

Board of Directors' Meeting Minutes
UNOFFICIAL
Tuesday, January 28, 2014
Multi-Purpose Rm. at 6:00 P.M.

BOARD MEMBERS PRESENT: Leah Warson (Board President); Mitchi Dragonette (Treasurer); Chrystine Urban (Secretary); Debbie Trujillo (MS Teacher Rep.); Joann Rosenberg (Elementary School Rep.); John Porter; Melanie Sutton Hodgdon; Mark Swanitz; Jim Brown (Superintendent College School District)

OTHER ATTENDEES: Mark Palmerston (Director)

OPEN SESSION

- 1) CALL TO ORDER LW 6:01pm
- 2) APPROVAL OF AGENDA
- 3) Public Comment- None
- 4) Consent Agenda
 - a) Approval of Minutes for December 17, 2013 ; **Motion to approve minutes with corrections in spelling (business, authorization), JP, JR 2nd; unanimous**
 - b) Approval of Minutes for Special Meeting January 11, 2014; **Motion to approve minutes with corrections (Golf Tournament date 2014, spelling Director); JP, MD 2nd; unanimous**
- 5) Standing Reports
 - a) Teacher's Report- JR read summary from teachers
 - b) Treasurer's Report- MD, SYVCS 401, \$40K PTSO account, check was written to main account; All balanced; 2nd interim adjustments will be made next month.
 - c) Santa Ynez Education Foundation- May 23, 2014- Meeting 6:30pm January 29, 2014
 - d) Director's Report- MP Charter Currents Handout; AED device has been donated by John Fowler and staff training will be held Feb. 7th; 8th Grade 2013 gift, PA System purchased. Morgan Kelsey, MD, MSH attended Valley Wide Common Core Workshop, a parent presentation will be on Feb. 18th; Parent Volunteers have logged 3K hours to date. Enrollment is 195; MP will be researching TK programs; MP is currently enrolled in a course on Resource Allocation.; PTSO Movie Night Feb. 7th.
- 6) Board Retreat Follow-Up – LW enclosed Board Self Assessment tally; MP provided Brainstorm Goals Handout.
- 7) Certificated Teachers Negotiation Timeline- MP will establish an Ad Hoc committee for teacher negotiations.
- 8) Certificated Teachers Association Sunshine Proposal – Received from DT; MS suggests that items 6-10 be brought before the Budget Committee rather than be included in negotiations.
- 9) Establish Budget Committee Timeline – LCAP plan being worked on simultaneously; discussed make up of committee, suggest 2,2,2 parent/teacher/Board

- 10) Discuss & Vote on Re-Establishment of Personnel Committee – **Motion to approve Re-Establishment of Personnel Committee**, MP, MS 2nd, Discussion: Standing committee will be under Brown Act Guidelines; JB recommends purpose of the committee be specific; #4 add “recruitment; add “members to be determined during Sept. Board Meeting annually; more than 2 members and less than 5. #1 vernacular is/will/may shall; **LW motions no one in favor of approval vote; unanimous; MD moves to table the motion, JR 2nd, discussion none; unanimous**
- 11) Discuss & Vote on Uniform Complaint Policy- **MD motions to approve the Uniform Complaint Policy, DT 2nd**, Discussion: MP updates changes made to Step #1 “or should have known”, Step #5, “The final report will be filed in the Director’s office.”, MP states that Kelly Scott worked on Policy. **Motion passes; unanimous**
- 12) Discuss & Vote on Internal Complaint Policy- **MSH motions to approve, MD 2nd**: Discussion: JP ROLE of the Board change 2nd “a” to “b”; first page 1. **JP motions to amend the document to reflect a & b, eliminate I so it’s part of b, MS 2nd, unanimous. Motion passes with amendments.**
- 13) Discuss School Policy in absence of Director- MP present that there is no policy for when a Director is not on campus on a short term or long term basis. Suggests annual designee.
- 14) Approve SARC (School Accountability Report Card) for 2012-2013 – **SM motions to approve SARC; MD 2nd**: Discussion: must be online by Feb. 1; Vendor currently charges \$600 for prints MP suggests updating online and printing PDF via the County for reduction in cost. DT left off of current printed copy. **Motion passes; unanimous**
- 15) Determine CCSA Conference Attendees, Board Members and Teachers – 2 Board members, 2 teachers, MP; (LW, MSH, DT, JP possible) additional teachers will be requested.
- 16) Distribute Official Copy of Financial Statements June 30, 2013
- 17) Public Comment on Agenda items- JR speaking on behalf of teachers: concerned about support for the Garden and maintaining it’s current utilization in the school curriculum.

Adjourned to Closed Session 8:15pm; Adjourn Board Members JR, DT

CLOSED SESSION

- 1) PUBLIC EMPLOYEE PERFORMANCE EVALUATION—Executive Director

Adjourned Closed Session 8:25pm

OPEN SESSION

- 18) Report from Closed Session- No Report

Meeting Adjourned 8:26pm