Board of Directors' Meeting Agenda
Tuesday, December 17, 2013
Multi-Purpose Rm. at 6:00 P.M.

Public comment during Public Communications is encouraged and welcomed. Total time per speaker is limited to three minutes. Please be advised that, pursuant to State Law, any member of the public may address the Board of Directors concerning any item within the jurisdiction of the Board. Please be aware that items on the agenda are considered to be routine and are normally enacted by one vote of the Board of Directors. If you wish to speak on a specific agenda item, please submit a speaker card prior to the meeting. Total time per speaker is three minutes. Persons with a disability who require any disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting are asked to contact Mercedes Valencia at least three (3) days prior to the meeting by telephone at (805) 686-7360 or by email at mvalencia@syvcs.org

Open Session

1. Approve Agenda

2. Public Comment on Non-Agenda Items

3. Board Training on Brown Act by Alan Blakeboro (60min)

4. Consent Agenda
   a. Approval of Minutes for November 19, 2013 and December 6, 2013

5. Standing Reports
   a. PTSO (Parent Teacher Student Organization)
   b. Teacher's Report
   c. Treasurer's Report
   d. Fundraising Foundation
   e. Director's Report

6. Discuss & Vote on Common Core State Funding Plan

7. Discuss & Vote on Conflict of Interest Policy

8. Discuss & Vote Uniform Complaint Policy

9. Discuss & Vote Internal Complaint Policy

10. Discuss & Vote on Classroom Food Policy

11. Discuss & Vote on granting Board Treasurer position Business Authorization to access & print "Balance information only" on Business Account.

12. Approve Audited Financial Statements 2012-2013

13. Discuss Board Retreat

14. Distribute SISC Insurance packet to Board Members

15. Public Comment on Agenda Items

Closed Session

1. Potential litigation- 1 case

2. Director Evaluation items

Open Session

1. Report on Closed Session