

Board of Directors' Meeting Agenda

Tuesday, January 15, 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

Open Session

- 1) Public Comment
- 2) Consent Agenda
 - a) Approval of Minutes for December 18, 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 Escrip Funds
- 5) Approve audited financial statements
- 6) Discuss and approve 2nd interim budget
- 7) Discuss & approve Teacher Association timeline for contract negotiations
- 8) Discuss & approve 5th Grade Field Trip
- 9) Discuss & approve funding for School Board Retreat
- 10) Public comment on agenda items