

**Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, February 23, 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 February 23, 2016
- 4) **Public Comment**, See page 1 for instructions
- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting January 26, 2016
 - b. Approval of Minutes for Meeting February 6, 2016
 - c. Approval of Minutes for Meeting February 17, 2016
- 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. Update on District Facilities Projects
 - b. Update on Advanced Agenda Items
 - c. Discuss Policy Update Timelines and Priorities
- 8) **Action Items**
 - a. Discussion and Approval of 2015-2016 2nd Interim Budget Report
 - b. Discuss and Select Auditor for 2015-2016 Fiscal Year
 - c. 2016-2017 Staffing Plans
 - i. Hiring Plan
 - ii. Acceptance of SYVCS Teachers Association "Sunshine Proposal"
 - d. Discussion of Personnel Committee Timelines and Actions
- 9) Public Comment on Closed Session Item

CLOSED SESSION

- 1) CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION (Gov. Code Section 54956(c))-One Case
- 2) Certificated Teacher Negotiation
- 3) PUBLIC EMPLOYEE PERFORMANCE EVALUATION—Executive Director

ADJOURNMENT Meeting was adjourned at _____PM