

# AGENDA

## BOARD OF DIRECTORS SANTA YNEZ VALLEY CHARTER SCHOOL 3525 Pine Street, Santa Ynez, CA 93460

January 28, 2014  
6:00 pm

Regular Meeting

### INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

The Santa Ynez Valley Charter School ("School") welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the case of speaking/participating in our meetings, the following guidelines are provided.

1. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Public Comment."
3. "Public Comment" is held for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
4. With regard to items that are on the agenda, you may specify that agenda item on your blue request form and you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.
5. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
6. Citizens may request that a topic related to school business be placed on a future agenda. Once such an item is placed on the agenda and publicly noticed, the Board can respond, interact, and act upon the item.

#### Americans with Disabilities

The Santa Ynez Valley Charter School adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact Mercedes Valencia at least 48 hours in advance of the meeting by telephone at (805) 686-7360 or by email [mvalencia@syvcs.org](mailto:mvalencia@syvcs.org). All efforts will be made for reasonable accommodations.

**Board of Directors' Meeting Agenda**  
**Tuesday, January 28, 2014 Multi-Purpose Rm. at 6:00 P.M.**

OPEN SESSION

- 1) CALL TO ORDER
- 2) APPROVAL OF AGENDA
- 3) Public Comment
- 4) Consent Agenda
  - a) Approval of Minutes for December 17, 2013
  - b) Approval of Minutes for Special Meeting January 11, 2014
- 5) Standing Reports
  - a) Teacher's Report
  - b) Treasurer's Report
  - c) Santa Ynez Education Foundation
  - d) Director's Report
- 6) Board Retreat Follow-Up
- 7) Certificated Teachers Negotiation Timeline
- 8) Certificated Teachers Association Sunshine Proposal
- 9) Establish Budget Committee Timeline
- 10) Discuss & Vote on Re-Establishment of Personnel Committee
- 11) Discuss & Vote on Uniform Complaint Policy
- 12) Discuss & Vote on Internal Complaint Policy
- 13) Discuss School Policy in absence of Director
- 14) Approve SARC (School Accountability Report Card) for 2012-2013
- 15) Determine CCSA Conference Attendees, Board Members and Teachers
- 16) Distribute Official Copy of Financial Statements June 30, 2013
- 17) Public Comment on Agenda items

CLOSED SESSION

- 1) PUBLIC EMPLOYEE PERFORMANCE EVALUATION—Executive Director

OPEN SESSION

- 18) Report from Closed Session