

**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, February 12, 2019, at 6:00 PM.** (time approximate, to immediately follow the Regular Meeting Agenda)

**I OPENING CEREMONY**

- (a) RE: **CALL TO ORDER** - President Goldsmith called the meeting to order at 6:00PM.
- (b) RE: **ESTABLISH QUORUM** – A quorum of the Board was established with Trustee Avila absent.
- (c) RE: **PLEDGE OF ALLEGIANCE** – President Goldsmith led the Pledge of Allegiance.

**II DISCUSSION**

- (a) RE: **BOARD ANNUAL RETREAT**

The Board conducted its annual retreat. Dr. Craig Price facilitated discussion regarding governance issues and the California Voting Rights Act. A working dinner was provided.

**VII ADJOURNMENT** – A motion to adjourn was made at 7:23PM.

MOTION: Trustee Carrillo-Walker    SECOND: VP/Clerk Sandoval VOTE: 4-0

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**Board Secretary/Clerk**

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**Date**