

**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, June 11, 2019, at 5:30 P.M. Regular Session.**

**I OPENING CEREMONY**

- (a) RE: **CALL TO ORDER** – President Goldsmith called the meeting to order at 5:30 P.M.
- (b) RE: **ESTABLISH QUORUM** – A quorum of the Board was established with Trustee Litle absent.
- (c) RE: **PLEDGE OF ALLEGIANCE**- President 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** – No reports heard.
- (b) RE: **STUDENT COUNCIL** – No report heard.
- (c) RE: **C.B.O** – Gary Pickavet stated he would report budget information under Public Hearing, item (c).
- (d) RE: **M.O.T.** – No report heard.
- (e) RE: **SUPERINTENDENT/PRINCIPAL** – Maurene Donner introduced YMCA guests, Director, Tommy Spiedel and Program Director, John Crowell. John gave an overview of the various programs the YMCA offers including ASES, After School Care, Summer Camp and Learn to Swim. Superintendent Donner invited Executive Director, John Dewey to discuss the SYV Charter School budget.

**III PUBLIC HEARING**

President Goldsmith opened the 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.

Matthew H. Stowell, President and CEO of ESE, reviewed the Local Indicators for the LCAP.

(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.

No public comments were heard.

President Goldsmith closed the public hearing.

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

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

**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** - A motion to adjourn was made at 7:25 P.M.

MOTION: Trustee Carrillo-Walker SECOND: Trustee Avila VOTE: 4-0

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**Board Clerk or Secretary**

6.18.19  
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**Date**

