

**Board of Directors' Meeting Agenda  
Special Meeting  
Monday, May 11, 2015  
Music Room at 6:00 P.M.**

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
- 2) **ROLL CALL:**
  - Leah Warson (LW), Board President (2016) \_\_\_\_\_
  - Vacant Seat, Treasurer \_\_\_\_\_
  - Elizabeth Dowhower(BD), Secretary (2017) \_\_\_\_\_
  - 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. (2015) \_\_\_\_\_
  - Eugenia Pappas (EP), Elementary Teacher Rep (2015) \_\_\_\_\_
  - Jim Brown (JB), Superintendent College School District \_\_\_\_\_
- OTHER ATTENDEES:
  - Mark Palmerston (MP), Executive Director \_\_\_\_\_
- 3) **APPROVAL OF AGENDA** for May 11, 2015
- 4) **Public Comment**, See page 1 for instructions
- 5) **Consent Agenda**
  - a. None
- 6) **Standing Reports**
  - a. None
- 7) **Informational/Discussion**
  - a. None
- 8) Review SYVCS process for Suspension/Expulsion
- 9) Public Comment on Agenda items

CLOSED SESSION

- 1) Student discipline/expulsion, Education Code Section 48918(c)(1)

OPEN SESSION

- 10) Report from Closed Session

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