

Board of Directors' Meeting Agenda

Tuesday, December 18, 2012 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

Open Session

- 1) Public Comment
- 2) Consent Agenda
 - a) Approval of Minutes for November 27, 2012
- 3) Standing Reports
 - a) PTSO (Parent Teacher Student Organization)
 - b) Golf Tournament
 - c) Hot Lunch Program
 - d) Auction
 - e) Director's Report
 - f) Treasurer's Report
 - g) Fundraising Foundation
- 4) Discuss & Vote on Conduct Standards for Coaches
- 5) Discuss & Vote on Conduct Standards for Chaperones (Day and Overnight trips)
- 6) Discuss & Vote on transfer of funds from General Funds Acct. for additional Field Trip Costs incurred
- 7) Discuss & Vote on creation of line item for Field Trips in 401K Account
- 8) Discuss & Vote on adoption of Vendor Contract Form
- 9) Discuss Escrip Funds
- 10) Discuss & Vote on implementing and funding Parent Education Program
- 11) Discuss "Pick Up Line" procedures and possible changes
- 12) Public comment on agenda items