

**Board of Directors' Meeting MINUTES**  
**Regular Meeting**  
**Approved March 25, 2014**  
**Tuesday, February 25, 2014**  
**Multi-Purpose Rm. at 6:00 P.M.**

OPEN SESSION

- 1) **CALL TO ORDER** by Board President, 6:03 pm
- 2) **ROLL CALL:**

Leah Warson (LW), Board President (2016)	–	Present
Mitchi Dragonette (MD), Treasurer (2016)		Present
Chrystine Urban (CU), Secretary (2015)		Present
Melanie Sutton Hodgdon (MSH) , Member at Large (2015)		Present
John Porter (JP), Member at Large (2015)		Present
Mark Swanitz (MS), Member at Large (2016)		Present
Debbie Trujillo (DT), Middle School Teacher Rep.		Present
Joanne Rosenberg (JR), Elementary School Teacher Rep.		Present
Jim Brown (JB), Superintendent College School District		Absent

**OTHER ATTENDEES:**

Mark Palmerston (MP), School Director		Present
8 <sup>th</sup> Grade students/parents: Ryan Beery/Cyndi Beery, Neil Collison; Jaxson Urban; Wyatt Meyer, Sofia Cacciola/Krisanne Cacciola		
- 3) **APPROVAL OF AGENDA** for February 25, 2014; Motion to approve by MS; 2<sup>nd</sup> MSH; No discussion; Motion passed unanimously
- 4) **Public Comment**, See page 1 for instructions
- 5) Consent Agenda
  - a) **Approval of Minutes for January 28, 2014** Motion to approve by JP; 2<sup>nd</sup> JR ; No discussion; Motion passed unanimously
- 6) Standing Reports
  - a) Teacher's Report DT
  - b) Treasurer's Report MD; Adjustments for prior month noted.
  - c) Santa Ynez Education Foundation JP Golf Tournament planning under way as well as Auction. Meetings held
  - d) Director's Report MP
- 7) Open Enrollment update, Mark Palmerston (handout); MP notes decreases in current enrollment; Discussed possible Transitional Kindergarten for 2014-15 with 3 students currently interested and eligible for TK.
- 8) **Discuss & Vote on Re-Establishment of Personnel Committee**; Motion to approve by JP; 2<sup>nd</sup> MS; Open for discussion: requested changes noted; additional change of member to member(s) on page 2 line 1; Motion passed unanimously.
- 9) Policy for Teacher in Charge, First Reading MP, Recommendations from Board: change "Principal" to "Director" in paragraph 3. Will be updated to reflect one

policy to address all absences: Short term, Temporary, Long term, and Permanent.

- 10) **Vote on 2<sup>nd</sup> Interim Budget for 2013-2014**; Motion to approve by JP; 2<sup>nd</sup> MS; Open for discussion: MP, resource code 8015 represents LCFF estimates however budget will not be based on funds from this account. Resource code 8434, revenue should match this dollar amount, however will be reflected in other funding codes due to LDFP funding. 2<sup>nd</sup> Interim represents increase in technology expenditures to purchase devices that allow for student work production. MP states an overall positive progress in Budget. Motion passed unanimously.
- 11) **Vote on Calendar for 2014-2015** Motion to table by MSH; 2<sup>nd</sup> MD; opened to discussion: MP recommends to table until next meeting as he seeks input from teachers and verifies Spring Break is same as High School dates; Board suggests considering Nov. 10<sup>th</sup> as a holiday. Motion passed unanimously.
- 12) Public Comment on Agenda items- None

Adjourned to Closed Session: Public excused

#### CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Gov. Code Section 54956.9(b)): One Case
  2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code Section 54956.9(a)): Office for Civil Rights Case Number 09-14-1045
- DT, JR excused
3. Certificated Teacher Negotiation

#### OPEN SESSION

- 13) Report from Closed Session-
  - a. ( 1 & 2) Board updated on potential and existing litigation.
  - b. (3) Board desires clarification of “leaves” language.

#### ADJOURNMENT

Meeting was adjourned at 8:50 PM

Respectfully Submitted:

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Chrystine Urban, Secretary