

**Board of Directors' Meeting Minutes**  
**Regular Meeting**  
**Tuesday, June 25, 2019**  
**Room 311 at 5:30 P.M.**

OPEN SESSION

- 1) **CALL TO ORDER** by Board President  
*Meeting called to order at 5:37pm.*
  
- 2) **ROLL CALL:**

Robert Feinberg (RF), Board President (2019)	x
Meg Rydman (MR), Secretary (2021)	x
Elizabeth Dowhower (BD), Member at Large (2020)	x ( <i>arrived 5:42</i> )
Kevin Donnelly (KD), Member at Large (2021)	x
Debbie Trujillo (DT), Middle School Teacher Rep. (2019)	_____
Eugenia Pappas (EP), Elementary Teacher Rep (2019)	x
Byranie Thomas (BT), Member at Large (2021)	x
Kelly Kay (KK), Member at Large (2021)	x
Maurene Donner (MD), Superintendent College School District	_____

OTHER ATTENDEES:  
John Dewey (JD), Executive Director x
  
- 3) **APPROVAL OF AGENDA** for June 25, 2019  
*Motion to approve agenda: KD*  
*Second: KK*  
*Discussion: None*  
*Vote: Approved 6-0-0*

OPEN SESSION

- 4) **Public Comment**  
*None.*
  
- 5) **Consent Agenda**
  - a. Approval of Minutes for Meeting May 28, 2019  
*Motion to approve minutes: BT*  
*Second: KD*  
*Discussion: None*  
*Vote: Approved 6-0-0*
  
- 6) **Standing Reports**
  - a. Treasurer's Report - Estimated Actuals (see pdf)  
*Report included in Board packet of 2018-19 estimated actuals and 2019-20 estimated budgeted amounts. JD mentioned budget is somewhat more accurate because it now includes a grant that wasn't previously included.*  
*The report doesn't show the difference between revenue and expenditure. As indicated in the Director's Report, the estimated deficit at second interim was \$329,910. We are actually going to come in at a deficit of \$321,972.*  
*The Board discussed some areas of significant differences between the estimated actuals and the budget and identified what accounts for the differences.*
  
  - b. Director's Report  
*Report included in Board packet. JD highlighted the following: a credentialed music teacher was hired; the three newly hired teachers are already involved and participating in helping out; there's*

*been a lot of activity moving classrooms; enrollment remains about the same as at the last Board meeting at 185, and if we hold at 185 we probably won't have any deficit spending; there was an agreed upon change to the health benefits the school provides - now have a greater breadth of choice of plans for employees and have moved to the school paying a percentage of cost of teacher-selected plan instead of a fixed dollar amount; we are in search of a new kitchen manager; JD was invited to present at Independent Charter School Symposium - topic 5th grade campus crew; school was awarded a \$4,000 Ocean Guardian School grant for a waste reduction program from National Marine Sanctuary Foundation. SYVCS is one of seven schools in California to receive this grant. The grant money will be used to purchase a dishwasher and re-usable serving ware, and it will involve a project led by 5th grade to measure and monitor the amount of waste.*

7) **Informational/Discussion**

a. Update on school hours (start/finish times)

*The Board was presented with a variety of bell schedules for local schools and other Southern California charter schools and the required number of minutes for each grade level. A few options for revised school schedules were discussed.*

b. 20th anniversary planned school events 2019-20

*The Board reviewed notes from the first committee meeting.*

8) **Board Business**

a. Discuss Board Calendar and Retreat for 2019-20

*August meeting date was set for August 20, 2019. The remainder of the Board calendar will be set at the August meeting.*

9) **Action Items**

a. Approval of Executive Director renewal

*Motion to approve the renewal of the Executive Director's contract with an amendment to increase health benefit contribution by \$1500: KK*

*Second: KD*

*Discussion: JD requests increase to health benefits contribution by an amount equal to the recent increase in contribution to the teachers' benefits.*

*Vote: Approved 6-0-1*

b. Approval of school start/finish times for 2019-20 (all grades)

*Motion to approve schedule change - change first grade end time to 2:15pm: BT*

*Second: KD*

*Discussion: None.*

*Vote: Approved 6-0-1*

c. Approval of LCAP (Local Control Accountability Plan) 2019-20

*Motion to approve LCAP: BD*

*Second: KD*

*Discussion: None.*

*Vote: Approved 7-0-0*

10) **Future Agenda Items**

a. Board Meeting August, 2019

*Next meeting is August 20, 2019.*

11) **Public Comment on Closed Session Items**

*None.*

CLOSED SESSION

*Closed session was called to order at 7:38pm.*

NEGOTIATIONS AS AUTHORIZED BY GOVERNMENT CODE 3549.1

*Closed session adjourned and open session resumed at 7:41pm.*

OPEN SESSION

12) Report out from Closed Session

*The Board voted to approve an amendment to Article 12 of the Teacher Agreement.*

*Motion to approve amendment: BD*

*Second: KK*

*Vote: Approved 6-0-1*

ADJOURNMENT

*Meeting adjourned at 7:42pm.*