

Board of Directors' Agenda
Tuesday, April 21, 2015
Music Room at 6:00 P.M.

OPEN SESSION

- 1) **CALL TO ORDER** by Board President: 6:05PM
 - 2) **ROLL CALL:**

Leah Warson (LW), Board President (2016)	_P_
Vacant Seat, Treasurer	_
Elizabeth Dowhower(BD), Secretary (2017)	_P_
Melanie Sutton Hodgdon (MSH), Member at Large (2015)	_P_
John Porter (JP), Member at Large (2015)	_P_
Mark Swanitz (MS), Member at Large (2016)	_P_
Debbie Trujillo (DT), Middle School Teacher Rep. (2015)	_P_
Eugenia Pappas (EP), Elementary Teacher Rep (2015)	_P_
Jim Brown (JB), Superintendent College School District	_AB_

OTHER ATTENDEES:

Mark Palmerston (MP), Executive Director	_P_
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 - 3) **APPROVAL OF AGENDA** for April 21, 2015
MS moved to approve; BD 2nd, Discussion: table 3/31 5a; all approved 6-0
 - 4) **Public Comment**, See page 1 for instructions
No comment, guests Siggy Porter and Roxanne Usher
 - 5) **Consent Agenda**
 - a. MS moved to approve; BD 2nd; discussion to table 3/31 5a; all approved 6-0
 - 6) **Standing Reports**
 - a. Teacher's Report: EP reported that K-4 are getting ready for Performing Arts Week and looking forward to Open House. 3rd highlights from Santa Cruz- dolphins, humpback whales and kit foxes.
 - b. Treasurer's Report: LW reported on the 401 account. MP reported that the district is being introduced to a business manager candidate. The proposed start date will be July 1st
 - c. PTSO Report: MP stated that the PTSO met today and there will be a BMX assembly May 21st.
 - d. Santa Ynez Education Foundation Report: JP- nothing new to report. May 22nd will be the Golf Tournament. There will be a banner across Albertson's. It will be on a private golf course, River Course.
 - e. Director's Report: MP- very busy time of year. Open House 5:30-6:45. Each class will have something on display. May 4th is Teacher Appreciation Week for all staff. May 1st, Ali Swanitz will be Principal of the Day. June 5th will be School Fun Day.
 - 7) **Information/Discussion**
 - a. 2015-2016 Budget Development: MP- discussed LCFF calculations, attendance rate dropped in March due to illness. Anticipate 203 students returning and 16 on the waiting list.
 - b. School Instructional Hours: MP- needs approval from Board to change instructional hours grades 1-5 to go until 3:00. Need to hire one more instructional assistant. Number of school days will not be changed, 180. This will be brought back for approval.
 - 8) Discuss and vote on updated 2015-2016 Staffing Plan- MP asked the Board to approve Roxanne Usher for the math position. MS motioned to approve; BD 2nd; no discussion; all approved 6-0
 - 9) Public Comment on Agenda Items: no comment
- Open Session ended 7:09PM

CLOSED SESSION: 7:10PM

- 1) Public Employee Performance Evaluation- Executive Director
- 2) Certificated Teacher Negotiation

OPEN SESSION: 8:32PM

- 10) Report from Closed Session
Board gave direction to Negotiation Team to create packet for teachers.

ADJOURNMENT Meeting was adjourned at 8:33PM