

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

A regular meeting of the College School District's Board of Trustees will be 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](mailto:mdiaz@collegeschooldistrict.org) to participate in the Zoom Board Meeting.

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. Public comments **must be submitted by email to [mdiaz@collegeschooldistrict.org](mailto:mdiaz@collegeschooldistrict.org) by 3:00pm on Tuesday, June 2, 2020.**

**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                    INFORMATION/DISCUSSION**

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

Dr. Timothy McLarney with True North Research will report information and discuss with the Board the        bond feasibility survey results.

**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:

SECOND:

VOTE:

**(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:

SECOND:

VOTE:

**(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: SECOND: VOTE:

**(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: SECOND:  
VOTE:

**(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: SECOND: VOTE:

**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