

**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 12, 2018, at 5:00 P.M. (Closed Session) and 6:00 P.M. (Regular Session).**

**I OPENING CEREMONY**

- (a) RE: **CALL TO ORDER** - President Goldsmith called the meeting to order at 5:00 PM.
- (b) RE: **ESTABLISH QUORUM** – A quorum of the Board was established with VP/Clerk Sandoval absent and Trustee Carrillo-Walker attending via teleconference.
- (c) RE: **PUBLIC COMMENT ON CLOSED SESSION ITEMS** – No comments heard.

**II CLOSED SESSION** – Santa Ynez School, Room 4, 3325 Pine Street (5:00 p.m.)

(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** – Trustee Carrillo-Walker led the Pledge of Allegiance.
- (e) RE: **REPORT OF ACTION TAKEN IN CLOSED SESSION** – No action was taken in closed session.
- (f) RE: **SETTING OF THE AGENDA**

The President did not make any changes in the order of business.

III **PUBLIC HEARING** - President Goldsmith opened the Public Hearing and read items (a), (b), (c), (d). No comments were heard. President Goldsmith closed the 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’s report was tabled for the next regularly scheduled meeting.

(b) RE: **C.T.A.** – Jennifer Elliot – No report heard.

(c) RE: **STUDENT COUNCIL** – Annette Shimamura – No report heard.

(d) RE: **SUPERINTENDENT** – Dr. Jim Brown’s report was tabled for the next regularly scheduled meeting.

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.

President Goldsmith called for a Roll Call vote. The vote was 4-0

MOTION: Trustee Litle SECOND: Trustee Avila VOTE: 4-0

**(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.

Dr. Brown presented Casey Cypert as his nominee. He spoke about the extensive experience he can bring to the District. He addressed questions and concerns from the Board.

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

President Goldsmith called for a Roll Call vote. The vote was 4-0

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

**VI    COMMENTS**

- (a) RE: **PUBLIC** – No comments heard.
- (b) RE: **STAFF** – No comments heard.
- (c) RE: **BOARD** – No comments heard.

**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** – A motion was mad at 6:12 PM to adjourn the meeting.

MOTION: Trustee Litle    SECOND: Trustee Avila    VOTE: 4-0

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**Board Clerk or Secretary**

**Date**