

Board of Directors' Meeting MINUTES (UNAPPROVED)
Regular Meeting
Tuesday, August 12, 2014
Multi-Purpose Rm. at 6:00 PM

OPEN SESSION

1. LW called the meeting to order at 6:02 PM.
2. Members present: LW, MD, MSH, JP, MS, DT, JB; Not present: JR
3. Approval of agenda
 - 1.1. JP moved to approve the agenda.
 - 1.2. MD seconded the motion.
 - 1.3. The motion passed with a vote of 6-0 (MSH abstained).
4. No public comments were made.
5. Introductions were made.
 - 1.1. Board
 - 1.2. New Teachers: Csaba Illes, Katrina Rutland, Denicia Gills
 - 1.3. Parents
 - 1.4. Board Candidates
6. The Board conducted their annual organization.
 - 1.1. Eugenia Pappas (EP) was recognized by the board as the new teacher representative.
 - 1.2. The Board interviewed, then discussed candidates for the Board vacancy.
 - 1.1.1. Beth Dowhower
 - 1.1.2. Kelly Henkel
 - 1.1.3. Will Hawkins
 - 1.3. The Board discussed and voted on the appointment of a new SYVCS Board Member for 2014-15 to fill the current vacancy.
 - 1.1.1. DT nominated Beth Dowhower to fill the current vacancy on the Board
 - 1.1.2. JP seconded
 - 1.1.3. The motion passed 8-0; Beth Dowhower (BD) was appointed to the Board and was seated immediately, becoming a voting member for the remainder of the meeting.
 - 1.4. Nomination and voting on SYVCS Executive Board Members
 - 1.1.1. President
 - 1.1.1.1. MD nominated LW for President.
 - 1.1.1.2. MSH seconded.
 - 1.1.1.3. LW was appointed President with a vote of 8-0-1 (LW abstained).
 - 1.1.2. Treasurer
 - 1.1.1.1. LW nominated MD for Treasurer.
 - 1.1.1.2. JP seconded.
 - 1.1.1.3. MD was appointed Treasurer with a vote of 8-0-1 (MD abstained).
 - 1.1.3. Secretary
 - 1.1.1.1. MD nominated BD for Secretary.
 - 1.1.1.2. MSH seconded.
 - 1.1.1.3. BD was appointed Secretary with a vote of 8-0-1 (BD abstained).
 - 1.5. Discussion and voting on removal/addition of "signers" to 401 account
 - 1.1.1. JP moved to remove Krystine Urban and add LW as a signer to 401 account.
 - 1.1.2. MD seconded the motion.
 - 1.1.3. The motion passed with a vote of 9-0.
 - 1.6. The Board discussed and voted on the proposed Board calendar for 2014-15 (attached)

- 1.1.1. JP moved to approve the proposed Board calendar with the October 18 Board Retreat stricken.
 - 1.1.2. LW seconded the motion.
 - 1.1.3. The motion passed with a 9-0 vote.
7. Consent agenda
 - 1.1. JP moved to approve the consent agenda consisting of minutes from the June 10, 2014 and July 21, 2014 meetings of the Board as submitted.
 - 1.2. LW seconded the motion.
 - 1.3. The motion passed with a vote of 6-0-3 (MSH, BD, EP abstained)
8. Standing reports
 - 1.1. Teachers' report: DT reported that teachers are working in their rooms to get ready for school.
 - 1.2. Treasurer's report: MD reported that the books are closed out for the 2014-15 school year. The Board discussed several fund transfers to balance and clean up accounts. In general, we are solvent
 - 1.3. PTSO report: MP reported on behalf of the PTSO that PTSO met yesterday and reported that the PTSO is planning to donate \$5000 for field trips and that they are researching new bottle-filling drinking fountains to provide clean water and that they are planning to continue to support the Carnival and passive fundraisers such as eScrip. They are also looking at Dragon-wear that would meet dress code and be appropriate for PE.
 - 1.4. Santa Ynez Education Foundation report: JP reported that the Foundation recently met and are beginning discussions about next year's fundraisers.
 - 1.5. Director's report: MP reported that our anticipated enrollment for 2014-15 is 200-205. Middle school is full. Elementary grades have some vacancies, and MP is looking at filling those vacancies from the waiting list. Tuesday folder was emailed today and includes early release dates for start of year for primary grades. A free sports camp will be offered after school. 7th graders must have TDAP to attend school. Elective choices will be offered to Middle School students this week. Students will choose two; one will meet Monday/Wednesday, and one will meet Tuesday/Thursday. Choices will include Art, Spanish, Digital Publishing/Newspaper, Choir, Yearbook, Garden. MP is in negotiations with Eco Ecology to contract Hillary Wilson as garden educator. 5th graders will have music taught by Tompeet Fredrickson. The cafeteria will be offering a salad bar option this year. The new field is almost ready to open. The multi-purpose room is transforming into a true music room. School starts on August 21, 2014.
9. Discussion and voting on Board Policies
 - 1.1. MP discussed proposed update to the SYVCS Attendance Policy to align to current practice or to address concerns raised by incidents last year.
 - 1.1.1. JP moved to approve the proposed SYVCS Attendance Policy as submitted.
 - 1.1.2. MS seconded the motion.
 - 1.1.3. The motion passed with a 9-0 vote.
 - 1.2. MP discussed proposed update to the SYVCS Computer Use Policy to align to current practice or to address concerns raised by incidents last year.
 - 1.1.1. MSH moved to approve the proposed SYVCS Computer Use Policy as submitted.
 - 1.1.2. MD seconded the motion.
 - 1.1.3. The SYVCS Computer Use Policy was adopted with a 9-0 vote.
 - 1.3. MP discussed proposed update to the SYVCS Graduation Requirements Policy to align to current practice or to address concerns raised by incidents this year.

