

**Board of Directors' Agenda
Tuesday, August 18, 2015
Music Room at 6:00 P.M.**

OPEN SESSION

- 1) **CALL TO ORDER** by Board President: 6:02PM
- 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)		__AB__
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 August 18, 2015
JP moved to approve; BD 2nd; all approved 6-0
- 4) **Public Comment**, See page 1 for instructions
No comment
- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting June 16, 2015
JP moved to approve; EP 2nd, MSH abstained; approved 5-0
- 6) **Standing Reports**
 - a. Teacher's Report: CPR & First Aid training, classrooms are coming together for the 1st day of school, 8/20/15.
 - b. Treasurer's Report: Ending balance \$857,000 in the bank. LW stated the 401 account is at \$20,000
 - c. PTSO Report: MP- staff lunch was today, 8/18/15, the Jog-A-Thon date is set and the Carnival has been canceled. Looking at purchasing a digital sign for the front of school for communication, all ideas are welcomed.
 - d. Santa Ynez Education Foundation Report: JP- Nothing to report
 - e. Director's Report: MP- Excited for the new school year. Come by the school office to check out teacher art work. Chumash Technology Grant has been posted in local newspaper which will go towards more Chrome Books or better connectivity. There are three new teachers and one instructional assistant.
- 7) **Information/Discussion**
None
- 8) Call for New Board Members- LW- between now and the next meeting, positions will be posted on SYVCS Board. JP- will be resigning
- 9) 2015-2016 Projected Enrollment- 165 K-7 are returning. Total: 203
- 10) Discuss and Vote on 2015-2016 Staffing Plan- JP moved to approve; MS 2nd; EP abstained; approved 5-0
- 11) Approval of 2015-2016 EPA Account Spending Plan- MS moved to approve; JP 2nd, EP abstained; approved 5-0
- 12) Approval of MOU with Explore Ecology- BD moved to approve; JP 2nd; approved 6-0
- 13) Review and Acceptance of Curriculum Associates i-Ready and Ready CCSS- Board reviewed paperwork
- 14) Discuss and Approval of Updated 2015-2016 Working Budget- Will approve at next meeting

- 15) Update on Summer Facilities Changes- MP- new floors and dividers/new resource room. Space is tight with the changes. There will be classrooms for each grade level.
- 16) Acceptance of LFR Findings Dated May 19, 2011- no action
- 17) Public Comment Agenda Items- no comment

Open Session ended 7:02PM

CLOSED SESSION: 7:03PM

- 1) MOU- Discuss Negotiations with College School District
- 2) Conference with Labor Negotiations: Unrepresented Employees

OPEN SESSION:

- 18) Report from Closed Session-
 - 1) Board has given MP and legal council to proceed with next steps of dispute resolution process for item #1
 - 2) One year extension raise commiserate with that of the teachers and \$1600 for the benefits package.

ADJOURNMENT Meeting was adjourned at 8:14PM