

**Board of Directors' Meeting Agenda
Tuesday, January 26, 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 January 26, 2016
- 4) **Public Comment**, See page 1 for instructions
- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting December 15, 2015
- 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. District Facilities Projects- Timeline Update
 - b. Budget Committee Proposed Timelines
 - c. Teacher Negotiations Proposed Timelines
- 8) **Action Items**
 - a. Review and Acceptance of 2014-2015 Audit
 - b. Approve SARC (School Accountability Report Card) for 2014-2015
 - c. Discussion and Approval of 2015-2016 MOU with College School District
 - d. Discuss and Vote on members of the Personnel Committee
 - e. Discuss Board Training-February 6, 2016, 9am-1pm, Firestone Winery
- 9) Public Comment on Agenda items
- 10) Public Comment on Closed Session Item

CLOSED SESSION

- 1) MOU-Discuss Negotiations with College School District
- 2) Certificated Teacher Negotiation
- 3) PUBLIC EMPLOYEE PERFORMANCE EVALUATION—Executive Director

ADJOURNMENT Meeting was adjourned at _____PM