- 1.1.1. JP moved to approve the proposed SYVCS Graduation Requirements Policy as submitted.
 - 1.1.2. DT seconded the motion.
 - 1.1.3. The motion passed with a 9-0 vote.
 - 1.4. MP discussed proposed update to the SYVCS Community Service Policy to align to current practice or to address concerns raised by incidents this year.
 - 1.1.1. JP moved to approve the proposed SYVCS Community Service Policy modified to read "read to others at the library."
 - 1.1.2. BD seconded the motion.
 - 1.1.3. The motion passed with a 9-0 vote.
10. MP outlined for the Board the content and reason for proposed Board Resolution No. 2014-2015.1: CALSTRS Request for Separation from Service Requirement Exemption. The resolution will allow SYVCS to hire Joanne Rosenberg as Intervention Specialist without the CALSTRS required 180 days "sit-out" period. The Board discussed the resolution and had several questions which MP addressed to the Board's satisfaction.
 - 1.1. MS moved to approve Resolution No. 2014-2015.1: CALSTRS Request for Separation from Service Requirement Exemption.
 - 1.2. MD seconded the motion.
 - 1.3. The motion passed 9-0.
11. MP discussed the Contract for Food Service 2014-2015.
 - 1.1. JP moved to approve the Contract for Food Service 2014-15 as submitted.
 - 1.2. MSH seconded the motion.
 - 1.3. The motion passed 9-0.
12. MP presented information on the two items.
 - 1.1. The Board reviewed and discussed the draft of the new SYVCS Student/Family Handbook. The Board authorized MP to put the draft policy online prior to final Board approval to facilitate families being able to access it prior to the start of school.
 - 1.2. MP updated the Board on the District Facilities Plan. JB announced a media kickoff and announcement of the bond campaign to be held on either August 18 or 19, 2014. JB further explained that a letter outlining the curriculum and facilities changes in the proposal will be mailed to all College School District families including SYVCS families. JB also reiterated that the new play field at SYVCS is anticipated to open by the start of school. JP asked JB for help understanding and explaining to parents why 82% of proceeds of the bond would be committed to Santa Ynez and College School while only 18% if the proceeds of the bond would be committed to SYVCS. JB explained that the District is under Prop 39 regulations dictate charter school facilities funding.
13. MP explained that audit letters would be emailed to the Board to be printed out, signed and mailed directly to the auditor..
14. There were no public comment on agenda items.
15. The Board adjourned to Closed Session at 8:22 PM.

CLOSED SESSION

1. The Board discussed personnel matters pursuant to Ed Code 54597.

OPEN SESSION

16. LW announced that the Board voted 6-0-1 (BD abstained) to approve the certificated staffing plan for the 2014-15 school year presented by MP.

ADJOURNMENT

17. LW adjourned the meeting at 8:32 PM.