

Board of Directors' Special Meeting Minutes

Pursuant to Govt Code 54956

Tuesday, June 4 , 2013 Multi-Purpose Rm. at 6:30 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, Chrystine Urban John Porter, Brooke Blunt, Melanie Sutton-Hodgdon, Joanne Rosenberg

Absent: Jim Brown, Colleen Million

Closed Session (5:45) Meeting called to order 5:50

- Continuation of personnel performance item from 5/29 Student Discipline Matters
- Director Update

Open Session (6:30)

1) Public Comments

- Pat Geier- (parent)- Support of Director
- John Dragonette (parent)- Support of Board; Email privacy
- Kevin Yacoub (parent)- Director comments; child with allergies
- Natalie Raney (parent)- Apology for email; Safety issues
- Ron Colone (parent)- Support of Director

Due to large attendance and number of speaker slips, Board will allow comments after discussion and before vote on each agenda item.

2) Report from Closed Session; No report from closed session

.3) Approval of minutes from May 29, 2013; T. Crandall (parent) wanted to correct comments made in previous Board Meeting, name misspelled. *JP motioned to approve with changes, KS 2nd, unanimous*

.4) Discuss and Vote on hiring Consultant for Director's Search; JP stated positives for hiring professional; LW concerned about costs; CU consultant should have Charter School knowledge; BB felt consultant beneficial; Amber Vanderfee (speaker); Julie Tipolt (speaker) feels a consultant would be positive due to tone at school. *JP motioned to move forward with Consultant not to exceed \$5K and approval of hiring committee; MSH 2nd; unanimous*

.5) Discuss and Vote on addition of Community member to the Director Hiring Committee KS wants to consider the addition of a community member to committee; Board, 2 teachers, 2 parents, and Mercedes; MSH felt this would be helpful; Tonya Crandall (speaker), Mark Owens (speaker) volunteered for committee; Natalie Raney (speaker) hiring committee process; *KS made a motion to add community member to Committee; JP 2nd; unanimous*

.6) Discuss and Vote on Technology Support Agreements KS would like to hire or find volunteer; Landspeed is current contractor but is costly; Michaela Laza (PTSO pres) spoke to Web process; Natalie Raney (speaker) requests there be no conflict of interest. JP stated Conflict of Interest Forms are in place; Amanda Flores (speaker) volunteered husband, Rueben to assist for current time. Jessica Yacoub (speaker) concerns over web, emails. KS spoke to parents regarding use of school family email addresses. Nicole Kypros (speaker) suggested volunteer hours could be met. *Tabled*

.7) Public Comments on Agenda Items-

Beth Dowhower (speaker) Kindergarten play performance, wonderful; Susan Giacobazzi (speaker) concerns regarding 8th Grade graduation, students being affected; Tonya Crandall (speaker) inquiry about open Board Positions; Veronica Finley (speaker)- inquiry about ratio of Aides/kids on playground; T. Crandall- Sports Day, inquiry regarding who is in charge during Director absence; Amanda Gilmartin (speaker) lack of communication regarding Director's departure, Safety concerns; Mitchi Dragonette (speaker) Support for Board; Amanda Flores (speaker) encouraged parents to be on campus the final week of school; Jim Kelly (speaker) Director decision.

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.Closed Session

.Continue personnel performance issue until June 11

.Board Resolution; John motioned to establish an Ad Hoc

Committee consisting of KS, LW, MSH, JP for transition; KS 2nd;
unanimous

.Director Update- may require emergency meeting on June 11
Possibly adding Niki Sandoval (Chumash education) to Search
Committee

.Parent complaint regarding teacher; *No action taken, continued
until next Board Meeting 6/24/13*

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