

**Board of Directors' Meeting Agenda**  
**Regular Meeting**  
**Tuesday, March 27, 2018**  
**Room 305 at 5:30 P.M.**

OPEN SESSION

1. **CALL TO ORDER** by Board President
2. **ROLL CALL:**
  - Robert Feinberg (RF), Board President (2019) \_\_\_\_\_
  - Meg Rydman (MR), Secretary (2018) \_\_\_\_\_
  - Vacant, Treasurer (2018) \_\_\_\_\_
  - Mark Swanitz (MS), Member at Large (2019) \_\_\_\_\_
  - Melanie Sutton Hodgdon (MSH), Member at Large (2018) \_\_\_\_\_
  - Elizabeth Dowhower(BD), Member at Large (2020) \_\_\_\_\_
  - Linda Mayer (LM), Elementary Teacher Rep (2018) \_\_\_\_\_
  - Debbie Trujillo , Middle School Teacher Rep. (2018) \_\_\_\_\_
  - Jim Brown (JB), Superintendent College School District \_\_\_\_\_
- OTHER ATTENDEES:
  - Mark Palmerston (MP), Executive Director \_\_\_\_\_
3. **APPROVAL OF AGENDA** for March 27, 2018
4. Public Comment on Closed Session Item

CLOSED SESSION

PERSONNEL MATTERS PURSUANT TO GOV CODE 54957  
CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION-Significant Exposure to litigation pursuant to § 54956.9(b): (1 case)

OPEN SESSION

5. Report out from Closed Session
6. **Public Comment**
7. **Consent Agenda**
  - a. Approval of Minutes for Meeting February 13, 2018

**Standing Reports**

- a. Teachers' Report
- b. PTSO Report
- c. Treasurer's Report
- d. Director's Report

**Discussion Items**

8. Budget Presentation-Expenditures (Books and Supplies)
9. Success Planning-Key Positions and Current Info
10. First Reading of Policies
  - a. Fundraising Policy
  - b. Computer Use Policy
  - c. In the Absence of Director Policy
  - d. Purchasing Procedure Policy

**Action Items**

11. Acceptance of Donation from Santa Ynez Valley Education Foundation \$56,429.42
12. Discuss and Select Auditor for Fiscal Year 2017-2018
13. Discuss and Vote on 2018-2019 Academic Calendar
14. Discuss and Vote on Adoption of Math Expressions K-5
15. Discuss and Vote on Second Reading of Policies
  - a. Suicide Prevention Policy
16. Vote to Update Members of Personnel Committee
17. Discuss and Vote on 2018-2019 Staffing Plan

**Next Board Meeting Date**

18. Regular Board Meeting April 24, 2018
19. Public Comment on Closed Session Item

CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION-Executive Director

OPEN SESSION

Report out from Closed Session

ADJOURNMENT Meeting was adjourned at \_\_\_\_\_PM