

# Board of Directors' Special Meeting Agenda

**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](mailto:mvalencia@syvcs.org)

Closed Session- Discuss Director's Contract

Open Session

- 1) Public Comment
- 2) Director's Report
  - Information from Charter School Development Center
  - P2 Funding Update
  - LCFF (Local Control Funding Formula)
  - Transitional Kindergarten Update
  - Update on Enrollment
- 3) Approval of Certificated Salary Scale for 2013-2014 School Year
- 4) Discuss & Vote on Budget for 2013-2014 School Year
- 5) Approve SISCII General Liability
- 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
- 7) Discuss and Vote on increase to Technology Budget for 2013-2014 School Year
- 8) Discuss and Vote on Professional Development for Physical Education Program
- 9) Vote on Director's Contract
- 10) Public Comment on Agenda Items

Closed Session