

Board of Directors' Meeting Agenda

Tuesday, April 16, 2013 Multi-Purpose Rm. at 5:00 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

Closed Session (5:00pm)

1. Review Teachers' & director's contract proposals & office manager contract
2. Personnel performance

Open Session (6:00pm)

- 1) Public Comment
- 2) Consent Agenda
- a) Approval of Minutes for March 19, 2013
- 3) Standing Reports
 - a) PTSO (Parent Teacher Student Organization)
 - b) Golf Tournament
 - c) Hot Lunch Program
 - d) Auction
 - e) Director's Report
 - f) Treasurer's Report
 - g) Fundraising Foundation
 - h) Volunteer Hours Report
- 4) Discuss & Vote on Board Retreat
- 5) Approval of budget for 2012-2013 school year
- 6) Discuss & Vote on Pay Scale for Unclassified Employees
- 7) Discuss Adoption of Conflict of Interest Code for 2013-2014; Information Only
- 8) Approve Audit Firm for 2013-2014 School Year
- 9) Discuss "Safe Place to Learn Act" and current Anti-Bully Policy; create timeline for adoption to reflect Ed Code 234-234.5
- 10) Discuss & Vote on transfer of eScrip fund balance to middle school fundraisers
- 11) Discuss & Vote on Teachers Contracts
- 12) Discuss and Approve the Resolution Regarding the Education Protection Account Funds for 2012-2013
- 13) Discuss and Vote on 2013-2014 Board Meeting Schedule
- 14) Public comment on agenda items

Closed Session

- 1) Employee Contracts
- 2) Potential Litigation
- 3) Discuss Director Evaluation from Teachers