

**Board of Directors' Meeting Agenda**  
**Regular Meeting**  
**Tuesday, October 28, 2014**  
**Multi-Purpose Rm. at 6:00 P.M.**

OPEN SESSION

- 1) **CALL TO ORDER** by Board President  
6:05
  
- 2) **ROLL CALL:**

Leah Warson (LW), Board President (2016)	__P__
Mitchi Dragonette (MD), Treasurer (2016)	__P__
Elizabeth Dowhower(BD), Secretary (2017)	__P__
Melanie Sutton Hodgdon (MSH), Member at Large (2015)	__P__
John Porter (JP), Member at Large (2015)	__AB__
Mark Swanitz (MS), Member at Large (2016)	__P__
Debbie Trujillo (DT), Middle School Teacher Rep. (2015)	__P__
Eugenia Pappas (EP), Elementary Teacher Rep (2015)	__AB__
Jim Brown (JB), Superintendent College School District	__AB__

OTHER ATTENDEES:

Mark Palmerston (MP), School Director	__P__
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- 3) **APPROVAL OF AGENDA** for October 28, 2014  
MD moved to approve agenda; 2<sup>nd</sup> MS; No discussion; Motion passed 6-0
  
- 4) **Public Comment**, Stacy Vogel, Topic- School Mission Statement/Common Core:  
Students need to be engaged at every level and would like to see split groups/levels.  
Jill Goldworn, Topic- Advanced Programs/Class Split:  
Would like to see students split to help stimulate and keep them challenged.
  
- 5) **Consent Agenda**
  - a. Approval of Minutes for Meeting September 23, 2014  
BD moved to approve; 2<sup>nd</sup> MSH: No discussion; Motion passed 6-0
  
- 6) **Standing Reports**
  - a. Teacher's Report DT K-8; Curriculum updates and current projects in each grade. Multiple field trips are scheduled: 3<sup>rd</sup> grade will be going to Painted Cave on Nov. 19
  - b. Treasurer's Report MD; A lot of money is coming in and out due to field trips. The signature card needs to be updated.
  - c. PTSO Report- About \$8,000 was earned at the Jog-a-thon and around \$1500 was made at the Carnival. MP gave many thanks to the PTSO and that both events ran smoothly. We are anticipating more money will be coming in.
  - d. Santa Ynez Education Foundation Report; Auction meeting will be on 10/27, the planned theme will be Old Western. The date will be March 28. The Foundations continues to reach out to the community.
  - e. Director's Report MP- SYVCS will be audited November 17,18 and 19. There is currently one child with an illness on Catalina and pictures will be sent out once received. Students are having a wonderful time. Santa Maria Bonita teachers have come out to the school to see how the Calendar Counts program works. MP encourages members to see the 3<sup>rd</sup> grade projects. CSDC Leadership conference on Monday and Tuesday, MP and LW or JP will be attending.
  
- 7) **Study Session**
  - a. RE: Charter Renewal: MP; there will be a strong draft at the next Board meeting. An updated charter document will need to be submitted due to new laws. LCAP goals will go into the new charter doc. Positive for renewal due to strong correlation between District, Charter and community. Once submitted (around Dec/Jan) there will be 30 days to hold public hearing then another 30 days to approve.

- 8) Discuss and Vote on 2014-2015 MOU between SYVCS and College School District  
MSH moved to approve, 2<sup>nd</sup> MD: No discussion; Motion passed 6-0
- 9) Update on Special Education transition of services from SBCEO to SY Valley Consortium  
All families were invited to College School and there is no negative impact. This is a cost neutral program with 4 new schools and 2 new districts and no anticipation of high costs. The transition is better from K-8 schools to the high school. This transition has been approved.
- 10) 2014-2015 Budget Updates  
Reduction in State Aid and will be removed this year. Adjustments are not finalized. There will be an increase in the kitchen budget. There are some reserved funds that may go towards the following: campus improvements, curriculum, and classroom budgets.
- 11) Discuss Transitional Kindergarten student admittance to Kindergarten  
No recommendations to change grade placement.
- 12) Distribute Board Binders  
Binders will be given to new Board members.
- 13) Public Comment on Agenda items  
No comments

#### CLOSED SESSION

1. None

#### OPEN SESSION

- 14) Report from Closed Session  
Nothing to report.

ADJOURNMENT      Meeting was adjourned at 7:17 PM