

Board of Directors' Special Meeting Minutes

Approved December 17, 2013

Friday, December 6, 2013 Room 12

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: Mark Palmerston (Director, non-voting); Leah Warson (Board President); Mitchi Dragonette (Treasurer); Chrystine Urban (Secretary); Melanie Sutton Hodgdon, John Porter, Mark Swanitz, Joanne Rosenberg (Elementary Teacher Rep.); Debbie Trujillo (MS Teacher Rep.)

Also Present: Teachers- Linda Mayer (3rd); Morgan Kelsey; (Middle School); Cassie Taylor (2nd); Francine Pelka (5th/Middle School); Eugenia Pappas (1st); Kevin Farris (Middle School); Teresa Reilly (4th)

ABSENT: Jim Brown (District Sup.)

OPEN SESSION called to order 1:45

Public Comment: NONE

1.) Board Workshop

- Introductions
- Budget Presentation by M. Palmerston, Director
MP handed our SYVCS Budget Packet; discussed 1st interim adjustments with staff

2.) Round Table Discussion

Meeting Adjourned 3:07