Santa Ynez Valley Charter School
Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, June 17, 2025
5:30pm, Room 311

OPEN SESSION

1) **CALL TO ORDER** by Board President 5:33 pm
2) **ROLL CALL:**

Matt Stockton (MS), Board President (2025)	_X____
Erin Pollaro (EP), Vice President (2025)	_X_Out at 6:27__
Christina Trujillo (CT), Secretary (2027)	_X____
Angela Osborne (AO), Treasurer (2026)	_____
Justin Rodriguez (JR), Member at Large (2026)	_X____
Emily Tatomer (ET), Member at Large (2027)	_X Phone____
Roxanne Usher (RU), Middle School Teacher Rep. (2025)	_____
Lara Schmeiser (LS), Elementary Teacher Rep (2025)	_X_Phone___
Maurene Donner (MD), Superintendent College School District	_____
OTHER ATTENDEES:	
John Dewey (JD), Executive Director	__X___

3) **APPROVAL OF AGENDA** for June 17, 2025
   6-0-0
   Motion: CT
   Second: EP

OPEN SESSION

4) **Public Comment**
5) **Consent Agenda**
   a. Approval of Minutes for Meeting May 20, 2025
   6-0-0
   Motion: JR
   Second: EP
6) **Standing Reports**
   a. Treasurer's Report
   No changes from last meeting.
   b. Director's Report
   New 4th and PE teacher have been hired. Updates to middle school restroom flooring taking place over the summer. New fence of 6 feet high will be installed at the front of school to provide additional security for student space. District has sent a notice of termination to SYV Consortium, making this a topic of discussion to return to.
7) **Informational/Discussion**
   a. Updates on facilities correspondence/Prop 39 request with CSD
   Follow up letter to CSD 5/20/25 letter sent from SYVCS to CSD on 6/5/25. SYVCS letter highlights previous verbal negotiations for 25/26 providing additional classroom space was accepted, and intent to move to non-binding negotiations for future discussions is agreeable. As of the date of June SYVCS Board meeting, no follow up to 6/5/25 letter has been received. MS will follow up with MD to see if there are additional updated following this letter.

   b. Local Indicators report
   Metrics shared with Board. Findings are in alignment with expectations.
   c. PE/Outdoor Education
   Discussion of potential to shift to Outdoor Education instructor in a more interdisciplinary, project based format for physical education rather than the traditional PE class. MS

suggests part of the proposal could be considered as potential electives in future years. Will keep proposal for future discussion.

8) **Board Business**

a. Board committees - discussion

1) SYVCS Vision Committee, 2) Activities Committee, 3) Fundraising Committee, 4) Facilities Committee, 5) Grant Funding Committee, 6) Garden Committee, 7) Middle School Experience Committee, 8) Field Trip Committee. JD suggests Vision Committee and Facilities Committees would be good committees to focus on. CT suggests focusing on grant and or fundraising committees. LS notes that there was hesitation around logistics of field trip support via committee. Committees to focus on initially will be SYVCS Vision Committee, Fundraising/Grant Writing Committee, and Facilities Committee. Committee discussion will be discussed in August for Board approval.

9) **Action Items**

a. Approve Instructional Continuity Plan

6-0-0
Motion: CT
Second: JR

b. Approve classified scale for 25-26

5-0-0
Motion: JR
Second: MS

c. Approve certificated hires for 25-26

4-0-1
Motion: JR
Second: CT

d. Approve LCAP and Budget Overview for Parents

Public comment on LCAP solicited. None provided.
5-0-0
Motion: JR
Second: MS

e. Approve Handbook addition

5-0-0
Motion: MS
Second: LS

10) **Future Agenda Items**

a. Board Meeting August, 2025
Committee Approval and Structure

11) Public Comment on Closed Session Items

CLOSED SESSION

12) a. Litigation pursuant to the attorney-client privilege as authorized by Govt Code 54956.

b. Personnel as authorized by Government code 54957 (Executive Director eval)

A discussion took place on the Director's annual evaluation.

OPEN SESSION
ADJOURNMENT Meeting was adjourned at _6:47___PM
CLOSED SESSION
ADJOURNMENT _____8:09 PM