

Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, October 27, 2015
Music Rm. at 6:00 P.M.

OPEN SESSION

- 1) **CALL TO ORDER** by Board President- 6:05

- 2) **ROLL CALL:**

Leah Warson (LW), Board President (2016)		__P__
Heather Fletcher (HF), Treasurer (2018)		__V__
Elizabeth Dowhower (BD), Secretary (2017)		__P__
Melanie Sutton Hodgdon (MSH), Member at Large (2015)		__P__
Meg Rydman (MR), Member at Large (2018)		__AB__
Mark Swanitz (MS), Member at Large (2016)		__P arrived at 6:36
Debbie Trujillo (DT), Middle School Teacher Rep. (2015)		__P__
Eugenia Pappas (EP), Elementary Teacher Rep (2015)		__P__
Jim Brown (JB), Superintendent College School District		__AB__

OTHER ATTENDEES:

Mark Palmerston (MP), School Director		__P__
---------------------------------------	--	-------

- 3) **APPROVAL OF AGENDA** for October 27, 2015
BD moved to approve agenda; 2nd EP, no discussion; motion passed 6-0

- 4) **Public Comment**, See page 1 for instructions
No public comments were made.

CLOSED SESSION- 6:06

- 5) MOU- Discuss Negotiations with College School District

OPEN SESSION- 6:35

- 6) **Report out of Closed Session-** Members updated on MOU, No action taken.

- 7) **Public Comment-** No comment

- 8) **Consent Agenda**
 - a. Approval of Minutes for Meeting September 22, 2015
MSH moved to approve; 2nd BD: No discussion; Motion passed 7-0
 - b. Approval of Minutes for Meeting October 16, 2015
EP moved to approve; 2nd DT: No discussion; Motion passed 6-0 MSH abstained

- 9) **Standing Reports**
 - a. Teacher's Report- see report in packet. EP added that teacher training have been going very well with great collaboration.
 - b. Treasurer's Report: LW handed out reports. HF will be taking over. New financial report- \$845,140.09 in the bank.
 - c. PTSO: MP stated that \$12,000 has been received from school cultural support. \$5,000 to go towards fieldtrips and school project. The goal is to get tangible items for the school which will directly impact students.
 - d. SYEF Report: Nothing to report
 - e. Director's Report: see report in packet

- 10) **Informational/Discussion**
 - a. Educator Effectiveness Funding- MP, funding for this year- info in packet. Information spread out over 3 years.
 - b. Athletics Programs- SYVCS has more students participating than in regular schools. Example: 14 students on a team while other schools have 8 on a team.

11) Action Items

- a. Acceptance of 2014-2015 Unaudited Actuals- MS motioned to approve; 2nd MSH; no discussion; Motion passed 7-0
- b. Discussion and Approval of 2015-2016 MOU with College School District- MS recommended to table; 2nd HF; no discussion; Tabled 7-0
- c. Discussion and Approval of Facilities Agreement with College School District- MP recommended to table with Director to included additional clause. BD moved to table; 2nd MS; no discussion; Tabled 7-0
- d. Discussion and Approval of Submitting Proposition 39 Facilities Request to CSD- MP recommend to submit Pro 39 request to CSD according to timeline; MS moved to approve; 2nd MSH; no discussion; motion passed 7-0
- e. Discussion and Approval of 2016-2017 Calendar- EP moved to approve draft 3; 2nd DT; no discussion; motion passed 7-0

12) Distribute Board Binders- Members given updated material to place in binders.

13) Public Comment on Agenda items
No comments

ADJOURNMENT Meeting was adjourned at 7:17 PM