

Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, August 12, 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) _____
 - Board Vacancy, Secretary _____
 - 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. (2015) _____
 - Joanne Rosenberg, Elementary Teacher Rep (2014) _____
 - Jim Brown (JB), Superintendent College School District _____
- OTHER ATTENDEES:
 - Mark Palmerston (MP), School Director _____
- 3) **APPROVAL OF AGENDA** for August 12, 2014
- 4) **Public Comment**, See page 1 for instructions
- 5) Introduction of New Teachers
- 6) **Annual Meeting**
 - a. Recognition of Teacher Representative Eugenia Pappas (2015)
 - b. Conduct Board Candidate Interviews
 - c. Discuss and Vote on Appointment of New SYVCS Board Members for 2014-2015
 - d. Nominate and Vote on Executive Board Members
 - e. Discuss and Vote on Removal/Addition of "Signers" to 401 Account
 - f. Discuss and Vote on Board Calendar for 2014-2015
- 7) **Consent Agenda**
 - a. Approval of Minutes for Meeting June 10, 2014
 - b. Approval of Minutes for Meeting July 21, 2014
- 8) **Standing Reports**
 - a. Teacher's Report
 - b. Treasurer's Report
 - c. PTSO Report
 - d. Santa Ynez Education Foundation Report
 - e. Director's Report
- 9) **Discuss and Vote on Updates to the Following Board Policies:**
 - a. Attendance Policy
 - b. Computer Use Policy
 - c. Graduation Requirements Policy
 - d. Community Service Policy
- 10) Resolution No. 2014-2015.1: CALSTRS Request for Separation from Service Requirement Exemption
- 11) Discuss and Vote on Contract for Food Service 2014-2015
- 12) **Information/Discussion Items**
 - a. Review Draft of SYVCS Student/Family Handbook
 - b. Update on District Facilities Plan
- 13) Distribute Audit Letters

14) Public Comment on Agenda items

CLOSED SESSION

1. Personnel Matters Pursuant to Ed Code 54597

OPEN SESSION

15) Report from Closed Session

ADJOURNMENT

Meeting was adjourned at _____ PM