

Board of Directors' Agenda
Monday, May 11, 2015
Music Room at 6:00 P.M.

OPEN SESSION

- 1) **CALL TO ORDER** by Board President: 6:05PM
 - 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__
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 - 3) **APPROVAL OF AGENDA** for May 11, 2015
JP moved to approve; MSH 2nd, no discussion; all approved 6-0
 - 4) **Public Comment**, See page 1 for instructions
No comment
 - 5) **Consent Agenda**
 - a. None
 - 6) **Standing Reports**
 - a. None
 - 7) **Information/Discussion**
 - a. None
 - 8) Review SYVCS process for Suspension/Expulsion: Board reviewed policies from SYVCS Student/Family Handbook
 - 9) **Public Comment on Agenda Items:**
No comment
- Open Session ended 6:11PM Break

CLOSED SESSION: 6:26PM

- 1) Student discipline/expulsion, Education Code Section 48918(c)(1)

OPEN SESSION: 7:10PM

- 10) Report from Closed Session
Nothing to report.

ADJOURNMENT Meeting was adjourned at 7:11PM