

**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, March 16, 2020, at 5:30 P.M. (Closed Session) 6:00 P.M. (Open 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**

II CLOSED SESSION- Santa Ynez School, Room 4, 3325 Pine Street (5:30 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: **THREAT TO PUBLIC SERVICES OR FACILITIES: Consultation with Superintendent**

I CONTINUATION OF OPEN SESSION

(b) REPORT OF ACTION TAKEN IN CLOSED SESSION, IF NECESSARY

III ACTION

**(A) RE: APPROVAL OF EMERGENCY RESOLUTION #19/20-05
RESOLUTION DELEGATING AUTHORITY TO TAKE NECESSARY ACTION TO
PROTECT STUDENTS AND STAFF FROM THE SPREAD OF CORONAVIRUS (COVID-19)**

By this Emergency Resolution the Board authorizes the superintendent or designee to certain powers and duties to address the COVID-19 pandemic.

Motion for approval of Resolution #19/20-05

MOTION:

SECOND:

VOTE:

IV 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.