

Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, April 29, 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) _____
 - Chrystine Urban (CU), Secretary (2015) _____
 - 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. _____
 - Joanne Rosenberg (JR), Elementary School Teacher Rep. _____
 - Jim Brown (JB), Superintendent College School District _____
- OTHER ATTENDEES:
 - Mark Palmerston (MP), School Director _____
- 3) **APPROVAL OF AGENDA** for April 29, 2014
- 4) **Public Comment**, See page 1 for instructions
- 5) Consent Agenda
 - a) Approval of Minutes for Special Meeting April 10, 2014
- 6) Standing Reports
 - a) Teacher's Report
 - b) Treasurer's Report
 - c) Santa Ynez Education Foundation Report
 - d) Director's Report
 - e) Update from Personnel Committee
 - f) Update on vacancy for Board 2014-2015
- 7) Presentation by Mark Palmerston
 - a) LCAP
 - b) Budget Development for 2014-2014 School Year
- 8) Resolution for Staff Appreciation Day
- 9) Public Comment on Agenda items

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Gov. Code Section 54956.9(b)): One Case
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code Section 54956.9(a)): Office for Civil Rights Case Number 09-14-1045
3. Personnel Matters Pursuant to Ed Code 54597

OPEN SESSION

10) Report from Closed Session

ADJOURNMENT

Meeting was adjourned at _____PM