

**AGENDA
COLLEGE SCHOOL DISTRICT
BOARD OF TRUSTEES
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 18, 2019, at 5:00 P.M. (Closed Session) and 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: **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: **SUPERINTENDENT EVALUATION**

I CONTINUATION OF OPEN SESSION – Santa Ynez School, Room 4, 3325 Pine Street (5:30 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.

This application is for funding of state and federal categorical programs as per the attached document.

(e) RE: APPROVAL OF SINGLE PLAN FOR STUDENT ACHIEVEMENT (Attachment E)

The Board will consider approval the attached Single Plan for Student Achievement for the 2019/20 school year.

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.

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

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

The Board will consider approval of the Local Control Accountability Plan as required.

MOTION:

SECOND:

VOTE:

(C) RE: ADOPTION OF BUDGET FOR 2019/2020 AND PROJECTIONS FOR TWO SUBSEQUENT YEARS (Attachment G)

The District must adopt the budget for the 2019/2020 year, and projections for two subsequent years, prior to July 1, 2019.

Motion for Adoption of budget for 2019/2020 and projections for two subsequent years.

MOTION:

SECOND:

VOTE:

V COMMENTS

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

VI FUTURE AGENDA ITEMS

(a) RE: REGULAR AUGUST BOARD MEETINGS -

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.