

**Board of Directors' Meeting Minutes**  
**Saturday, February 6, 2016 9am**  
**Firestone Vineyard Conference Room 5000 Zaca Station Road**

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
  - LW called the meeting to order at 9:14
  
- 2) **ROLL CALL:**

Leah Warson (LW), Board President (2016)	Present
Elizabeth Dowhower(BD), Secretary (2017)	Present
Heather Fletcher (HF), Treasurer (2018)	Present
Melanie Sutton Hodgdon (MSH), Member at Large (2018)	Present
Meg Rydman (MR), Member at Large (2018)	Present
Mark Swanitz (MS), Member at Large (2016)	Present
Debbie Trujillo (DT), Middle School Teacher Rep. (2016)	Present
Eugenia Pappas (EP), Elementary Teacher Rep (2016)	Present
Jim Brown (JB), Superintendent College School District	Absent

OTHER ATTENDEES:

Mark Palmerston (MP), Executive Director	Present
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- 3) **APPROVAL OF AGENDA** for February 6, 2016
  - MS moved to approve the agenda for February 6, 2016.
  - BD seconded the motion.
  - The motion carried unanimously, 8-0.
  
- 4) **Public Comment**, See page 1 for instructions
  - no public comment
  
- 5) **Informational/Discussion**
  - a. **BOARD RETREAT:** Strategic Planning time anticipated 9am-1pm
    - MP discussion "Big Items"- Planning process for LCAP. Met with JB on Wednesday to discuss MOU.
    - MSH looking for equal facilities.
    - LW asked about the impact of shared space of the resource room.
    - MP discussed the business services; try to do more in-house for next year.
    - MP reviewed input/feedback from Smarter Balanced Assessments, what SYVCS has implemented to help raise scores such as the increase of the school day by 30 minutes, increase with instructional support, iReady, and Dragon Genius Hour
    - Reviewed Board Self-Survey and discussed
    - Reviewed parent survey and came up with the following but not limited to focus on:
      - Attendance policy
      - Follow up from Staff/Board Meeting
      - Follow up from Board Retreat
      - SPED
      - Field trip policy
      - Fundraising policy
      - Hot lunch program
      - Revisiting 5<sup>th</sup> grade (middle school structure or self contained)
      - Follow to parent survey
      - Define "innovation"

ADJOURNMENT

Meeting was adjourned at 1:12 PM