

**Board of Directors' Meeting Agenda**  
**Regular Meeting**  
**Tuesday, April 21, 2015**  
**Music at 6:00 P.M.**

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
- 2) **ROLL CALL:**
  - Leah Warson (LW), Board President (2016) \_\_\_\_\_
  - Vacant Seat, Treasurer \_\_\_\_\_
  - Elizabeth Dowhower(BD), Secretary (2017) \_\_\_\_\_
  - 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) \_\_\_\_\_
  - Eugenia Pappas (EP), Elementary Teacher Rep (2015) \_\_\_\_\_
  - Jim Brown (JB), Superintendent College School District \_\_\_\_\_
- OTHER ATTENDEES:
  - Mark Palmerston (MP), Executive Director \_\_\_\_\_
- 3) **APPROVAL OF AGENDA** for April 21, 2015
- 4) **Public Comment**, See page 1 for instructions
- 5) **Consent Agenda**
  - a. Approval of Minutes for Meeting March 31, 2015
- 6) **Standing Reports**
  - a. Teacher's Report
  - b. Treasurer's Report
  - c. PTSO Report
  - d. Santa Ynez Education Foundation Report
  - e. Director's Report
- 7) **Informational/Discussion**
  - a. 2015-2016 Budget Development  
Mark Palmerston will give an update on 2015-2016 Budget Development
  - b. School Instructional Hours  
The board will discuss the current school hours and possible changes to school hours that have been discussed as part of teacher negotiations
- 8) Discuss and vote on updated 2015-2016 Staffing Plan
- 9) Public Comment on Agenda items

CLOSED SESSION

- 1) PUBLIC EMPLOYEE PERFORMANCE EVALUATION—Executive Director
- 2) Certificated Teacher Negotiation

OPEN SESSION

- 10) Report from Closed Session

ADJOURNMENT Meeting was adjourned at \_\_\_\_\_PM