

**Board of Directors' Meeting Agenda  
Regular Meeting  
Tuesday, September 22, 2015  
Music Rm. at 6:00 P.M.  
Minutes Approve-October 27, 2015**

OPEN SESSION

- 1) **CALL TO ORDER** by Board President  
6:00
  
- 2) **ROLL CALL:**

Leah Warson (LW), Board President (2016)	__P__
Vacant Seat, Treasurer	__V__
Elizabeth Dowhower(BD), Secretary (2017)	__P__
Melanie Sutton Hodgdon (MSH), Member at Large (2015)	__P__
John Porter (JP), Member at Large (2015)	__P__
Mark Swanitz (MS), Member at Large (2016)	__P__
Debbie Trujillo (DT), Middle School Teacher Rep. (2015)	__P__
Eugenia Pappas (EP), Elementary Teacher Rep (2015)	__P__
Jim Brown (JB), Superintendent College School District	__P__
<b>OTHER ATTENDEES:</b>	
Mark Palmerston (MP), School Director	__P__
  
- 3) **APPROVAL OF AGENDA** for September 22, 2015  
MP moved item 11 up to be discussed after item 5  
JP moved to approve agenda; 2<sup>nd</sup> MS; No discussion; Motion passed 8-0
  
- 4) **Public Comment**, See page 1 for instructions  
No public comments were made.
  
- 5) **Consent Agenda**
  - a. Approval of Minutes for Meeting August 18, 2015  
MS moved to approve; 2<sup>nd</sup> MS: No discussion; Motion passed 8-0
  
- 11) Update on Facilities Changes-  
Don Hertell (architect to the District) Discussed expansion of the playground, energy upgrades to more efficient lighting. They will be analyzing (saving money over time) approval for the work plan which will be submitted to the state. There will be a 3<sup>rd</sup> stage modernization of portables. Prop 39 Application: needed to respond to state questions and will be resubmitted for final approval. There will be leftover money that can be used for another phase. The playground expansion needed to go through the CED and a list of concerns were to be checked off and evaluated by an environmental firm, example: high tension power lines in the area. There were two findings: water main and airport (no high risk). Charter Board and District Board need to ratify letter and then another application for approval will be submitted. In the summer of 2016, the least portables will be changed to cement foundations.
  
- 6) **Annual Meeting**
  - a. Recognition of Teacher Reps: Eugenia Pappas (2016) & Debbie Trujillo (2016) will continue as teacher reps.
  - b. Conduct Board Candidate Interviews- There were 4 individuals interviewed for the two open positions.
  - c. Discuss and Vote on Appointment of New SYVCS Board Members for 2015-2016- BD moved to nominate Heather Fletcher (HF) as board member; 2<sup>nd</sup> EP: No discussion; Motion passed 8-0. JP moved to nominate Meg Rydman (MR) as board member; 2<sup>nd</sup> MSH; some discussion; Motion passed 6-1, with 1 abstained. Board thanked JP for all his dedicated time on the SYVCS Board.
  - d. Nominate and Vote on Executive Board Members- BD moved to nominate LW for president; 2<sup>nd</sup> MS; No Discussion; motion passed 9-0, MS moved to nominate BD for secretary; 2<sup>nd</sup> DT; No discussion; motion passed 9-0, BD moved to nominate HF as treasurer; 2<sup>nd</sup> MS; no discussion; motion passed 9-0
  - e. Discuss and Vote on Removal/Addition of "Signers" to 401 Account- MSH moved to remove JP and add LW and MS; 2<sup>nd</sup> MS; no discussion; motion passed 9-0

- f. Discuss and Vote on Board Calendar for 2015-2016- BD moved to approve; 2<sup>nd</sup> DT: discussion: change 16-23, MP asked for an additional board member to join CSDS; motion passed 9-0

**7) Standing Reports**

- a. Teacher's Report: EP grades 1-4 are working with iReady, 4<sup>th</sup> grade missions with Arts Outreach, 3<sup>rd</sup> rainforest animal reports, 2<sup>nd</sup> & Kinder working with Calendar Counts/Buddy Programs. DT reported English: 5<sup>th</sup> grade are working on personal narratives, 6<sup>th</sup> compare/contrast, 7<sup>th</sup> powerpoints on perseverance, 8<sup>th</sup> summary quick writes, Science: 5<sup>th</sup> phases of matter, 6<sup>th</sup> topographic maps, 7<sup>th</sup> living/non living traits, 8<sup>th</sup> electronic circuits. PE: finished soccer unit. Math: interactive notebooks, key vocabulary, ratios, proportions. SS: 5<sup>th</sup> regions of US and starting state reports, 6<sup>th</sup> archeology unit on ancient man, 7<sup>th</sup> Rome, project/research the medieval times, 8<sup>th</sup> Colonial Period, Revolution, went to Regan Library and saw the stage setup for Republican debate.
- b. Treasurer's Report: MP- there are new reports: quick snapshot easier to review budget.
- c. PTSO: see packet for report
- d. SYEF Report: Auction may be an 80ies theme.
- e. Director's Report: MP- Middle school Genius Hour going well, iReady for grades 1-4, 8<sup>th</sup> grade class looking at life skills they are passionate about and learn more

**8) Informational/Discussion**

- a. Dragon Genius Hour: see Director's report
- b. State Standardized Testing and Accountability- CAASPP: Individual results will be mailed out to families. Look for growth for next year.
- c. 2016-2017: Looked at 3 drafts, trying to mirror the high school's schedule. Will bring back at the next meeting.

**Action Items**

- 9) Recognition of Grant Award from Santa Ynez Band of Chumash Indians Foundation: SYVCS formally recognizes the SYBCIF for the generous donation of \$24,000 plus \$3,500 to offset cost for landscape
- 10) Discuss and Approval of Updated 2015-2016 Working Budget: MS moved to approve; 2<sup>nd</sup> MSH; no discussion; motion passed 8-0 (MR stepped out)
- 11) Moved below item #5 see notes above
- 12) Acceptance of LFR Finding dated May 19, 2011: MS moved to approve; 2<sup>nd</sup> MSH; no discussion; motion passed 8-0 (MR out of room)
- 13) Public Comment on Agenda items  
No comments

OPEN SESSION ENDED: 8:34 PM

CLOSED SESSION: 8:38 PM

- 1. MOU- Discussion Negotiations with College School District
- 2. Student Matters Pursuant to Ed Code 72122
- 3. Personnel Matters Pursuant to Ed Code 54597

OPEN SESSION: 9:41 PM

- 14) Report from Closed Session
  - 1. Update from legal council on MOU negotiations with CSD
  - 2. No action taken
  - 3. BD motioned to approve request; 2<sup>nd</sup> MR; discussion; motion did not pass 6-0

ADJOURNMENT Meeting was adjourned at 9:45 PM