

**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 **Monday, July 8, 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.
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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 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 SPECIAL EDUCATION STEP II PROGRAM AT SANTA YNEZ ELEMENTARY SCHOOL SITE.** (Attachment A)

The Board will consider approving the Special Education STEP II program to be housed at the Santa Ynez Elementary site.

(b) RE: **APPROVAL OF UPDATED SIGNATURE FORMS** (Attachment B)

The district updates the authorized signature forms and informational sheets on file with SBCEO School Business Advisory Services. This department uses the attached forms to verify information and validate signatures on the various documents they audit from their office.

(c) RE: **APPROVAL OF DISTRICT ADMINISTRATIVE SECRETARY SALARY SCHEDULE** (Attachment C)

The Board will consider approving the District Administrative Secretary Salary Schedule.

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

(B) RE: APPROVAL OF EMPLOYMENT OF SUPERINTENDENT NOMINEE AS DISTRICT ADMINISTRATIVE SECRETARY

The Board will consider approval of the Superintendent Nominee for District Administrative Secretary. Motion to approve the District Administrative Secretary Nominee for employment beginning July 9, 2019.

MOTION:

SECOND:

VOTE:

IV COMMENTS

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

V 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.

VI **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.