

Board of Directors' Special Meeting Agenda

Monday, May 21, 2013 Multi-Purpose Rm. at 6:30 P.M.

Public comment during Public Communications is encouraged and welcomed. Total time per speaker is limited to three minutes. Please be advised that, pursuant to State Law, any member of the public may address the Board of Directors concerning any item within the jurisdiction of the Board. Please be aware that items on the agenda are considered to be routine and are normally enacted by one vote of the Board of Directors. If you wish to speak on a specific agenda item, please submit a speaker card prior to the meeting. Total time per speaker is three minutes. Persons with a disability who require any disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting are asked to contact Mercedes Valencia at least three (3) days prior to the meeting by telephone at (805) 686-7360 or by email at mvalencia@syvcs.org

Closed Session (5:30)

- Discuss & Vote on Director's Contract
- Discuss & Vote on Office Manager's Contract
- Report on potential litigation

Open Session (6:30pm)

- 1) Public Comment
- 2) Report from Closed Session
- 3) Consent Agenda
- a) Approval of Minutes for April 16, 2013 & Special Meeting Minutes for April 29, 2013
- 4) Standing Reports
 - a) PTSO (Parent Teacher Student Organization)
 - b) Golf Tournament
 - c) Hot Lunch Program
 - d) Auction
 - e) Director's Report
 - f) Treasurer's Report
 - g) Fundraising Foundation
 - h) Volunteer Hours Report
- 5) Discuss Foundation Liability SISCII; add PTSO if required(1 day rider events)
- 6) Discuss & Vote on increase for Technology Support Position for the 2013-2014 School Year
- 7) Discuss & Vote on returning Auction Fundraiser to the jurisdiction of the School Board from PTSO.
- 8) Discuss & Vote on adoption of Anti Bullying Policy
- 9) Discuss & Approve Board Development Workshop
- 10) Discuss & Approve new Educational Field Trip Permission Slip and Release Form
- 11) Vote to approve Budget for 2013-14 School Year
- 12) Public Comment on Agenda Items

Closed Session