

Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, August 16, 2016
Music Room at 5:30 P.M.

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
- 2) **ROLL CALL:**
 - Leah Warson (LW), Board President (2016) *Left at 7:11*
 - Elizabeth Dowhower(BD), Secretary (2017)
 - Heather Fletcher (HF), Treasurer (2018)
 - Melanie Sutton Hodgdon (MSH), Member at Large (2018)
 - Meg Rydman (MR), Member at Large (2018)
 - Mark Swanitz (MS), Member at Large (2016)
 - Debbie Trujillo (DT), Middle School Teacher Rep. (2016)
 - Eugenia Pappas (EP), Elementary Teacher Rep (2016) *Left at 7:10*
 - Jim Brown (JB), Superintendent College School District *Arrived at 7:10*
- OTHER ATTENDEES:
 - Mark Palmerston (MP), Executive Director
 - Robert Feinberg (RF), Incoming Member at Large (2019)
- 3) **APPROVAL OF AGENDA** for August 16, 2016- *MS motioned to approve; MSH 2nd; no discussion; motion passed 8-0*
- 4) **Public Comment**, See page 1 for instructions
- 5) **Public Comment on Closed Session Item-** *none*

CLOSED SESSION (5:30-6pm) 5:37

- 6) Personnel Matters Pursuant to Gov. Code 54957
- 7) PUBLIC EMPLOYEE PERFORMANCE EVALUATION—Executive Director

OPEN SESSION (6pm) 6:35

- 8) Report out from Closed Session- *Board reviewed evaluation of Executive Director, nothing to report.*
- 9) **Consent Agenda**
 - a. Approval of Minutes for Meeting June 14, 2016- *no action taken*
- 10) **Standing Reports**
 - b. Treasurer's Report- *\$33,039.34 total balance. There was some discussion of College District transitioning their business office with Vista Del Mar. HF questioned the cost of current business services: \$40,000*
 - c. Director's Report- *MP stated our current enrollment is 195. See full report in packet.*
- 11) **Annual Meeting**
 - a. Recognition of Teacher Representatives- *A question came up about the By-Laws stated the length of time teacher reps sit on Board. BOD understands that teacher volunteers are limited which in turn violate the By-Laws when there is a vacancy. Board gave direction to bring back as a discussion item for next board meeting. MSH motioned to approve Linda Mayer as teacher rep, BD 2nd; no discussion; motion passed 7-0, 1 abstain*
 - b. Vote on Appointment of New SYVCS Board Member Robert Feinberg (2019)- *MSH motioned to approve, BD 2nd; no discussion; motion passed 8-0*
 - c. Nominate and Vote on Executive Board Members- *MP to over meeting to lead BOD to nominate and vote. Executive Board Members are as follows: MSH motioned to keep HF as treasurer; MS 2nd; motion passed 9-0, HF nominated MR as president; MS 2nd; no discussion; motion passed 8-0, 1 abstain, DT motioned MS as secretary; HF 2nd; motion passed 9-0*
 - d. Discuss and Vote on Removal/Additions of "Signers" to 401 Account- *MP recommended to add MR and remove LW and have MSH and MS to stay as signers. MS motioned that HF should be able to view account balance only; BD 2nd; no discussion; motion passed 9-0*

- e. Discuss and Vote on Board Calendar for 2016-2017- *MP stated to go back to the 4th Tuesday for Sept. 27 and Oct. 25. March to the 2nd Tuesday, and reserve Jan. 28 for the BOD retreat. MS motioned to approve; BD 2nd; no discussion; motion passed 9-0*

12) **Informational/Discussion**

- d. 2016-2017 School Year Introductions- *MP read off the names of new staff members.*

13) **Action Items**

- e. Discuss and Vote on Special Request for Enrollment-Grade 5- *Discussion: MP recommended that class size not be increased to 29 to accommodate 3 siblings on current wait list. MP recommend the Board to follow what is in place. HF asked how do we determine class size? MP answered with 25 + or - HF motioned to direct the decision and final say back to the Executive Director; MSH 2nd; discussion- RF wanted to look at changing policy and not want to make a decision; motion passed 4 ayes, 2 nays, 3 abstain*
- f. Approval of Updated Staffing Plan 2016-2017- *BD motioned to approve; MSH 2nd; no discussion; motion passed 9-0*

14) **Board Advanced Agenda-** MP reviewed and reminded of where the BOD is to start the school year.

ADJOURNMENT Meeting was adjourned at 8:14 PM

MS Math

5th: We are jumping into the Bridges pilot exploring all of the exciting facets: Bridges book, Number Corner, and Home Connections. Currently students are using the concept of volume to understand equivalent expressions and how to talk about them.

6th: This class is nicely transitioning into their first year of CPM (College Preparatory Math) with initial focus on area & perimeter and various types of graphs.

7th: With previous experience in CPM, the 7th graders have picked right up with layout of the curriculum reviewing proportional relationships and problem solving strategies. We are starting the section on probability where students will be able use the eTools from the online textbook to have instant concrete visuals of events.

8th: Students started the year off with introductions to sequences in tile patterns which will later be used to develop and an understanding of equations. Students also participated in a graphing activity on a life sized coordinate plane set up on the field. This will used to develop the relationships between graphs, equations, tables, and stories.

CPM is a mastery over time curriculum, so expect to see these concepts show up at least a few more times through the year.

In all classes, we also do a lot with note taking skills so students can build their repertoire of ways to develop notes that will best serve them.

