

Board of Directors' Agenda
Tuesday, June 16 , 2015
Room 311 at 6:00 P.M.

OPEN SESSION

- 1) **CALL TO ORDER** by Board President: 6:03PM
- 2) **ROLL CALL:**
 - Leah Warson (LW), Board President (2016) __P__
 - Vacant Seat, Treasurer _____
 - Elizabeth Dowhower(BD), Secretary (2017) __P__
 - Melanie Sutton Hodgdon (MSH), Member at Large (2015) __AB__
 - 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), Executive Director __P__
- 3) **APPROVAL OF AGENDA** for June 16, 2015
JP moved to approve; BD 2nd; all approved 6-0
- 4) **Public Comment**, See page 1 for instructions
No comment
- 5) **Consent Agenda**
 - a. MS moved to approve; EP 2nd , BD abstained; approved 5-0
- 6) **Standing Reports**
 - a. Teacher's Report: Nothing to report: Happy Summer!
 - b. Treasurer's Report: MP: New furniture for teachers
 - c. PTSO Report: PTSO member Sylvia reported that all members are returning. Currently there is \$15,000 in the account. Gift for school: large canopy. \$500/month on Escrypt.
 - d. Santa Ynez Education Foundation Report: JP- Golf tournament will be moved to the fall. Looking for a new person to head up 2015-2016 Auction.
 - e. Director's Report: MP- Smarter Balanced testing is completed and some scores are starting to come in. Beach Day was a success yet graduation had its challenges (rain). Still need for parents to follow through. Summer project- resource room is getting new carpet. Blacktop will be getting a new sealant and paint. For the 5th-8th positions- 30 minute lesson interviews. SYVCS is 1 of 4 schools receiving a donation from the Chumash Foundation. MP thanked the Board for all their efforts.
- 7) **Information/Discussion**
None
- 8) Update on Summer Facilities Changes and Improvements- New topcoat and paint on blacktop. 1st grade is all packed up and moved out, ready for new carpet.
- 9) 2015-2016 Projected Enrollment- MOU to cap around 200-210, all classes are at their maximum. There are 16-17 students on the waiting list.
- 10) Discuss and Vote on 2015-2016 Staffing Plan- will be brought back at next meeting.
- 11) Establish Meeting Dates for August and September 2015- Meet before school is back in session; teachers come back 8/17 and students start 8/20. August meeting on the 18th at 6:00 and September meeting will be on the 22nd at 6:00
- 12) Public Comment on Agenda Items- No comment

Open Session ended 6:30PM

CLOSED SESSION: 6:32PM

- 1) MOU- Discuss Negotiations with College School District
- 2) Personnel Matters Pursuant to Ed Code 54597
- 3) PUBLIC EMPLOYEE PERFORMANCE EVALUATION- Executive Director

OPEN SESSION: 7:41PM

- 13) Report from Closed Session
Nothing to report

ADJOURNMENT Meeting was adjourned at 7:42PM