF 2018/19 BUDGET AND PROJECTIONS FOR
2019/20 AND 2020/21** (Attachment C)

The 2018/19 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.

(d) RE: **2017/18 ENDING FUND BALANCES IN EXCESS OF STATE
MINIMUM RESERVE STANDARD** (Attachment D)

The Board will hear comments from the public regarding this matter.

IV **REPORTS**

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

(b) RE: **C.T.A.** – Jennifer Elliot

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

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

V ACTION

(A) RE: 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: SECOND: VOTE:

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

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.

(b) RE: APPROVAL OF TENTATIVE AGREEMENT (INCLUDING BILINGUAL STIPEND AGREEMENT) WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 613 (Attachment F)

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

(c) RE: APPROVAL OF CERTIFICATED ADMINISTRATOR, CONFIDENTIAL (INCLUDING BILINGUAL STIPEND AGREEMENT), AND CLASSIFIED MANAGEMENT SALARY SCHEDULE AND HEALTH AND WELFARE PLANS (Attachment G)

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

(d) RE: APPROVAL OF COLLECTIVE BARGAINING SERVICES FOR PHIL LANCASTER (Attachment H)

The Board will consider approval of the attached agreement with Phil Lancaster for Collective Bargaining and related services beginning July 1, 2018.

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

(B) RE: APPROVAL OF MAINTENANCE, OPERATIONS, TRANSPORTATION, AND SAFETY (MOTS) SUPERVISOR NOMINEE

The Board will consider the Superintendent Nominee for employment.

Motion for approval of MOTS Nominee for employment beginning July 1, 2018.

MOTION:

SECOND:

VOTE:

VI COMMENTS

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

VII FUTURE AGENDA ITEMS

(a) RE: **REGULAR JUNE, JULY, AND AUGUST BOARD MEETINGS -** Tuesday, June 19, 2018, 5:00 p.m. (Closed Session), 6:00 p.m. (Regular Session); Tuesday, July 10, 4:00 p.m.; Tuesday, August 14, 4:00 p.m. 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

Notice of Teleconferencing: Government Code section 54953 permits the Board of Trustees to conduct its meeting from different locations via teleconference provided that at least a quorum of the Trustees participate from locations within District boundaries. This meeting shall be conducted using teleconferencing at the following location, which shall be accessible to the public: 3015 Hollister Avenue, Los Angeles, California, 90032. Members of the public shall be afforded the opportunity to address the Board as permitted under Government Code section 54954.3 at each teleconference location. Voting at this meeting shall be by roll call.