

**Board of Directors' Meeting Agenda  
Regular Meeting  
Tuesday, January 27, 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 January 27, 2014
- 4) **Public Comment**, See page 1 for instructions
- 5) **Consent Agenda**
  - a. Approval of Minutes for Meeting December 16, 2014
- 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. RE: District Facilities Plan  
Superintendent Jim Brown and Westburg+White Architects Representative, Don Hertel, will report information and discuss with the Board the progress of the District facilities projects
- 8) Accept board member resignation-Mitchi Dragonette
- 9) Discuss process for filling board vacancy
- 10) Certificated Teachers Negotiation Timeline
- 11) Approve SARC (School Accountability Report Card) for 2013-2014
- 12) Discuss Board Retreat, January 30, 2014 9am-2pm
- 13) Discuss CCSA Conference Attendees, Board Members and Teachers
- 14) Discuss the 2015-2016 School Calendar
- 15) Public Comment on Agenda items

**CLOSED SESSION**

- 1) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**—Executive Director

**OPEN SESSION**

16) Report from Closed Session

ADJOURNMENT Meeting was adjourned at \_\_\_\_\_ PM