

Board of Directors' Meeting Agenda

Tuesday, October 16, 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 Sept. 18, 2012
 - b) Approval of Warrants/Purchase Orders
- 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
- 4) Form Committee to update SYVCS By Laws
- 5) Discuss & vote on distribution of funds from E-Scrip
- 6) Discuss & vote on expanding Anti Bullying Education Program
- 7) Discuss & vote on removal/addition of "signers" to account
- 8) Discuss & vote on establishing Fundraising Foundation for SYVCS
- 9) Vote on increasing capitalization threshold to \$5000
- 10) Public comment on agenda items

Closed Session