

**Minutes of
Board of Directors' Regular Meeting
Tuesday, December 10, 2019
Room 305 at 5:30 P.M.**

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
Meeting called to order at 5:33pm.

- 2) **ROLL CALL:**

Robert Feinberg (RF), Board President (2022)	x
Elizabeth Dowhower (BD), Secretary (2020)	x
Meg Rydman (MR), Member at Large (2021)	x
Kevin Donnelly (KD), Member at Large (2021)	x
Debbie Trujillo (DT), Middle School Teacher Rep. (2019)	x
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	ab

OTHER ATTENDEES:

John Dewey (JD), Executive Director	x
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- 3) **APPROVAL OF AGENDA** for December 10, 2019
Motion to approve agenda: BT
Second: DT
Discussion: None
Vote: Approved 8-0-0

OPEN SESSION

- 4) **Public Comment**
None

- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting October 29, 2019
Motion to approve minutes: KD
Second: BT
Discussion: None
Vote: Approved 8-0-0

- 6) **Standing Reports**
 - a. Treasurer's Report
Report included in packet. MR questioned encumbrance (991,562.48) which is not uncommon. No questions, comments, or discussion.

 - b. Director's Report
Report included in packet. JD Legal services will be an agenda item later on for approval. New 4th grade teacher, Mrs. Mortensen, which was advertised on EdJoin. BT inquired about her experience, JD 9-10 years. Teachers are participating in a social/emotional course which was part of a grant. JD also discussed the idea of after school childcare, where SYVCS has their own program. KK asked about this having an enrichment focus with more structure. JD and KD hoping for 200 at the annual fundraising auction. KD asked when the College Board meeting will be to review the MOU. RF asked about a deadline, JD said that it is towards the Spring. MOU is usually 5 years but is negotiable. Sexual Health Education program is planned for this school year.

Annual Appeal is still an option for families to help out school programs. JD would still like to see this program grow. RF asked if there is anything else that we can do to entice families support the Annual Appeal.

c. **PTSO Report**

Meeting minutes dated 12-3-19 included in packet. KK will reach out with social media. JD acknowledged that PTSO raised \$2690 through the car raffle which will go towards K-4 art.

d. **Teacher Report Grades 2 & 7/8 Math and Science**

Written reports from teachers included in packet.

7) **Informational/Discussion**

a. **Presentation of 1st interim budget**

KK asked about the new 7th grader being included. JD included a new Kinder.

b. **CA Dashboard (State Accountability)**

CALPADS and Smarter Balanced testing. We are up or at the same indicator in every category except 1: chronic absenteeism- a student who misses school: 10% or more of instructional days (18 days). JD will be addressing this issue and improvements are possible. KD asked about educating the importance of attendance and education. JD, these are specific students in the population and should be addressed personally as well. JD ADA is how we are funded. RF asked about putting a link to test scores on our website which is in progress.

c. **Development Associate hire**

JD would like to propose an associate hire to help out for a 16 hours a week at \$15/hour for the remainder of the school year. JD and KD put in countless hours on the auction and are struggling to get parent volunteers. This position can help us as a school. Position description included in packet. BT mentioned doing campus tours/marketing. EP asked about funding this position. RF is supportive of getting support yet feels we should still try for volunteers. KD we need someone to help effectively and be given the focus. JD some of the job is seasonal, potentially, this hire could lift income for the event (annual auction.) JD would like Board consent. KK and DT will volunteer with interviewing the Classified position. .

8) **Board Business**

a.

9) **Action Items**

a. **Approve 1st interim budget 2019-20**

Motion to approve 1st interim budget: KK

Second: KD

Discussion: None

Vote: Approved 8-0-0

b. **Approval of contract for Out-of-State Field Trip to Washington, DC**

Tabled until further information can be obtained.

Motion to table: MR

Second: KD

Discussion: None

Vote: Approved 8-0-0

c. **Approve contract/agreement with Young, Minney & Corr, attorneys**

Motion to approve contract: MR

Second: BD

Discussion: None

Vote: Approved 8-0-0

d. Approve hire of 4th grade teacher

Motion to approve 4th grade: MR

Second: KD

Discussion: Hired for the end of the year with a potential to renew for the following school year.

Vote: Approved 8-0-1 abstained

e. Approve adoption of Strategic Plan

Motion to approve Strategic Plan: BT

Second: BD

Discussion: Equity and Inclusion - appreciated the input of the PTSO. This will be incorporated at a later time.

Vote: Approved 8-0-0

10) **Future Agenda Items**

a. Board Meeting January 21, 2019

11) Public Comment on Closed Session Items

Name: Clarisse Courtney

Would like as much information discussed in Open Sess

Open session ended at 7:21pm.

CLOSED SESSION

12) Personnel as authorized by Government code 54957

Closed session adjourned and open session resumed at 8:15 pm.

OPEN SESSION

13) Report out from Closed Session

No action was taken.

ADJOURNMENT

Meeting was adjourned at 8:16PM