

Board of Directors' Meeting Agenda

Tuesday, October 22, 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) Consent Agenda
 - a) Approval of Minutes for September 17, 2013 and Special Meeting October 2, 2013
- 3) Discuss and Vote on Amended By Laws
- 4) Approve appointment of new SYVCS Board Members for 2013-2014
- 5) Nominate and Vote on Executive Board Members
- 6) Standing Reports
 - a. PTSO (Parent Teacher Student Organization)
 - b. Hot Lunch Program
 - c. Fundraising Foundation
 - d. Director's Report
 - e. Treasurer's Report
- 7) Discuss and Vote on removal/addition of "signers" to account
- 8) Discuss and Vote on Board Calendar for 2013-2014
- 9) Discuss and Vote on High School Articulation Agreement

PUBLIC COMMENT