

Board of Directors' Meeting Minutes

Tuesday, May 21, 2013 Multi-Purpose Rm. at 6:30 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)

ABSENT: Jim Brown (Superintendent)

Closed Session (5:30)

Discuss & Vote on Director's Contract- *No Action Taken*

Discuss & Vote on Office Manager's Contract- *No Action Taken*

Report on potential litigation- KS reported

Open Session (6:30pm)

- 1) Public Comment
 - Kathy Collison- Discipline policy issues.
 - Heather Grieco- Safety issue concerns
 - Mitchi Dragonette- Mission Statement and concerns that the overall culture of the School is moving away from original vision.
 - Jessica Yacoub- Health issues for students.
 - Jenn Hart- Curriculum issues, lack of enrichment opportunities. Discipline inconsistencies.
 - John Dragonette- Discipline policy issues; failure to continue to provide academic challenges for kids with accelerated needs.
 - Erik Raney- Safety concerns; lack of action from his last reporting.
 - Larissa Cortez- Safety concerns
 - Michael Mandrell- 8th grade Student; Expressed "Thank you" to school and Board.
- 2) Report from Closed Session *No Report*
- 3) Consent Agenda
 - a) Approval of Minutes for April 16, 2013 & Special Meeting Minutes for April 29, 2013; JP motioned to approve; LW 2nd; unanimous
- 4) Standing Reports
 - a) PTSO (Parent Teacher Student Organization)- Michaela Laza presented (attachment #1 PTSO Standing Report); Box Tops collection continuing. Auction Net \$45551.56
 - b) Golf Tournament- JP will be meeting later this week
 - c) Hot Lunch Program- No Report
 - d) Auction-Included in 4a

- e) Director's Report-
 - Announcement by Genevieve Beard- Letter of Resignation
 - STAR Testing is completed
 - Auditors will be in this week
 - Taxes complete
 - SAR #2
 - f) Treasurer's Report- LW (Attachment #3); Adding Common Core State Standards line item; possible one time funding from the state for implementation; possible technology expenditure allowance.
 Due to our projected deficit Charter will be required to provide County/State with 3 years of projections for financials. KS proposes a Special Board Meeting be scheduled for next week to address new information regarding funding model for next year. JP questioned cost of Consortium vs SELPA for Special Education; CM will look into the costs
 KS- Inquiry regarding portion of reserves account being transferred so that there is no projected deficit.
 Debbie Breck from the District will be leaving as of June 14th; Current Business services from district are \$30K; JP inquired about doing Business services in house.
 - g) Fundraising Foundation- No Report
 - h) Volunteer Hours Report- CU reports hours have been updated, still some families with no hours but fewer; some donations in lieu have come in. BB is working on new online system; JP is looking into utilizing Schoolmaster "Fees & Fines".
- 5) Discuss Foundation Liability SISCII; add PTSO if required (1 day rider events)- CM to get cost for additional rider for PTSO events rather than pay \$500 for annual coverage; will report on cost.
 - 6) Discuss & Vote on increase for Technology Support Position for the 2013-2014 School Year- *Tabled*
 - 7) Discuss & Vote on returning Auction Fundraiser to the jurisdiction of the School Board from PTSO. KS motioned to approve; BB 2nd; unanimous
 - 8) Discuss & Vote on adoption of Anti Bullying Policy- KS shared Safe Place to Learn Act; KS would like a policy completed and voted on for Special Meeting next week.
 - 9) Discuss & Approve Board Development Workshop- *Tabled to Special Meeting*
 - 10) Discuss & Approve new Educational Field Trip Permission Slip and Release Form- (Attachment #5)- CM would like adoption of one form to be used by all teachers. Add "medication taken" area; Chaperone Attendance check box. KS motioned to approve with the aforementioned changes; JP 2nd; unanimous
 - 11) Vote to approve Budget for 2013-14 School Year; Unable to be completed due to meeting to be attended by LW and Debbie from the District (Attachment #4) on May 22, 2013.
 - 12) Public Comment on Agenda Items
 Kathy Collison- Volunteer hours policy
 Erik Raney- Charter School Development conference.
 Jessica Yacoub- Teacher resignation.
 Larissa Cortez- Playground duty.