

Board of Directors' Special Meeting MINUTES

Tuesday August 6, 2013, Multi Purpose Room 6:00 PM

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: Kelly Scott (President), Leah Warson (Treasurer), Chrystine Urban (Secretary), John Porter, Brooke Blunt, Melanie Sutton Hodgdon, Joann Rosenberg, Mark Palmerston (Director)

ABSENT: Jim Brown (District Superintendent)

CLOSED SESSION (6:00)

1. Kitchen Manager (attachment #1, #2)
2. MOU Negotiations with College School

OPEN SESSION (7:00)

1. **Public Comment-**

- Jason Finley, parent & Country Catering Mgr.; Lunch Program
- Pam Gnekow, SS foundation, Meals on Wheels Director, School Lunch Program –presented letter expressing interest in assisting with Lunch Program in various capacities.
- Brooke Blunt, resignation of Board Position (attachment #3)

2. **Approval of Minutes from Special Mtgs. June 25, July 9, July 16 and 17, and July 24, 2013.**

MSW motioned to approve KS 2nd; unanimous except for following:
July 24th JP, BB, JR abstained; MP abstained on all
No report

3. ***Discuss and Vote to increase lunch prices for 2013-14;***
(attachment #1) Solvang School \$4.00; proposed for Charter School \$4.00, + \$1.50 additional portions. Portion sizes should increase with additional cost.
KS motioned to increase Lunch prices to \$4.00, \$1.50 additional portions; JR 2nd, unanimous
4. ***Discuss and Vote on the establishment of a snack program;***
4th-8th grade, selling tickets/Dragon Bucks from office; breaks and after school; no set menu with 2 options; Family dinners possible option; possible snack option for K-3 parents to purchase snacks from kitchen at reduced price for whole class during their snack week.
JP motioned to establish snack program with cost to be \$1.50 for school time snacks and \$1.50 for after school snacks. KS 2nd unanimous. MP will contact Kitchen Mgr.
5. ***Discuss and Vote on expenditure for Charter School Board development training;***
No Vote, line item exists
6. ***Discuss and vote on increase to Middle School LA curriculum expenditure, maximum \$500 additional for consumables;***
No vote needed, line item for textbooks exists.
7. ***Report from Closed Session***
 1. Kitchen Manager- Kitchen Manager Contract for 2013-14; Increased Kitchen Manager to 40 hrs. per week @ \$14.00 per hr. with Health Insurance Benefits.
KS motioned to approve, MP 2nd, 6/2 vote to approve (CU, BB dissenting)
 2. MOU negotiations with College School District-
No report

Adjourned 8:45