

Board of Directors' Meeting Agenda
Tuesday, March 22, 2016
Music Room at 5:30 P.M.

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
 - LW called the meeting to order at 5:31 PM

- 2) **ROLL CALL:**

Leah Warson (LW), Board President (2016)	Present
Elizabeth Dowhower(BD), Secretary (2017)	Present
Heather Fletcher (HF), Treasurer (2018)	Present
Melanie Sutton Hodgdon (MSH), Member at Large (2018)	Present
Meg Rydman (MR), Member at Large (2018)	Present
Mark Swanitz (MS), Member at Large (2016)	Present
Debbie Trujillo (DT), Middle School Teacher Rep. (2016)	Present
Eugenia Pappas (EP), Elementary Teacher Rep (2016)	Present
Jim Brown (JB), Superintendent College School District	Absent

OTHER ATTENDEES:

Mark Palmerston (MP), Executive Director	Present
------------------------------------------	---------

- 3) **APPROVAL OF AGENDA** for March 22, 2016
 - MR moved to approve the agenda for March 22, 2016
 - BD seconded the motion
 - The motion carried unanimously, 8-0

- 4) **Public Comment**, See page 1 for instructions
 - no public comment

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
 - SYVCS Board received legal advice concerning potential situation of litigation and provided direction to MP for future proceedings.

- 6) **Public Comment**, See page 1 for instructions
 - no public comment

- 7) **Consent Agenda**
 - a. Approval of Minutes for Meeting February 23, 2016
 - MS moved to approve the minutes from the February 23 Board of Directors' meeting
 - MSh seconded the motion
 - Motion carried 7-0, BD abstained

- 8) **Standing Reports**
 - a. Teacher's Report
 - See written report included in packet.
 - b. Treasurer's Report
 - See written report included in packet.
 - HF: \$48,000 in bank. School lunch revenue decreasing. MP will keep Board updated with budget.
 - c. PTSO Report
 - 1 member is staying, looking for more people to come to next meeting- looking for new members this Thursday, March 21 at 6pm.
 - d. Santa Ynez Education Foundation Report
 - Auction was at a wonderful venue. The final numbers will be coming in the next couple of weeks.
 - e. Director's Report
 - See written report included in packet.

- 9) **Informational/Discussion**
 - a. Board will meet with staff to discuss the 2015-2016 and 2016-2017 school years

-LM- Internet is very spotty, internet is not reliable. Students love the new Chrome Books, there are still some challenges. DG- need to purchase more carts.

BREAK 7:02-7:06

- b. Lunch Program Review
 - Decrease by \$7,600. Count dropped by 1,000 lunches. MSH and HF questioned quality. MSH mentioned a survey needs to go out asap.
- c. Update on Policy Review: Field Trip Policy, Reimbursement Policy, Homework Policy, Food Policy
 - MF, MR, MP to meet to look at policies. Will bring back at next meeting.

10) **Action Items**

- a. Review 2016-2017 Staffing Plans
 - MP approval at next meeting. Follow up meeting after Break
- b. Discuss Policy Committee
 - Policy Committee works with different groups, not a Board Committee. A plan is needed to work with policies, parents can be part of these committees.
- c. Discussion and Approval of Facilities Agreement with College School District
 - MP recommended not to approve.
 - BD motioned not to pass
 - DT seconded the motion
 - Motion passed 7-0 MS abstained

- 11) Public Comment on Closed Session Item
- no comment

CLOSED SESSION 7:38-8:44

OPEN SESSION 8:44

- 1) no report
- 2) no report
- 3) no report
- 4) Discussed
- 5) no report

ADJOURNMENT Meeting was adjourned at 8:45 PM