

Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, September 22, 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) _____
 - Vacant Seat, Treasurer _____
 - Elizabeth Dowhower (BD), Secretary (2017) _____
 - Melanie Sutton Hodgdon (MSH), Member at Large (2015) _____
 - John Porter (JP), Member at Large (2015) _____
 - Mark Swanitz (MS), Member at Large (2016) _____
 - Debbie Trujillo (DT), Middle School Teacher Rep. (2015) _____
 - Eugenia Pappas (EP), Elementary Teacher Rep (2015) _____
 - Jim Brown (JB), Superintendent College School District _____
- OTHER ATTENDEES:
 - Mark Palmerston (MP), Executive Director _____
- 3) **APPROVAL OF AGENDA** for September 22, 2015
- 4) **Public Comment**, See page 1 for instructions
- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting August 18, 2015
- 6) **Annual Meeting**
 - a. Recognition of Teacher Representatives: Eugenia Pappas (2016), Debbie Trujillo (2016)
 - b. Conduct Board Candidate Interviews
 - c. Discuss and Vote on Appointment of New SYVCS Board Members for 2015-2016
 - d. Nominate and Vote on Executive Board Members
 - e. Discuss and Vote on Removal/Addition of "Signers" to 401 Account
 - f. Discuss and Vote on Board Calendar for 2015-2016
- 7) **Standing Reports**
 - a. Teacher's Report
 - b. Treasurer's Report
 - c. PTSO Report
 - d. Santa Ynez Education Foundation Report
 - e. Director's Report
- 8) **Informational/Discussion**
 - a. Dragon Genius Hour Presentation
 - b. State Standardized Testing and Accountability-CAASPP
 - c. 2016-2017 School Calendar
- Action Items**
- 9) Recognition of Grant Award from Santa Ynez Band of Chumash Indians Foundation
- 10) Discuss and Approval of Updated 2015-2016 Working Budget
- 11) Update on Facilities Changes
- 12) Acceptance of LFR Findings Dated May 19, 2011
- 13) Public Comment on Agenda items

CLOSED SESSION

- 1) MOU-Discuss Negotiations with College School District
- 2) Student Matters Pursuant to Ed Code 72122
- 3) Personnel Matters Pursuant to Ed Code 54597

OPEN SESSION

- 14) Report from Closed Session

ADJOURNMENT Meeting was adjourned at _____ PM