

Board of Directors' Regular Meeting Minutes

Pursuant to Govt Code 54956

Tuesday, June 25 , 2013 Multi-Purpose Rm. at 6:00 P.M.

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 24 hours prior to the meeting by telephone at (805) 686-7360 or by email at mvalencia@syvcs.org

Present: Kelly Scott, Leah Warson, John Porter, Brooke Blunt, Melanie Sutton-Hodgdon, Joanne Rosenberg

Absent: Jim Brown, Chrystine Urban

Meeting called to order 6:05 P.M.

1. Public Comments – None

2. Consent Agenda

- a. Approval of minutes from Special Meeting June 4, 2013:
 - i. Discussion: misspelled names:
 1. "Joann" in preamble needs an "E": Joanne
 2. "Melanie Hodgdon-Sutton" should be "Melanie Sutton-Hodgdon"
 3. "Crandal" in 5. needs an "L": Crandall
 4. "Nicki" in second-to-last paragraph should be "Niki"
 - ii. Motion by KS to approve as amended; 2nd by BB; passed unanimously
- b. Approval of Expenses
 - i. Discussion: Request to approve the payment of \$300 to reimburse expenses related to the website and to assume full control of domain, website and email accounts.
 - ii. Motion by LW to approve, 2nd by BB; passed unanimously.

3. Standing Reports

- a. PTSO – None
- b. Golf Committee – JP: Date is set for September 13, 2013
- c. Hot Lunch – KS: Still waiting to hear from Talisa
- d. Auction – None
- e. Treasurer's Report
 - i. Hot lunch projected to be approximately \$5k in the red
 - ii. SELPA expenses confirmed at \$78k (vs. projected \$110k)
 - iii. Tech – budget unspent - reduces shortfall deficit by >\$50k
- f. Fundraising Foundation – None
- g. Volunteer Hours Report – None

4. Report from Transition Committee(s)

- a. Technology Issues
 - i. School email accounts and website - JP: as a result of the deletion of google accounts by or on behalf of disengaged employees, all related emails and documents were irretrievably deleted; also, as a result of the deletion of the school's website the entire website has had to be rebuilt.
 - ii. JP: on Wednesday June 12, JP discussed the technology facilities with Lanspeed employees, Lanspeed's president and Jim Brown and toured SYVCS

system and local facilities. SYVCS co-exists on the College School District system; costs related to Lanspeed and related costs are pro-rated between schools; agreement with College School District. Servers are old and will need to be replaced soon; failure is imminent, costs are higher over time when “swapping out” rather than replacing system.

- b. Middle School Changes
 - i. MSH: reviewed 3-teacher middle school schedule and possible elimination of study hall
 - c. Language Arts Curriculum – see 6.
 - d. Aides
 - i. KS: same # of aides
 - e. Update on 5th Grade Teacher Position
 - i. MSH: Ms Pelka is new 5th Grade teacher
 - f. Update on Director’s Search
 - i. Committee Formation – Board plus 2 teachers + 2 parents (A. Tagles and M. Swantz) + 1 community rep (M. Owens); Job description posted.
 - g. Public Comment on Transition Committee Reports
 - i. Morgan Kelsey – Requested 55 minute classes + 20 minute SSR (reading) should be put in place; Study Hall is important.
 - ii. Heather Scadutto – Don’t remove Study Hall.
 - iii. Natalie Raney – SSR is good and Study Hall is a little “wacky” with some students in student council and others in Study Hall; 5th grade shouldn’t have Study Hall.
 - iv. Mitchi Dragonette – Clarify Study hall = homework + reading; those teaching Language Arts are to be credentialed (1 needs a waiver(?)); teachers teaching LA curriculum need support.
- 5. Discuss MOU timeline with District**
- a. KS: discussion with Frank Blundo; meeting to take place at a later time.
 - b. Public Comment – None
- 6. Discuss and vote on expenditure for Middle School Language Arts Curriculum, not to exceed \$1,500.**
- a. MSH: Chrystine and Melanie have reviewed sample lesson plans; order 1 packet of 6th grade curriculum.
 - b. Public Comment
 - i. Mitchi Dragonette – ?: Was there a Language Arts Curriculum?
 - ii. Natalie Raney – Teachers should be involved in the process
 - iii. Mark Swanitz – Curriculum should be common core aligned
 - c. Motion by KS; 2nd by MSH to purchase, with a limit of \$1,500, a language arts curriculum so long as committee is in communication with teachers. Passed unanimously.
- 7. Presentation by SBCEO hiring consultant AI Zonana regarding Director hiring process**
- a. Mr. Zonana was not in attendance; MSH shared her discussion with him: Mr. Zonana clarified that SBCEO policy provides consultation services for Superintendent searches only. He did though explain that the primary responsibility of a consultant would be to write up job description and posting, put it up on appropriate sites, screen and check applicants references and be present at board meetings to discuss updates. Since we have substantially completed this already at this time, he suggested that a consultant may not be necessary. That said, he generously and informally agreed to provide advice and comment as/when needed.
 - b. Public Comment – None

Meeting adjourned at 7:03 P.M.

Closed Session – no action taken

Next meeting: July 9th – closed session for review of Director applications