

**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 11, 2019, at 5:30 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: **PLEDGE OF ALLEGIANCE**
- (d) RE: **SETTING OF THE AGENDA**

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

II REPORTS

- (a) RE: **C.T.A./TEACHER REPORT** – Toni Roberts
- (b) RE: **STUDENT COUNCIL** – Annette Shimamura
- (c) RE: **C.B.O** – Gary Pickavet
- (d) RE: **M.O.T.** – Casey Cypert
- (e) RE: **SUPERINTENDENT/PRINCIPAL** – Maurene Donner

III PUBLIC HEARING

- (a) RE: **ADOPTION OF LOCAL CONTROL ACCOUNTABILITY PLAN** (Attachment A)

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

- (b) RE: **LOCAL CONTROL ACCOUNTABILITY PLAN EVERY STUDENT SUCCEEDS ACT (ESSA) FEDERAL ADDENDUM**(Attachment B)

The Board will hear comments from the public regarding the new Every Students Succeeds Act Federal Addendum for the Local Control Accountability Plan.

- (c) RE: **ADOPTION OF 2019/20 BUDGET AND PROJECTIONS FOR 2020/21 AND 2021/22** (Attachment C)

The 2019/20 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: **2018/19 ENDING FUND BALANCES IN EXCESS OF STATE MINIMUM RESERVE STANDARD** (Attachment D)

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

IV 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 INTERDISTRICT TRANSFER AGREEMENTS** (Attachment E)

The Board will consider approval of an Inter-district Attendance Agreements with Buellton for the 2019/2020 school year.

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

V COMMENTS

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

VI FUTURE AGENDA ITEMS

(a) RE: **REGULAR JUNE AND AUGUST BOARD MEETINGS** - Tuesday, June 18, 2019, 5:00 p.m. (Closed Session), 5:30 p.m. (Regular Session);

Tuesday, August 13, 5:30 p.m. All meetings to be held at Santa Ynez School, Room 4.

(b) RE: **SPECIAL MEETING** – Monday, July 8, 2019, 5:30 p.m.

VIII ADJOURNMENT

MOTION:

SECOND:

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.