

Board of Directors' Agenda
Tuesday, March 31, 2015
Science Room (Rm. 309) 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)	_ 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), Executive Director	_ P _
- 3) **APPROVAL OF AGENDA** for March 3', 2015
 JP moved to approve; BD 2nd, Discussion: move 7a before 6; all approved 6-0
- 4) **Public Comment**, See page 1 for instructions
 No comment
- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting February 24, 2015
 MS moved to approve; JP 2nd; No discussion; MSH abstained: all approved 5-0
 - b. Approval of Minutes for Meeting March 12, 2015
 BD moved to approve; JP 2nd; No discussion; all approved 6-0
- 7) **Informational/Discussion**
 - a) RE: Reading Intervention
 Joanne Rosenberg presented the program for reading intervention. Student, River Hinkle introduced a video about what Mrs. Rosenberg does during the program. The video showed students doing 1) Board Work 2) Vowels and Blending 3) Writing in journals. The student showed the skills they are working on. The goal is to bring students to grade level and to raise their confidence. They work at their own pace and there is a lot of collaboration between teachers. Students work one on one with the teachers. Parents love the program and how their children leave with confidence and a love for reading.
- 6) **Standing Reports**
 - a. Teacher's Report: EP reported that grades K-4 are getting reading for Open House. There will be a lot of projects on display. DT reported on the current subjects that the 5-8 grades are working on. A few examples: 5th grade- Body Systems and Biographies on Revolutionary Figures. 6th- Volcanoes and Wonders of the Ancient World research. 7th Genetics and Note taking skills. 8th Chemical reactions and the Civil War. MP talked about how the Dragon Families got together today to clean the campus for Cesar Chavez Day. Great experience for students to get motivated to clean and be proud of their campus.
 - b. Treasurer's Report: LW reported that the school balanced is up to date. MP stated that the SPED expenditures are going up 42%. SYVCS has budgeted for this increase.
 - c. PTSO: LW- Flamingos are coming tomorrow. MSH mentioned thanking the PTSO for all their hard work.
 - d. Santa Ynez Education Foundation Report: JP stated that the auction was very successful, preliminary earnings around \$72,000.gross. Picnic tables are still available on campus for \$250. The event was sold out with a lot of communities attending.
 - e. Director's Report: MP gave a report on Green Ribbon Schools, upcoming Earth Day 4/22, there will be an assembly in the garden from :12:45-2:00. The school community is busy getting ready for Performing Arts Week starting 4/21. Enrollment for next year is getting close to 250 with Kinder and 6th grade with waiting lists.

7) **Informational/Discussion**

b. Local Control Accountability Plan (LCAP): MP states that we are working on parent outreach. Tabled to the next meeting.

c. School Instructional Hours: Discussion on teacher concerns about the effectiveness with the extended day program. There was discussion on moving the intervention program to earlier in the day. Grades 1-5 to increase school that 1 day by 30 minutes M-Th. JP commented that this may help families with multiple children in different grades.

8) Discuss Board Candidate Update and next steps to fill the current board vacancy- Tabled

9) Discuss and Vote on Appointment of new SYVCS Board Members for 2014-2015- Tabled

Both 8) and 9) tabled- MS moved to approve; BD 2nd; no discussion; all approved 6-0

10) Discuss and Vote on 401 Account Signers- MS moved to approve; MSH 2nd; MP recommended to remove LW as signer on the 401 account; all approved 6-0. JP moved to add MS as a signer on 401 account; MSH 2nd; no discussion; all approved 6-0

11) Discuss and Vote on Access to Online Accounts; MP- need access to view only and should be called information reporting. LW and Mercedes. MS moved to approve; MSH 2nd; no discussion; all approved 6-0

12) Discuss and Vote on members of the Personnel Committee- Keep personnel committee to three members: LW, JP, MS. First meeting 4/2 @ 4:30. BD moved to approve; MSH 2nd; no discussion; all approved 6-0

13) Discuss 2015-2016 Staffing Planning- There are 9 applicants for Science, 5 will be interviewed. Math will be closing during Spring Break, interviews will be on 4/15. By the end of the month, the top 3 candidates will be selected for the 2nd round teaching a lesson in the classroom for final pick.

14) Public Comment on Agenda Items: no comment

Open Session ended 7:58PM

CLOSED SESSION: 8:00PM

- 1) Public Employee Performance Evaluation- Executive Director
- 2) Certificated Teacher Negotiation

OPEN SESSION: 9:14PM

- 15) Report from Closed Session
Nothing to report

ADJOURNMENT Meeting was adjourned at 9:15PM