

**Santa Ynez Valley Charter School
Board of Directors' Meeting Minutes
Regular Meeting
Tuesday, September 24, 2024
5:30pm, Room 310**

OPEN SESSION

- 1) **CALL TO ORDER** by Board President 5:34
- 2) **ROLL CALL:**

Open Position, Board President (202_)	_____
Matt Stockton (MS), Vice President (2025)	___X___
Christina Trujillo (CT), Secretary (2027)	___X___
Angela Osborne (AO), Treasurer (2026)	___X___
Erin Pollaro (EP), Member at Large (2026)	___X___
Justin Rodriguez (JR), Member at Large (2026)	___X___
Roxanne Usher (RU), Middle School Teacher Rep. (2025)	___X___
Lara Schmeiser (LS), Elementary Teacher Rep (2025)	___X___
Maurene Donner (MD), Superintendent College School District	___X___

OTHER ATTENDEES:

John Dewey (JD), Executive Director	___X___
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- 3) **APPROVAL OF AGENDA** for September 24, 2024
 Motion: AO
 Second: JR
 7-0-0

OPEN SESSION

- 4) **Public Comment**
- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting August 20, 2024
 Motion: AO
 Second: JR
 7-0-0
- 6) **Standing Reports**
 - a. Treasurer's Report
 Shade structure will show as expenditure next month, but will be covered by fundraising as the structure was a parent fundraising project.
 - b. Director's Report
 November 2 Salute to Teachers Honoring Eugenia Pappas. Music Academy of the West. JD and MD will see if he can get tickets for the Board members. Safety drills held on campus without incident. Camp Ocean Pines for 6th and Big Sur for 7th and 8th grade. PTSO organizing Fall Fest Oct. 19th.
- 7) **Informational/Discussion**
 - a. Possible: Presentation by SiteLogIQ re: solar energy
 District started working with SiteLogic in spring. They are an ESCO. They work in the public sector, with 75% of their work focused on public and charter schools. District is doing solar work and energy efficiency work with CalShape and CalShape funds. CalShape was an initiative started to improve indoor air quality for classrooms. This will fund the improvement of SYVCS HVAC systems. TAB Assessment of units will be the next phase.

Funding will come through for the district in the next two-three weeks, with Charter funding coming through in the next three weeks after the District. They will do a check up of the HVAC facilities on Charter school. They also maintain Solar Equipment after it has been installed.

Total Implementation cost: \$660,000
Implementation for Charter: \$330,000 + \$330,000 from District
Federal Incentive: \$280,000 - this is time sensitive. Idea is to have this under contract. Must have 5% of materials encumbered to be safe harbored even if there are legislation changes should potential Tax Code shifts might occur. So each school would have half of this federal incentive.
Proposed possible net saving in addition to increased shading
Potential 20-year agreement for energy bill that will then be renegotiated at the end of 20-year contract
Payment of around \$15,000 a year + the balance owed to PG&E for installation a year + \$500 a year in maintaining the system

- b. Updates on facilities correspondence with CSD and Ad Hoc Ctee
MD shared the potential facilities updates and will return with further details regarding potential Ad Hoc Ctee structure.
- c. Updates on Bond: Measure L for November ballot
Mailers have been created and will be mailed to community
- d. Facilities maintenance needs document
With or without bond passage, urgent facilities needs exist.
- e. Proposal from architect re: plans for 2 new portables on campus
JD found architect to investigate what it would take to install two additional portable unit classrooms. Should we move forward with a site visit and a proposal drawn up would cost \$6-8K. Will hold off on having the architect do a site visit until further updates regarding bond.
- f. Lockers in MS
Discussion of pros and cons of lockers being added to middle school classrooms. The Board does not plan to install lockers at this time.
- g. Electives Offered 24-25
Ten distinct offerings from 2nd - 8th grade. Will rotate half way through the school year. December will be devoted to the holiday show. January will start the new rotation.
- h. Discipline Policy review update
JD had a conversation with the school attorney regarding necessary updates to be in alignment with new legal policies. Templates will be shared from attorney regarding what to include in each document. Handbook, bullying policy, and the discipline policy will all be updated to be in alignment.

8) **Board Business**

- a. Meet with potential Board members and vote on new member
Candidates discussed their thoughts on the board and their reasons for wishing to join. Four potential candidates.
Motion to Nominate Emily Tatomer
Motion: JR
Second: RO
7-0-1
MS will contact the candidates with the results of the cote
- b. Approval of Officers for 24-25
Nomination of President: Matt Stockton
Motion: JR

Second: CT
7-0-1

Nomination of Vice President: Erin Pollaro
Motion:AO
Second: JR
7-0-1

Secretary remains Christina Trujillo
Treasurer remains Angela Osborne

9) **Action Items**

- a. Approve overnight field trips
 - i. Camp Ocean Pines 6th grade Oct 9-11
 - ii. Big Sur 7th & 8th grades Oct 9-11
 - iii. Joshua Tree 8th grade Jan 28-31Motion to approve: LS
Second: RU
8-0-0
- b. Approve Annual Prop 28 Report - Arts & Music in Schools
Motion to approve: JR
Second: LS
7-0-1

10) **Future Agenda Items**

- a. Board Meeting October 22, 2024
Future agenda items: Bond Update, SiteLogiQ action item, check in on discipline policy

11) Public Comment on Closed Session Items

CLOSED SESSION

12) a.

OPEN SESSION

ADJOURNMENT Meeting was adjourned at __8:17__PM