

Board of Directors' Special Meeting MINUTES

Wednesday, May 29, 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 three (3) days prior to the meeting by telephone at (805) 686-7360 or by email at mvalencia@syvcs.org

PRESENT: Kelly Scott, Leah Warson, Chrystine Urban, Brooke Blunt, John Porter, Melanie Sutton, Joann Rosenberg

ABSENT: Jim Brown, Colleen Million

Open Session (6:00pm)

Call to order 6:02

- 1) Public Comment
 - Jill Goldworn- Concerns regarding Director departure
 - Mitchi Dragonette-Letter presented to Board;
 - Michelle Valdez-Support reinstatement of Ms. Beard
 - Erik Raney-Director's leadership
 - Karen Neary-Support of Ms. Beard
 - Susie Eubanks-Director's resignation
 - Alice Taylor-General support
 - Jessica Yacoub-Support of Board
- 2) Approval of Minutes for May 21, 2013; KS; JP 2nd: unanimous
- 3) **Vote and Approve Budget for 2013-2014 School Year;** (attachment # 1 2013-2014 Budget); includes Common Core Standards \$34K one time allocation; \$412 per student Categorical Block Grant; Lottery \$154; \$170 (common core);
 - Lunch gross \$40K, net loss of \$2K;
 - PTSO \$67K projected for next year;
 - EXPENDITURES projected deficit of \$74K for 2013-14; (attachment #2) 3 yr. requirement from State of Budget; Salary Certificated Salaries are changed on projections;
 - **KS** would like to add Grants and volunteer hours to the 3 year projected budget to the addendum page under "potential ways to increase revenue for the next 3 years."
 - **KS** invited public to serve on Annual Budget Committee

KS motioned to approve 2013-14 budget with changes on projected budget with inclusion of additions; BB 2nd; unanimous

- 4) Discuss and Vote on Director Search Committee formation**
KS Proposal, include entire board who would do initial screening; 2 parents; 3 teachers 1 upper, 1 lower; 1 intermediate; entire board (6); step 1 (board will narrow applicants); step 2 (interview panel- entire committee) step 3 recommendations to board; step 4 (Board decision); Public comment (speaker slip): Mark Swanitz (speaker slip) shared experience with HS hiring-\$6K through SB county office;
KS- Board is sending online survey regarding Director qualities; Public comment (speaker slip) Leah Meyer read letter regarding previous Director search;
Tonya Crandall (speaker slip)-suggested parent volunteer on committee; Kim Merz hiring committee comment; Mitchi Dragonette- parent volunteer on committee; Tonya Crandall suggests Mercedes being on committee. Interview conducted in July; will discuss process later.
KS makes motion for search committee to include entire board (including teacher rep) 2 teachers, 2 parents, Mercedes; JP 2nd; unanimous
- 5) Discuss Job Description for Director**
JR presented letter from Teachers; JP has been searching Director job descriptions for Charters; **KS** researching; Charter School Missions; (special experience Charter, laws, special education laws, financial statements, working with board, teacher parent collaborations, curriculum, school policy, Administrative skills at charter in particular) MSH parent/teacher collaboration; **JP** fiduciary duties; Charter community; diverse stakeholders, insuring laws , contractual obligations: long term sustaining background) **CU** fundraising background;
Karen Neary (speaker slip)- parent survey or evaluation from parents.
- 6) Discuss topics for Staff In Service Days- Table KS will discuss with teacher; Safety, Emergency Preparedness is scheduled**
- 7) Report on Closed Session Items**
KS motioned to accelerate Mercedes to Step 14; MSH 2nd; unanimous
- 8) Public Comment on Agenda items**
Juan Gil- Budget, Grants, Revenue
Giocabazzi- PTSO; fundraising
Tonya Cradall-Budget Committee; independent of Board, PTSO
Kathy Collison- Budget
Jim Messina- Fundraising; parents volunteering services

Closed Session

Personnel Performance-*

Discuss and Vote on Office Manager's contract- (attachment #3) Proposed Salary
KS motioned to accelerate M. Valencia to Step 14; MSH 2nd; unanimous (reported in #7)

*Meeting adjourned, no action taken; continued to a date to be determined

