

Board of Directors' Meeting Agenda

Tuesday, November 19, 2013 Multi-Purpose Rm. at 6:00 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

Open Session

- 1) Public Comment on Non-Agenda Items
- 2) Public Comment on Agenda items will be taken at time of Agenda item

- 3) Consent Agenda
 - a) Approval of Minutes for October 22, 2013 and Special Meeting October 30, 2013

- 4) Standing Reports
 - a) PTSO (Parent Teacher Student Organization)
 - b) Director's Report
 - c) Teacher's Report
 - d) Treasurer's Report
 - e) Fundraising Foundation

- 5) Discuss & Vote on 1st Interim Budget Report for 2013-2014
- 5) Discuss & Vote on 401 Account Reconciliation
- 6) Review draft of Common Core State Funding Plan
- 7) Discuss & Vote on Conflict of Interest Policy
- 8) Discuss & Vote Uniform Complaint Policy
- 9) Discuss & Vote on Classroom Food Policy
- 10) Discuss future dates for Board Retreat and teacher meeting
- 10) Board Member Reports on CSDC Conference

Closed Session

- 1) Potential Litigation- 1 case

Open Session

- 11) Report from Closed Session

- 12) Public Comment on Agenda items