

Board of Directors' Special Meeting AGENDA

Tuesday August 6, 2013, Multi Purpose Room 6:00 PM

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 (6:00)

1. Kitchen Manager
2. MOU Negotiations with College School Dist.

OPEN SESSION (7:00)

1. Public Comment
2. Approval of Minutes from Special Mtgs. June 25, July 9, July 16 and 17, July 24, 2013.
3. Discuss and Vote to increase lunch prices for 2013-14
4. Discuss and Vote on the establishment of a snack program
5. Discuss and Vote on expenditure for Charter School Board development training
6. Discuss and vote on increase to Middle School LA curriculum expenditure, maximum \$500 additional for consumables