

Board of Directors' Meeting MINUTES
Regular Meeting
Tuesday, June 10, 2014
Multi-Purpose Rm. at 6:00 P.M.

OPEN SESSION

- 1) **CALL TO ORDER** by Board President 6:00pm
- 2) **ROLL CALL:**

Leah Warson (LW), Board President (2016)	Present
Mitchi Dragonette (MD), Treasurer (2016)	Present
Chrystine Urban (CU), Secretary (2015)	Present
Melanie Sutton Hodgdon (MSH) , Member at Large (2015)	Absent
John Porter (JP), Member at Large (2015)	Present
Mark Swanitz (MS), Member at Large (2016)	Present
Debbie Trujillo (DT), Middle School Teacher Rep.	Present
Joanne Rosenberg (JR), Elementary School Teacher Rep.	Present
Jim Brown (JB), Superintendent College School District	Present at 7:35 pm

OTHER ATTENDEES:

Mark Palmerston (MP), School Director	Present
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- 3) **APPROVAL OF AGENDA** for June 10, 2014 MS; JP 2nd unanimous
- 4) **Public Comment**, See page 1 for instructions
- 5) Consent Agenda
 - a) Approval of Minutes for Meeting May 27, 2014 CU motion to approve; DT; unanimous
(Arrival of Jim Brown to roll call at 7:35 pm)
- 6) Standing Reports
 - a) Teacher's Report- Classrooms are being cleaned; DT Graduation went exceptionally well.
 - b) Treasurer's Report- Nothing to report; statement from bank not available as yet.
 - c) Santa Ynez Education Foundation Report- Meeting tomorrow night 6:30pm
 - d) Director's Report- MP Thanks to staff for support with Graduation; Staff requests that all staff return for next year.
 - e) Update from Personnel Committee- Executive Director's Evaluation presented on June 3, 2014; contract will be discussed in closed session.
- 7) Public Comment on Agenda items

CLOSED SESSION 6:13pm

1. Personnel Matters Pursuant to Ed Code 54597 (JR, DT dismissed 6:13 pm)
2. Employment – Director, Government Code Section 54957(b)
Conference with labor negotiators for unrepresented employee: Director
Agency Representatives: Board of Trustees
(MP dismissed 7:20 pm; JB arrived 7:35 pm)
JP motioned to approve contract with extended contract time to June 30, 2016, raise equivalent to certificated staff for the 2014-2015 school year; MD 2nd; unanimous
Adjourned 8:15pm

OPEN SESSION

Reconvened 8:20 pm

- 8) Report from Closed Session- None

ADJOURNMENT

Meeting was adjourned at 8:50 pm