

**Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, January 27, 2015
Multipurpose Room, 6pm**

OPEN SESSION

- 1) **CALL TO ORDER** by Board President 6:04
- 2) **ROLL CALL:**

Leah Warson (LW), Board President (2016)	_ P _
Mitchi Dragonette (MD), Treasurer (2016)	_ P _
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)	_ P _
Eugenia Pappas (EP), Elementary Teacher Rep (2015)	_ P _
Jim Brown (JB), Superintendent College School District	_ AB _
OTHER ATTENDEES:	
Mark Palmerston (MP), School Director	_ P _
- 3) **APPROVAL OF AGENDA** for January 27, 2015
 JP moved to approve agenda; 2nd BD; Changes that needed to be made: Date change from January 27, 2014 to January 27, 2015, Location moved from Science Room to Multipurpose Room, Item 8 to follow Item 4 and Item 7 to follow Item 8, last change in Item 12: date change from January 30, 2014 to January 31, 2015 ; Motion passed with changes made 8-0
- 4) **Public Comment**
 No comment
- 8) Accept board member resignation- Mitchi Dragonette; Board accepted
- 7) **Information/Discussion**
 a. RE: District Facilities Plan- Don Hertel presented the reformulated plan. The district has \$3.2 million to work with on this campus, the lower campus. There is no expansion of SYVCS campus. The priorities are as listed: 1) District office and K-1 classrooms 2) Help fulfill the charter grant (new buildings) by replacing some classrooms with new classrooms 3) Pay some of the dept from previous construction projects, roughly \$1.0 million to \$2.0 million. The district board has the option to just pay down dept and defer other projects until a new bond comes around which is about 4 years. In the 1st phase, a new bathroom will be available to use. The 2nd phase includes 4 new modular classrooms on concrete foundations. The district board will be seeing the new plan at their next meeting.
- 5) **Consent Agenda**
 a. Approval of Minutes for Meeting December 16, 2014
 No minutes, tabled until next board meeting
- 6) **Standing Reports**
 a. Teacher's Report- EP reported that they are coming up on the 100th day of school. 1st grade a their Valley wide PLC which is a great way to collaborate. 2nd grade is working on "Animals All Over the World" reports and using Chrome books for research. 3rd has their Powwow next Tuesday and they are going to the Sedgwick Reserve. 5th is very busy with grades and progress reports which will be mailed this Friday.
 b. Treasurer's Report- LW is working with MD- unable to give a report, there is currently \$908,006.90 in account.
 c. PTSO Repor- Discussion on No Cook and Flamingo Flocking on 4/1
 d. Santa Ynez Valley Education Foundation Report- JP reported Wild, Wild West Shindig will be held in an indoor area at Ranch Santa Barbara on Hwy 154. Shuttles may be provided by the Chumash Casino, look for the "Wanted" sign throughout the community. Golf Tournament will be 5/22.
 e. Director's Report- MP reported that we are ½ way through the school year. We have also received 30 new chrome books: 2nd grade has 14 inch HP black, we are also trying to get a few upgrades. We currently have 4 mobile labs with 120 devices. The teachers are working together to create families

which include K-8 students working on activities together. Feb 2nd –Feb 27th in the enrollment period for new families for the 2015-2016 school year. MP also attended a training last week on the Governor's budget which has a positive outlook on education funding but no long term commitments. We need to work on our student attendance. The official audit report was handed to Board members. A little update on the charter approval, the District Board wanted more information on our demographics, 2/10 is the next District Board meeting at 6:00, the charter approval is on the agenda.

- 9) Discuss process for filling board vacancy
MP recommends to seek out specific person to fill the treasurer spot. LW handed out a list of responsibilities of the treasurer. The position will be posted on ParentSquare by 1/29. The term would go through 2016.
- 10) Certificated teachers Negotiation Timeline
Added last year's timeline, teachers need more time and will bring back at the next meeting. Three Board members are needed: MP, LW and BD will attend
- 11) Approve SARC (School Accountability Report Card) for 2013-2014
JP moved to approve; 2nd MS; No discussion; Motion passed 8-0
- 12) Discuss Board Retreat, January 31, 2015 9am-2pm
Agenda will follow and guide the retreat which will be held at Firestone Winery
- 13) Discuss CCSA Conference Attendees, Board Members and Teachers
Dates: 3/16-3/19, there is a registration for 5-6 people, need for 1-2 Board members, MP and staff
- 14) Discuss the 2015-2016 School Calendar
Board reviewed and should be brought back at next meeting for approval
- 15) Public Comment on Agenda Items
No comment

CLOSED SESSION 7:50

1. Public Employee Performance Evaluation- Executive Director

OPEN SESSION 8:00

- 16) Report from Closed Session
Nothing to report

ADJOURNMENT Meeting was adjourned at 8:00 PM