

**MINUTES  
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.**

**I OPENING CEREMONY**

- (a) RE: **CALL TO ORDER-** President Goldsmith called the meeting to order at 5:38 pm.
- (b) RE: **ESTABLISH QUORUM-** A quorum of the Board was established with VP/Clerk Sandoval absent.
- (c) RE: **PLEDGE OF ALLEGIANCE-** Debbie Goldsmith led the Pledge of Allegiance
- (d) RE: **SETTING OF THE AGENDA-**  
The President did not announce any changes in the order of business.

**II REPORTS**

- (a) RE: **C.T.A./TEACHER REPORT** – Toni Roberts- No reports heard
- (b) RE: **STUDENT COUNCIL** – Annette Shimamura- No reports heard
- (c) RE: **C.B.O** – Gary Pickavet- No reports heard
- (d) RE: **M.O.T.** – Casey Cypert- No reports heard
- (e) RE: **SUPERINTENDENT/PRINCIPAL** – Maureen Donner- introduce Mariana Diaz to the Board as her nominee for District Administrative Secretary.

**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: Trustee Litle

SECOND: Trustee Carrillo-Walker VOTE: 4-0

**(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: Trustee Carrillo-Walker                      SECOND:     Trustee Avila                      VOTE: 4-0

**IV     COMMENTS**

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

**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-** A motion to adjourn was made at 5:56 pm.

MOTION: Trustee Litle

SECOND: Trustee Avila

---



---

**Board Clerk/Secretary**

8.13.19

---

**Date**