

**Board of Directors' Special Meeting Agenda**  
**Thursday, March 12, 2015**  
**Music Room 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__
Elizabeth Dowhower(BD), Secretary (2017)		__P__
Melanie Sutton Hodgdon (MSH), Member at Large (2015)		__P__
John Porter (JP), Member at Large (2015)		__P__ Left @ 6:55 returned @ 7:21
Mark Swanitz (MS), Member at Large (2016)		__P__
Debbie Trujillo (DT), Middle School Teacher Rep. (2015)		__P__
Eugenia Pappas (EP), Elementary Teacher Rep (2015)		__AB__
Jim Brown (JB), Superintendent College School District		__AB__
<b>OTHER ATTENDEES:</b>		
Mark Palmerston (MP), Executive Director		__P__
- 3) **APPROVAL OF SPECIAL AGENDA** for March 12, 2015  
JP moved to approve; BD 2<sup>nd</sup>, add Special to Agenda; all approved 6-0
- 4) **Public Comment**, See page 1 for instructions  
No comment
- 5) **Informational/Discussion**
  - a. Board will meet with staff to discuss the 2014-2015 and 2015-2016 school years  
The following teachers attended: Linda Mayer, Torey Beerman, Mary Howell, Katrina Rutland and Denicia Gills @ 7:12  
Board Members and staff discussed schoolwide traditions and then specific grade breakdown of traditions.  
Upcoming events:  
April 27-May 1: Class Performances/Performing Arts Week  
April 22: Open House starting at 5:30  
May 18<sup>th</sup> Valleywide Track Meet  
LW talked about wanting a picture of Board Members for yearbook, introductions on 1<sup>st</sup> day of school, beginning and end of year party. MS talked about carrying on traditions and letting those who are new to the school know about these important traditions and expectations. There was also discussion on what do new staff members need to know, middle school activities/overnight field trips, etc.

CLOSED SESSION: 7:22PM

- 1) Personnel Matters Pursuant to Gov Code 54957
- 2) Certificated Teacher Negotiation

OPEN SESSION: 7:56PM

- 6) Report from Closed Session  
Nothing to report
- 7) Discuss and Vote on 2015-2016 Staffing Plan  
MS moved to approve; BD 2<sup>nd</sup>, no discussion; all approved 6-0

ADJOURNMENT Meeting was adjourned at 7:57PM