

AGENDA

BOARD OF DIRECTORS SANTA YNEZ VALLEY CHARTER SCHOOL 3525 Pine Street, Santa Ynez, CA 93460

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

The Santa Ynez Valley Charter School ("School") welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the case of speaking/participating in our meetings, the following guidelines are provided.

1. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications."
3. "Oral Communications" is held for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
4. With regard to items that are on the agenda, you may specify that agenda item on your blue request form and you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.
5. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
6. Citizens may request that a topic related to school business be placed on a future agenda. Once such an item is placed on the agenda and publicly noticed, the Board can respond, interact, and act upon the item.

Americans with Disabilities

The Santa Ynez Valley Charter School adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact Mercedes Valencia at least 48 hours in advance of the meeting by telephone at (805) 686-7360 or by email mvalencia@syvcs.org. All efforts will be made for reasonable accommodations.

Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, February 25, 2014
Multi-Purpose Rm. at 6:00 P.M.

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
- 2) **ROLL CALL:**
 - Leah Warson (LW), Board President (2016) _____
 - Mitchi Dragonette (MD), Treasurer (2016) _____
 - Chrystine Urban (CU), Secretary (2015) _____
 - Melanie Sutton Hodgdon (MSH) , Member at Large (2015) _____
 - John Porter (JP), Member at Large (2015) _____
 - Mark Swanitz (MS), Member at Large (2016) _____
 - Debbie Trujillo (DT), Middle School Teacher Rep. _____
 - Joanne Rosenberg (JR), Elementary School Teacher Rep. _____
 - Jim Brown (JB), Superintendent College School District _____
- OTHER ATTENDEES:
 - Mark Palmerston (MP), School Director _____
- 3) **APPROVAL OF AGENDA** for February 25, 2014
- 4) **Public Comment**, See page 1 for instructions
- 5) Consent Agenda
 - a) Approval of Minutes for January 28, 2014
- 6) Standing Reports
 - a) Teacher's Report
 - b) Treasurer's Report
 - c) Santa Ynez Education Foundation
 - d) Director's Report
- 7) Open Enrollment update, Mark Palmerston
- 8) Discuss & Vote on Re-Establishment of Personnel Committee
- 9) Policy for Teacher in Charge, First Reading
- 10) Vote on 2nd Interim Budget for 2013-2014
- 11) Vote on Calendar for 2014-2015
- 12) Public Comment on Agenda items

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Gov. Code Section 54956.9(b)): One Case
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code Section 54956.9(a)): Office for Civil Rights Case Number 09-14-1045
3. Certificated Teacher Negotiation

OPEN SESSION

13) Report from Closed Session

ADJOURNMENT

Meeting was adjourned at _____ PM