

Board of Directors' Meeting Minutes

Tuesday, March 19, 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

Present: Colleen Million (Director), Kelly Scott (Board President), Leah Warson (Treasurer), Chrystine Urban (Secretary), John Porter, *Brooke Blunt, **Melanie Sutton-Hodgdon, ***Genevieve Beard (Teacher Representative)
Absent: Jim Brown (Superintendent)

Open Session

- 1) Public Comment
- 2) Consent Agenda
 - a) Approval of Minutes for February 19, 2013 & Special Meeting March 5, 2013 KS motioned; LW 2nd; Unanimous
- 3) Standing Reports
 - a) PTSO (Parent Teacher Student Organization) (attachment #1) Michaela Laza presented: pledges are up, Carnival took in a little less revenue (wristbands), event was in paper, community attendance; positive feedback; (\$19803.89 – expenses)
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 - b) Golf Tournament -JP getting date this week; price, would like to separate Tennis Event on different date
 - c) Hot Lunch Program -
 - d) Auction- ML meeting at Presbyterian on Thursday; electronic message for auction items; caterer Country Garden Catering; Bob Eubanks MC, Tony Durham auctioneer;
 - e) Director's Report –
 - Open House K-5 23rd
 - Kinder screening in May
 - Lottery for enrollment to be completed
 - Simi Fox Landing Camp for 7th Grade Marine Camp; Nov. 4-8 Catalina; 8th Grade will attend Astro Camp Oct. 28-Nov. 1; 6th Grade Nov. 19-22nd Rancho Alegre

- f) **Treasurer's Report – LW; (Attachment #2) Teachers are using wish list funds
 - g) Fundraising Foundation – JP s/w Charter Capital funding; My School Bucks.com free software for portal (lunch money, etc) \$1.95 fee; Nutrikids is other portion of system. Healthy Vending.com Michael Gluck; suggests more research.
 - h) *** Volunteer Hours Report – CU/BB report – all volunteer hours calculated; parents reminded of commitment; helpcounter.net potential tracking system for next year.
- 4) Update by Teachers Association regarding Contract proposal- no action
 - 5) Discuss & Vote on funding for Second Step Anti-bullying Curriculum 2013-14 school year (Attachment #3) GB positive feedback from classroom use; CM feels that the continuity of curriculum gives kids tools; LW inquires about financials; *tabled until June based on financials*
 - 6) Discuss & Vote on increase in Lunch Fees for 2013-2014; tabled
 - 7) Discuss & Vote on School Year Calendar for 2013-14; (Attachment #4) Change spring Vacation from last draft, this is in keeping with HS schedule. KS makes motion to approve 13/14 draft of school Calendar, BB 2nd; unanimous
 - 8) Discuss & Vote on School Board Meeting Calendar for 2013-14; First meeting August 13th , remain 3rd Tuesday for year; tabled
 - 9) Discuss & Vote on Teachers Contracts – no action
 - 10) Public comment on agenda items

Closed Session

- 1) Employee Contracts
KS presented to board the results of discussion with teachers; (Attachment #5) potential new scale;
- 2) Discuss Director Evaluation from Teachers

Ajourned 9:05