

**Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, February 24, 2015
Science Room (Rm. 309) 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) _____
 - 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 February 24, 2015
- 4) **Public Comment**, See page 1 for instructions
- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting December 16, 2014
 - b. Approval of Minutes for Meeting January 27, 2015
 - c. Approval of Minutes for Meeting January 31, 2015
- 6) **Standing Reports**
 - a. Teachers Report
 - b. Treasurer's Report
 - c. PTSO Report
 - d. Santa Ynez Education Foundation Report
 - e. Directors Report
- 7) **Informational/Discussion**
 - a. RE: Reading Intervention
Joanne Rosenberg will give a presentation updating the board on the Reading Intervention program
- 8) Conduct Board Candidate Interviews
- 9) Discuss and Vote on Appointment of new SYVCS Board Members for 2014-2015
- 10) Discuss and Vote on 401 Account Signers
- 11) Discuss and Vote on Access to Online Accounts
- 12) Discuss and Vote on the 2015-2016 School Calendar
- 13) Discuss and Vote on 2014-2015 2nd Interim Budget
- 14) Discuss 2015-2016 Staffing Planning
 - a. Hiring Plan
 - b. Certificated Teacher Negotiations
- 15) Discuss and Select Auditor for 2014-2015 Fiscal Year
- 16) Discuss CCSA Conference Attendees, Board Members and Teachers
- 17) Public Comment on Agenda items

CLOSED SESSION

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

OPEN SESSION

- 18) Report from Closed Session

ADJOURNMENT Meeting was adjourned at _____PM