

Board of Directors' Meeting Agenda
Monday, November 30, 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)	__X__
Elizabeth Dowhower(BD), Secretary (2017)	__X__
Heather Fletcher (HF), Treasurer (2018)	__X__
Melanie Sutton Hodgdon (MSH), Member at Large (2018)	__X__
Meg Rydman (MR), Member at Large (2018)	__X__
Mark Swanitz (MS), Member at Large (2016)	__X__
Debbie Trujillo (DT), Middle School Teacher Rep. (2016)	__AB__
Eugenia Pappas (EP), Elementary Teacher Rep (2016)	__X__
Jim Brown (JB), Superintendent College School District	__X__ (left @ 6:50pm)

OTHER ATTENDEES:

Mark Palmerston (MP), Executive Director	__X__
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- 3) **APPROVAL OF AGENDA** for November 30, 2015
MS motioned to approve; 2nd MSH; take out CLOSED SESSION & #4, move 7b to before #4; motion passed 8-0
- 4) **Public Comment**, See page 1 for instructions
no comment
- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting October 27, 2015
MS motioned to approve; 2nd MSH; no discussion; motion passed 7-0
- 6) **Standing Reports**
 - a. Teacher's Report- see written report included in packet
 - b. Treasurer's Report- HF reported \$44,000 at the end of October: see written report included in packet
 - c. PTSO Report- no report
 - d. Santa Ynez Education Foundation Report- see written report included in packet
 - e. Director's Report- MP reported CPM math program will be explored in 6-8 grades starting in January: see written report included in packet
- 7) **Informational/Discussion**
 - a. Report on CSDC Conference (Mark and Heather)
HF reported about board governance training, great ideas about conflicts of interest, policy decisions, succession for Director Position. MP reported that the budget from the government, estimates stable and will follow the numbers for next year. It is a good thing to preserve reserves. Prop 30 starting to fade out and LCFF moves up. There is a teacher shortage throughout the state. The new immunization law will be tricky.
 - b. District Facilities Update-Don Hertel (moved to before #4 on agenda)
2 existing classrooms for SYVCS, building K (restroom) will be moved. 3 separate drawings sent for DSA approval, new classrooms on concrete foundations. The plan is to finish by next summer. Overall project, \$3.9 million estimated. District funds: \$400,000 Charter grant: \$3.5 million (2008) LW & MSH concerned with the project not being completed by the start of the 2016-2017 school year
- 8) **Action Items**
 - a. Discussion of Educator Effectiveness Spending Plan
Focus on staff development and use the money now. Will be approved at another meeting.
 - b. Discussion and Approval of 2015-2016 1st Interim Budget
Slight increase to revenue, District \$93,000 Prop 39 energy plan approved.
MS moved to approve; 2nd BD; no discussion; motion passed 7-0
 - c. Discussion and Approval of 2015-2016 MOU with College School District
Beneficial to both parties: #1 is fine, #2 need to discuss with attorney and #3 go back to the dispute resolution process (MP recommendation)
MS moved to approve; 2nd MR; no discussion; motion did not pass 0-7

- MS moved to give MP direction to negotiate; 2nd HF; no discussion; motion passed 7-0
- d. Discussion and Approval of Facilities Agreement with College School District
MS moved to approve; 2nd BD; no discussion; all opposed motion did not pass 0-7
MS moved to give direction to MP bullet point 7 CSD consideration; 2nd MSH; no discussion; passed 7-0
- e. Discuss Board Training-January 2016
Tentative date 2/6/15 from 9:00-1:00, location TBD
- 9) Public Comment on Agenda items
no comment

CLOSED SESSION 7:48 PM

- 1) MOU-Discuss Negotiations with College School District
- 2) PUBLIC EMPLOYEE PERFORMANCE EVALUATION—Executive Director

OPEN SESSION 7:54

- 1) Report on CLOSED SESSION
Board Discussed Process and Timelines for Director's Evaluation. No Action Taken.

ADJOURNMENT Meeting was adjourned at 7:55 PM