

Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, August 18, 2015
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) _____
 - 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 August 18, 2015
- 4) **Public Comment**, See page 1 for instructions
- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting June 16, 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. None
- 8) Call for New Board Members
- 9) 2015-2016 Projected Enrollment
- 10) Discuss and Vote on 2015-2016 Staffing Plan
- 11) Approval of 2015-2016 EPA Account Spending Plan
- 12) Approval of MOU with Explore Ecology
- 13) Review and Acceptance of Curriculum Associates i-Ready and Ready CCSS
- 14) Discuss and Approval of Updated 2015-2016 Working Budget
- 15) Update on Summer Facilities Changes
- 16) Acceptance of LFR Findings Dated May 19, 2011
- 17) Public Comment on Agenda items

CLOSED SESSION

- 1) MOU-Discuss Negotiations with College School District
- 2) Conference with Labor Negotiators: Unrepresented Employees

OPEN SESSION

- 18) Report from Closed Session

ADJOURNMENT Meeting was adjourned at _____PM