

Board of Directors' Special Meeting MINUTES

Tuesday July 24, 2013, Multi Purpose Room 5:30 PM

Public comment during Public Communications is encouraged and welcomed. Total time per speaker is limited to three minutes. Please be advised that, pursuant to State Law, any member of the public may address the Board of Directors concerning any item within the jurisdiction of the Board. Please be aware that items on the agenda are considered to be routine and are normally enacted by one vote of the Board of Directors. If you wish to speak on a specific agenda item, please submit a speaker card prior to the meeting. Total time per speaker is three minutes.

Persons with a disability who require any disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting are asked to contact Mercedes Valencia at least three (3) days prior to the meeting by telephone at (805) 686-7360 or by email at mvalencia@syvcs.org

PRESENT: Kelly Scott-President, Leah Warson-Treasurer, Chrystine Urban- Secretary
Melanie Sutton Hodgdon

ABSENT: John Porter (via Telecom for portion), Brooke Blunt (via Telecom for portion),
JoAnne Rosenberg

Attendees: Frank Blundo, Debbie Trujillo, Morgan Kelsey, Mark Palmerston

CLOSED SESSION (5:30)

1. MOU-Contract negotiations with District- Presentation by Frank Blundo, Legal Council for Board, MOU requested items relayed by District
2. Director Contract- Voted on contract approval for Mark Palmerston;
Terms: 2 years August 5, 2013 through July 3, 2015; Salary \$92K for 1st year and open for 2nd year negotiation; Max. \$11.4K Health Insurance benefit; paid membership in Association of School Administrators
KS motioned; MS 2nd; Unanimous (JP, BB via telecom)
3. Employee contract - Kitchen Manager- TABLED

OPEN SESSION (6:30)

1. Public Comment- Molly Harrison, parent curious to meet new Director
D.Trujillo- Teachers are excited about new Director
2. Approval of Minutes from Special Mtgs. June 25, July 9, July 16 and 17. Tabled; TABLED; No quorum
3. Discuss and Vote on expenditure for Charter School Board Development Training; TABLED, No quorum
4. Report on Director Contract from Closed Session- Contract approved for Mark Palmerston; Press Release to be filed with various media outlets
5. Budget update- No Report