

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

A special meeting of the College School District Board of Trustees was held at the **Santa Ynez School, Room 4**, 3325 Pine Street, Santa Ynez, California on **Wednesday, May 23, 2018 at 7:30 P.M.**, or when the Regular Meeting concludes.

I OPENING CEREMONY

- (a) RE: **CALL TO ORDER** – President Goldsmith called the meeting to order at 7:42 p.m.
- (b) RE: **ESTABLISH QUORUM** – A quorum was established with Trustees Avila and Litle absent.
- (c) RE: **PLEDGE OF ALLEGIANCE** – Led by President Goldsmith.

II ACTION

- (A) RE: **APPROVAL OF RESOLUTION #17/18-12 RE:
ESTABLISHMENT OF SPECIAL RESERVE FUND 17** (Attachment A)

This action requests and authorizes the Santa Barbara County Auditor's Office to establish a Special Reserve Fund on behalf of the District, in accordance with Education Code 42840.

Motion for approval of Resolution #17/18-12 – Establishment of Fund 17

MOTION: Trustee Sandoval SECOND: Trustee Carrillo-Walker VOTE: 3-0.

- III ADJOURNMENT** – President Goldsmith adjourned the meeting at 7:45 p.m.
-

Board Clerk or Secretary

Date