

Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, March 22, 2016
Music Room at 5:30 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 March 22, 2016
- 4) Public Comment on Closed Session Item

CLOSED SESSION (Time Specific 5:30-6pm)

- 1) CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION (Gov. Code Section 54956(c))-One Case
- 5) Report out from Closed Session
- 6) **Public Comment**, See page 1 for instructions
- 7) **Consent Agenda**
 - a. Approval of Minutes for Meeting February 23, 2016
- 8) **Standing Reports**
 - a. Teacher's Report
 - b. Treasurer's Report
 - c. PTSO Report
 - d. Santa Ynez Education Foundation Report
 - e. Director's Report
- 9) **Informational/Discussion**
 - a. Board will meet with staff to discuss the 2015-2016 and 2016-2017 school years
 - b. Lunch Program Review
 - c. Update on Policy Review: Field Trip Policy, Reimbursement Policy, Homework Policy, Food Policy
- 10) **Action Items**
 - a. Review 2016-2017 Staffing Plans
 - b. Discuss Policy Committee
 - c. Discussion and Approval of Facilities Agreement with College School District
- 11) Public Comment on Closed Session Item

CLOSED SESSION

- 1) CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION (Gov. Code Section 54956(c))-One Case
- 2) Student discipline/expulsion, Education Code Section 48918(c)(1)
- 3) Personnel Matters Pursuant to Gov Code 54957
- 4) Certificated Teacher Negotiation
- 5) PUBLIC EMPLOYEE PERFORMANCE EVALUATION—Executive Director
- 12) Report out from Closed Session

ADJOURNMENT Meeting was adjourned at _____PM