

**MEETING MINUTES
COLLEGE SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING**

A regular meeting of the College School District's Board of Trustees was held by Zoom Meeting on **Tuesday, June 2, 2020, at 5:00 P.M. (Regular Session) 6:00 P.M. (Closed Session)** Please email **Mariana Diaz** at mdiaz@collegeschooldistrict.org to participate in the Zoom Board Meeting.

I OPENING CEREMONY

- (a) RE: **CALL TO ORDER** - President Goldsmith called the meeting to order at 5:05 p.m.
- (b) RE: **ESTABLISH QUORUM** - A quorum of the Board was established.
- (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 INFORMATION/DISCUSSION

- (a) RE: **BOND FEASIBILITY SURVEY** (Attachment G)

Dr. Timothy McLarney with True North Research reported the bond feasibility survey results to the Board.

III CLOSED SESSION - via zoom mtg. (6:00 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 a zoom break out room to discuss the following closed session items:

- (a) RE: **CONFERENCE WITH LABOR NEGOTIATOR, PHIL LANCASTER RE: CTA TENTATIVE AGREEMENT; CSEA TENTATIVE AGREEMENT; CLASSIFIED MANAGEMENT, AND SUPERINTENDENT SALARY AND HEALTH AND WELFARE BENEFITS**

II CONTINUATION OF OPEN SESSION – (6:30 p.m.)

Should closed session conclude prior to the continuation of open session, the Board will be in recess.

IV PUBLIC HEARING

(a) RE: PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING

AGREEMENT (Attachment A)

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.

V ACTION

(a) RE: APPROVAL OF TENTATIVE AGREEMENT WITH THE COLLEGE TEACHERS ASSOCIATION (Attachment B)

This action approves the tentative agreement with the College Teachers Association for the 2020/21 and 2021/22 school years.

MOTION: Trustee Carrillo-Walker

SECOND: Trustee Litle

VOTE: 5-0

(b) RE: APPROVAL OF TENTATIVE AGREEMENT WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 613 (Attachment C)

This action approves the tentative agreement with the California School Employees Association, Chapter 613, for the 2020/21 and 2021/22 school years.

MOTION: Trustee Avila

SECOND: Trustee Jackson

VOTE: 5-0

(c) RE: APPROVAL OF CONFIDENTIAL, CLASSIFIED MANAGEMENT, SALARY SCHEDULE (Attachment D)

The Board's approval will adopt the recommended salary schedules and health and welfare plans for 2020/21 and 2021/22.

MOTION: Trustee Litle

SECOND: Trustee Carrillo-Walker

VOTE: 5-0

(d) RE: APPROVAL OF SUPERINTENDENT SALARY AND HEALTH AND WELFARE PLAN FOR 2020/2021 (Attachment E)

The Board will adopt the proposal superintendent salary and health and welfare plan for 2020/2021.

MOTION: Trustee Carrillo-Walker

SECOND: Trustee Litle

VOTE: 5-0

(e) RE: APPROVAL OF PROFESSIONAL SERVICES AGREEMENT FOR MUNICIPAL ADVISOR AND CONTINUING DISCLOSURE CONSULTANT BY AND BETWEEN COLLEGE SCHOOL DISTRICT AND FIELDMAN, ROLAPP AND ASSOCIATES, INC. (Attachment F)

This action approves the municipal advisory services for the General Obligation Bond.
Motion for approval of professional services between College School District and Fieldman, Rolapp and Associates, Inc.

MOTION: Trustee Carrillo-Walker

SECOND: Trustee Litle

VOTE: 5-0

VI ADJOURNMENT - A motion to adjourn the meeting was made at 7:10 p.m.

MOTION: Trustee Carrillo-Walker

SECOND: Trustee Litle


Board Secretary/Clerk

6/16/2020
Date