

**Board of Directors' Meeting Agenda**  
**Regular Meeting**  
**Tuesday, April 26, 2016**  
**Music Room at 6:00 P.M.**

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
- 2) **ROLL CALL:**
  - Leah Warson (LW), Board President (2016) \_\_\_\_\_
  - Elizabeth Dowhower(BD), Secretary (2017) \_\_\_\_\_
  - Heather Fletcher (HF), Treasurer (2018) \_\_\_\_\_
  - Melanie Sutton Hodgdon (MSH), Member at Large (2018) \_\_\_\_\_
  - Meg Rydman (MR), Member at Large (2018) \_\_\_\_\_
  - Mark Swanitz (MS), Member at Large (2016) \_\_\_\_\_
  - Debbie Trujillo (DT), Middle School Teacher Rep. (2016) \_\_\_\_\_
  - Eugenia Pappas (EP), Elementary Teacher Rep (2016) \_\_\_\_\_
  - Jim Brown (JB), Superintendent College School District \_\_\_\_\_
- OTHER ATTENDEES:
  - Mark Palmerston (MP), Executive Director \_\_\_\_\_
- 3) **APPROVAL OF AGENDA** for March 22, 2016
- 4) **Public Comment**, See page 1 for instructions
- 5) **Consent Agenda**
  - a. Approval of Minutes for Meeting March 22, 2016
- 6) **Standing Reports**
  - a. Teacher's Report
  - b. Treasurer's Report
  - c. Santa Ynez Education Foundation Report
  - d. Director's Report
- 7) **Informational/Discussion**
  - a. Discussion of LCAP goals and priorities
  - b. New Board member recruitment process and timelines
  - c. Fundraising-Annual Appeal
  - d. Dragon Wear Designs
- 8) **Action Items**
  - a. Resolution for Staff Appreciation Week
  - b. First Reading of Policies
    - i. Field Trip Policy
    - ii. Reimbursement Policy
  - c. Approval of Updated 2016-2017 School Calendar
  - d. Discussion and Approval of Facilities Agreement with College School District
- 9) **Board Advanced Agenda**
- 10) Public Comment on Closed Session Item

CLOSED SESSION

- 1) Personnel Matters Pursuant to Gov Code 54957
- 2) Certificated Teacher Negotiation
- 3) PUBLIC EMPLOYEE PERFORMANCE EVALUATION—Executive Director
  
- 11) Report out from Closed Session
- 12) Approval of 2016-2017 Staffing Plan

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