

Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, March 25, 2014
Multi-Purpose Rm. 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) _____
 - Chrystine Urban (CU), Secretary (2015) _____
 - 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. _____
 - Joanne Rosenberg (JR), Elementary School Teacher Rep. _____
 - Jim Brown (JB), Superintendent College School District _____

OTHER ATTENDEES:

 - Mark Palmerston (MP), School Director _____
- 3) **APPROVAL OF AGENDA** for March 25, 2013
- 4) **Public Comment**, See page 1 for instructions
- 5) **Consent Agenda**
 - a) Approval of Minutes for February 25, 2014
 - b) Approval of Minutes for Special Meeting March 14, 2014
- 6) **Standing Reports**
 - a) Teacher's Report
 - b) Treasurer's Report
 - c) Santa Ynez Education Foundation Report
 - d) Director's Report
- 7) **Local Control Accountability Plan (LCAP) Presentation**
- 8) **Discuss Smarter Balanced Assessments**
- 9) **Discuss 2014-2015 School Year:**
 - Enrollment
 - Middle School Block Scheduling
 - 5th Grade Scheduling
 - Transitional Kindergarten
 - Garden
 - Staffing; Timeline
- 10) **Policy for In The Absence of Director; First Reading**
- 11) **Discuss vacancy for Board 2014-2015**
- 12) **Vote on Selection of Auditor**

Motion: _____ Second: _____

Ayes _____ Nays _____ Abstain _____

13) **Vote on Transitional Kindergarten for 2014-15 School Year**

Motion: _____ Second: _____
Ayes _____ Nays _____ Abstain _____

14) **Vote on Calendar for 2014-2015**

Motion: _____ Second: _____
Ayes _____ Nays _____ Abstain _____

15) **Public Comment on Agenda items**

CLOSED SESSION:

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Gov. Code Section 54956.9(b)): One Case
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code Section 54956.9(a)): Office for Civil Rights Case Number 09-14-1045
3. Certificated Teacher Negotiation
4. Personnel Report

OPEN SESSION

- 16) Report from Closed Session

ADJOURNMENT

Meeting was adjourned at _____ PM