

**Board of Directors' Meeting Agenda**  
**Regular Meeting**  
**Tuesday, May 26, 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 26, 2015
- 4) **Public Comment**, See page 1 for instructions
- 5) **Consent Agenda**
  - a. Approval of Minutes for Meeting March 31, 2015
  - b. Approval of Minutes for Meeting April 21, 2015
  - c. Approval of Minutes for Meeting May 11, 2015
- 6) **Standing Reports**
  - a. Teacher's Report
  - b. Treasurer's Report
  - c. PTSO Report
  - d. Santa Ynez Education Foundation Report
  - e. Director's Report
- 7) **Informational/Discussion**
  - a. Dragon Genius Hour
- 8) Review and Vote on Updated Common Core Standards Spending Plan 2013-2014, 2014-2015
- 9) Vote and Approve Increasing Instructional Minutes for Grades 1-5 beginning 2015-2016
  - a. K: 8am-1:30pm
  - b. Grades 1-8: 8am-3pm
  - c. K-8 Friday Schedule: 8am-1pm
- 10) Discuss and Vote on Updated Employee Handbook Section-Sick Days
- 11) Discuss and Vote on 2015-2016 Staffing Plan
- 12) Vote and Approve Final Agreement-Certificated Teacher Negotiations
  - a. Multi-Year Contract
  - b. Increases to Salary Schedule for 2015-2016 and 2016-2017 School Year
- 13) Vote and Approve LCAP (Local Control Accountability Plan)
- 14) Vote and Approve 2015-2016 Budget
- 15) Public Comment on Agenda items

CLOSED SESSION

- 1) Student discipline/expulsion, Education Code Section 48918(c)(1)
- 2) PUBLIC EMPLOYEE PERFORMANCE EVALUATION—Executive Director

OPEN SESSION

- 16) Report from Closed Session

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