

**Board of Directors' Meeting Agenda
Tuesday, October 27, 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) _____
 - Elizabeth Dowhower(BD), Secretary (2017) _____
 - Heather Fletcher (HF), Treasurer (2018) _____
 - Melanie Sutton Hodgdon (MSH), Member at Large (2018) _____
 - Meg Rydman (MR), Member at Large (2018) _____
 - Mark Swanitz (MS), Member at Large (2016) _____
 - Debbie Trujillo (DT), Middle School Teacher Rep. (2016) _____
 - Eugenia Pappas (EP), Elementary Teacher Rep (2016) _____
 - Jim Brown (JB), Superintendent College School District _____
- OTHER ATTENDEES:
 - Mark Palmerston (MP), Executive Director _____
- 3) **APPROVAL OF AGENDA** for October 27, 2015
- 4) **Public Comment on Closed Session Item**

CLOSED SESSION (Time Sensitive-6pm-6:30pm)

- 5) MOU-Discuss Negotiations with College School District

OPEN SESSION

- 6) **Report out of Closed Session**
- 7) **Public Comment**, See page 1 for instructions
- 8) **Consent Agenda**
 - a. Approval of Minutes for Meeting September 22, 2015
 - b. Approval of Minutes for Meeting October 16, 2015
- 9) **Standing Reports**
 - a. Teacher's Report
 - b. Treasurer's Report
 - c. PTSO Report
 - d. Santa Ynez Education Foundation Report
 - e. Director's Report
- 10) **Informational/Discussion**
 - a. Educator Effectiveness Funding
 - b. Athletics Programs
- 11) **Action Items**
 - a. Acceptance of 2014-2015 Unaudited Actuals
 - b. Discussion and Approval of 2015-2016 MOU with College School District
 - c. Discussion and Approval of Facilities Agreement with College School District
 - d. Discussion and Approval of Submitting Proposition 39 Facilities Request to CSD
 - e. Discussion and Approval of 2016-2017 School Calendar
- 12) Distribute Board Binders
- 13) Public Comment on Agenda items

ADJOURNMENT Meeting was adjourned at _____PM