

Board of Directors' Meeting Agenda

Tuesday, September 17, 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 on Non-Agenda items
- 2) Conduct Board Candidate Interviews
- 3) Consent Agenda
 - a) Approval of Minutes for August 13, 2013
 - b) Fundraising- Support our School Fundraiser
- 4) Standing Reports
 - a) PTSO (Parent Teacher Student Organization)
 - b) Golf Tournament
 - c) Hot Lunch Program
 - d) Auction
 - e) Fundraising Foundation
 - f) Director's Report
 - g) Treasurer's Report
 - i. Financial Statements, Board Report as of 8/31/2013
- 5) Discuss timeline for updating By Laws and Board documents
- 6) Discuss & vote on distribution of funds from E-Scrip
 - a) Public Comment before vote
- 7) Review and approve Unaudited Actuals
- 8) Discuss and Vote on Board Candidates
 - a) Public Comment before vote