

Board of Directors' Special Meeting Minutes

Monday, April 29, 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

PRESENT: Colleen Million (Director), Kelly Scott (President), Chrystine Urban (Secretary), Leah Warson (Treasurer), Brooke Blunt, John Porter, Melanie Sutton-Hodgdon, JoAnn Rosenberg (Teacher Rep, substitute)

ABSENT: Jim Brown (Superintendent); Genevieve Beard (Teacher Rep)

Closed Session- Discuss Director's Contract

Open Session

1) Public Comment

- Erik Raney (parent) Shared concerns regarding a parent and school safety

2) Director's Report

- Information from Charter School Development Center
Eric Premac, would be available for Board Development in July possibly via Skype; Board Membership is being updated for Charter School Development Center to reflect current board members. (attachment #1)
- P2 Funding Update
P2 (2nd period that is funding basis was 193.42; projection 192.84)
- LCFF (Local Control Funding Formula) (attachment #2 & #3);
- Transitional Kindergarten Update (attachment #4) Charter Schools are not mandated to participate; College district will offer Transitional Kindergarten
- Update on Enrollment possibly lottery for 1 position in 2013-14
- Timeline for Teacher Contracts Note that due to teacher negotiations dates have changed from original timeline

- New Board Meeting Schedule (attachment #5) reflects correction to “year” error.
- Hot Lunch Kitchen; numbers will not be available until June; potential snack program

- 3) **Approval of Certificated Salary Scale for 2013-2014 School Year**
(Attachment #6) *CM motions to approve; KS 2nd*
- 4) **Discuss & Vote on Budget for 2013-2014 School Year (Proposed)**
(Attachment #7); revenue based on 210 students projected; Kitchen income \$40K, expenses exceed income; Discussed possible increase in lunch price for 2013-2014; **4000 Series** Music Equipment lowered to \$1500, Textbooks, General line item may be adjusted. **5000 Series** Technology increase will reflect Mark & Debbie; **Misc. Staffing Needs** contains Music expenditures; projecting \$161,000 shortfall for 2013-2014
KS makes motion to approve proposed budget, BB 2nd; unanimous
- 5) **Approve SISCII General Liability**
No Action taken; school doesn't have separate “Foundation”
- 6) **Discuss and Vote on increase for Technology Support Position from a 10 month contract to a 12 month contract for the 2013-2014 School Year**
CM proposes extending Mr. Million’s contract to include integrating the new computer purchases prior to 2013/14 school year.
\$50K remains in Tech line item previously approved. *No action taken*
- 7) **Discuss and Vote on increase to Technology Budget for 2013-2014 School Year** (Attachment #8 Best Buy Quote) Presentation by Mark Million; Agenda item states Discuss & Vote, this item has already been approved. *No action taken*
- 8) **Discuss and Vote on Professional Development for Physical Education Program** *No action taken*
- 9) **Vote on Director’s Contract** *No action taken*
- 10) **Public Comment on Agenda Items**

Closed Session
 Director’s Contract
 Technology Support Position

