

AGENDA

BOARD OF DIRECTORS
SANTA YNEZ VALLEY CHARTER SCHOOL
3525 Pine Street, Santa Ynez, CA 93460

May 27, 2014
6:00 pm, Multipurpose Room

Special Meeting

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

The Santa Ynez Valley Charter School ("School") welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the case of speaking/participating in our meetings, the following guidelines are provided.

1. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications."
3. "Oral Communications" is held for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
4. With regard to items that are on the agenda, you may specify that agenda item on your blue request form and you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.
5. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
6. Citizens may request that a topic related to school business be placed on a future agenda. Once such an item is placed on the agenda and publicly noticed, the Board can respond, interact, and act upon the item.

Americans with Disabilities

The Santa Ynez Valley Charter School adheres to the Americans with Disabilities Act. Should you require special accom

**Board of Directors' Meeting Agenda
Special Meeting
Friday, May 27, 2014
Room 12 4p.m.**

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
- 2) **ROLL CALL:**
 - Leah Warson (LW), Board President (2016) _____
 - Mitchi Dragonette (MD), Treasurer (2016) _____
 - Chrystine Urban (CU), Secretary (2015) _____
 - 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. _____
 - Joanne Rosenberg (JR), Elementary School Teacher Rep. _____
 - Jim Brown (JB), Superintendent College School District _____
- OTHER ATTENDEES:
 - Mark Palmerston (MP), School Director _____

- 3) **Public Comment**, See page 1 for instructions
- 4) **Teacher-Board Roundtable Discussion**

Adjournment

Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, May 27, 2014
Multi-Purpose Rm. at 6:00 P.M.

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
- 2) **ROLL CALL:**
 - Leah Warson (LW), Board President (2016) _____
 - Mitchi Dragonette (MD), Treasurer (2016) _____
 - Chrystine Urban (CU), Secretary (2015) _____
 - 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. _____
 - Joanne Rosenberg (JR), Elementary School Teacher Rep. _____
 - Jim Brown (JB), Superintendent College School District _____
- OTHER ATTENDEES:
 - Mark Palmerston (MP), School Director _____
- 3) **APPROVAL OF AGENDA** for April 29, 2014
- 4) **Public Comment**, See page 1 for instructions
- 5) Consent Agenda
 - a) Approval of Minutes for Regular Meeting April 29, 2014
- 6) Standing Reports
 - a) Teacher's Report
 - b) Treasurer's Report
 - c) Santa Ynez Education Foundation Report
 - d) Director's Report
 - e) Update from Personnel Committee
 - f) Update on vacancy for Board 2014-2015
- 7) Presentation
 - a) 2014-15 School Year Plan Update
- 8) Vote and Approve 401 Account Reconciliation May 2014
Motion: _____ Second: _____ ;
Ayes _____ Nays _____ Abstain
- 9) Vote and Approve LCAP (Local Control Accountability Plan)
Motion: _____ Second: _____ ;
Ayes _____ Nays _____ Abstain
- 10) Vote and Approve 2014-15 Budget
Motion: _____ Second: _____ ;
Ayes _____ Nays _____ Abstain
- 11) Vote and Approve on New Student Information System Integration
Motion: _____ Second: _____ ;
Ayes _____ Nays _____ Abstain

12) Establish Ad Hoc Committee for Board Vacancy

13) Public Comment on Agenda items

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code Section 54956.9(a): Office for Civil Rights Case Number 09-14-1045
2. Personnel Matters Pursuant to Ed Code 54597
3. Public Employee Performance Evaluation—Executive Director

OPEN SESSION

- 14) Report from Closed Session

ADJOURNMENT

Meeting was adjourned at _____PM