

**Board of Directors' Meeting MINUTES (Unapproved)  
 Regular Meeting  
 Tuesday, April 29, 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)	__P__
Mitchi Dragonette (MD), Treasurer (2016)	__P__
Chrystine Urban (CU), Secretary (2015)	__P__
Melanie Sutton Hodgdon (MSH) , Member at Large (2015)	__P__
John Porter (JP), Member at Large (2015)	__P (6:04)___
Mark Swanitz (MS), Member at Large (2016)	__P__
Debbie Trujillo (DT), Middle School Teacher Rep.	__P__
Joanne Rosenberg (JR), Elementary School Teacher Rep.	__A__
Jim Brown (JB), Superintendent College School District	__P__

**OTHER ATTENDEES:**

Mark Palmerston (MP), School Director	__P__
6 Students from 8 <sup>th</sup> Grade Class, Erika Stewart	
- 3) **APPROVAL OF AGENDA** for April 29, 2014
- 4) **Public Comment**, See page 1 for instructions
  - CU presents letter of resignation to be effective after 2013-2014 Board term.
  - JR states teachers would like to have a meeting with the Board
- 5) **Consent Agenda**
  - a) Approval of Minutes for Special Meeting April 10, 2014  
 Motion: MD Second: JP; Discuss pull out of consent agenda MS moves to approve, JR 2<sup>nd</sup>; No discussion Motion passes unanimously
- 6) **Standing Reports**
  - a) Teacher's Report- Open House report
  - b) Treasurer's Report- Valley Foundation \$800 ck. Will be reflected next month, currently reflecting negative; \$500 Grant Curriculum via Linda Mayer
  - c) Santa Ynez Education Foundation Report- Masquerade Ball very successful, well attended, staffed & volunteered. Financials look positive. Tennis/Golf Tournament looking good;
  - d) Director's Report- Open House, teachers were able to visit other classrooms; Budget Committee Meeting, report to follow; Auction, fantastic event; Injuries: 1 teacher, 2 students
  - e) Update from Personnel Committee- MSH: Survey received 100% response from staff; 54% parents both up from last year. Shared some suggestions from parents. Director's Evaluation in progress.
  - f) Update on vacancy for Board 2014-2015- Letter to be drafted by CU for school community.

- 7) Presentation by Mark Palmerston
  - a) LCAP- Local Control Accountability Plan 2013-2014
  - b) Budget Development for 2014-2014 School Year-MP requests Board members complete 2014-2015 Budget Priorities page 6 by Friday May 2, 2014; MP attended LCAP meeting at SBCEO (Page 7), amounts are still uncertain and timeline for funding is uncertain; \$144K Excess taxes is one time revenue, unrestricted funds; already reflected in our budget. Page 5 Updates: \$80K to \$110K increase for Special Education Costs.
- 8) Resolution for Staff Appreciation Day- Resolution No. 2013-2014.2  
MP spoke with PTSO about ways to recognize Staff during this week.  
Motion to Approve: JP, Second: MD, Discussion: MD inquired about coordinator. Motion passes unanimously.
- 9) Public Comment on Agenda items NONE

Students, public dismissed for Closed Session 6:45 pm.

#### CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Gov. Code Section 54956.9(b)): One Case  
MP Update- Case resolved
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code Section 54956.9(a)): Office for Civil Rights Case Number 09-14-1045  
MP Update  
  
JR & DT dismissed 6:50pm
3. Personnel Matters Pursuant to Ed Code 54597  
  
MP dismissed 7:17pm  
  
Director Survey Results

#### OPEN SESSION

- 10) Report from Closed Session
  1. Update on Litigation
  2. Update on Litigation
  3. Nothing to Report

#### ADJOURNMENT

Meeting was adjourned at 7:40 pm