

Board of Directors' Meeting Agenda

Tuesday, June 25, 2013 Multi-Purpose Rm. at 6:00 P.M.

Public comment during Public Communications is encouraged and welcomed. Total time per speaker is limited to three minutes. Please be advised that, pursuant to State Law, any member of the public may address the Board of Directors concerning any item within the jurisdiction of the Board. Please be aware that items on the agenda are considered to be routine and are normally enacted by one vote of the Board of Directors. If you wish to speak on a specific agenda item, please submit a speaker card prior to the meeting. Total time per speaker is three minutes. Persons with a disability who require any disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting are asked to contact Mercedes Valencia at least three (3) days prior to the meeting by telephone at (805) 686-7360 or by email at mvalencia@syvcs.org

Open Session

- . 1) Public Comment
- . 2) Consent Agenda
 - a) Approval of Special Meeting Minutes for June 4, 2013
 - b) Approval of expenses
- . 3) Standing Reports
 - . a) PTSO (Parent Teacher Student Organization)
 - . b) Golf Tournament
 - . c) Hot Lunch Program
 - . d) Auction
 - . e) Treasurer's Report
 - . f) Fundraising Foundation
 - . g) Volunteer Hours Report
- . 4) Report from Transition Committee(s):
 - . a) Technology issues

- b) Middle School changes
- c) Language Arts Curriculum
- d) Aides
- e) Update on 5th Grade Teacher position
- f) Update on Director's search
 - Committee Formation
 - Survey Results
- Public Comment on Transition Committee Reports
- 5) Discuss MOU timeline with District
 - Public Comment
- 6) Discuss and vote on expenditure for Middle School Language Arts Curriculum, not to exceed \$1.5K
 - Public Comment
- 7) Presentation by SBCEO hiring consultant Al Zonana regarding Director hiring process
 - Public Comment
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- Closed Session
- 1) Personnel complaint continued from 6/4