

**Board of Directors' Meeting Agenda**  
**Tuesday, January 26, 2016**  
**Music Room at 6:00 P.M.**

**OPEN SESSION**

- 1) **CALL TO ORDER** by Board President
  - LW called the meeting to order at 6:08 PM
  
- 2) **ROLL CALL:**

Leah Warson (LW), Board President (2016)	Present
Elizabeth Dowhower(BD), Secretary (2017)	Present
Heather Fletcher (HF), Treasurer (2018)	Present
Melanie Sutton Hodgdon (MSH), Member at Large (2018)	Present
Meg Rydman (MR), Member at Large (2018)	Present
Mark Swanitz (MS), Member at Large (2016)	Present
Debbie Trujillo (DT), Middle School Teacher Rep. (2016)	Present
Eugenia Pappas (EP), Elementary Teacher Rep (2016)	Present
Jim Brown (JB), Superintendent College School District	Absent

**OTHER ATTENDEES:**

Mark Palmerston (MP), Executive Director	Present
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- 3) **APPROVAL OF AGENDA** for January 26, 2016
  - MP requested for the closed session #1 be moved to before 8c (time sensitive.)
  - MS moved to approve the agenda for January 26, 2016
  - MSH seconded the motion
  - The motion carried unanimously, 9-0
  
- 4) **Public Comment**, See page 1 for instructions
  - no public comment
  
- 5) **Consent Agenda**
  - a. Approval of Minutes for Meeting December 15, 2015
    - HF moved to approve the minutes from the December 15, 2015 Board of Directors' meeting
    - MR seconded the motion
    - Motion carried with changes made to 6b to HF instead of MR and 7-0, BD and MSH abstained
  
- 6) **Standing Reports**
  - a. Teacher's Report
    - See written report included in packet.
    - Teachers are looking forward to the 100<sup>th</sup> Day
    - MP thanked teachers for sending in their reports.
  - b. Treasurer's Report
    - See written report included in packet.
    - HF inquired about approval of fund raising events prior to trip or budgeting
  - c. **PTSO Report**
    - See written report included in packet.
  - d. Santa Ynez Education Foundation Report
    - no report
  - e. Director's Report
    - See written report included in packet.
  
- 7) **Informational/Discussion**
  - a. District Facilities Projects- Timeline Update
    - Board will come back in February. No report
  - b. Budget Committee Proposed Timelines
    - MP reported that there is a need for parent members.
  - c. Teacher Negotiations Proposed Timelines
    - MP will look into changing the day of the week.
    - MR asked why Budget and Negotiations are on the same timeline.

- 8) **Action Items**
- a. Review and Acceptance of 2014-2015 Audit
    - MS moved to accept the 2014-2015 Audit
    - MF seconded the motion.
    - The motion carried unanimously, 9-0
  - b. Approve SARC (School Accountability Report Card) for 2014-2015
    - MS moved to approve SARC for 2014-2015
    - HF seconded the motion.
    - The motion passed 9-0
    - Receive and file

CLOSED SESSION 7:15

1) **MOU-Discuss Negotiations with College School District**

OPEN SESSION 7:38

- 8) c. Discussion and Approval of 2015-2016 MOU with College School District
- MSH moved to approve the 2015-2016 MOU with College School District
  - MR seconded the motion.
  - Discussion
    - MF commented that the MOU needs to be in place and agreed upon in a timely manner for the following year.
    - LW stated that the business services needs to be closely reviewed.
    - MR asked if there has been discussion to look elsewhere for business services.
    - HF stated there should be a penalty clause if business services are lacking with deadlines for the next MOU for 2016-2017.
  - The motion passed 9-0.
- d. Discuss and Vote on members of the Personnel Committee
- 3 SYVCS Board members: LW, MS, and MR
    - BD motioned to approve members of the Personnel Committee
    - MSH seconded the motion.
    - The motion passed 9-0
- e. Discuss Board Training-February 6, 2016, 9am-1pm, Firestone Winery
- Items on agenda: LCAP presentation, Strategies with connecting with District
  - Assessment report
  - HF stated a need for a procedure on replacing Board members/Board transitions
- 9) Public Comment on Agenda items
- no comment
- 10) Public Comment on Closed Session Item
- no comment

CLOSED SESSION 7:53 PM

- 1) MOU-Discuss Negotiations with College School District
  - moved before item 8c
- 2) Certificated Teacher Negotiation
- 3) PUBLIC EMPLOYEE PERFORMANCE EVALUATION—Executive Director

ADJOURNMENT Meeting was adjourned at 9:00 PM