

iLEAD SCVi Board

Minutes

Board Meeting

Date and Time

Thursday September 25, 2014 at 4:00 PM

Location

SCVi - Village

Board Members Present

Christine Orth, Greg Kimura, John Musella, John Vescovo, Marti Heinbaugh, Wendy Ruiz

Board Members Absent

Amber Raskin, Dawn Evenson

Guests Present

Abigail De Sesa, Brandy Sweeney, Ceci Zoubek, Cindy Heynes Kimura, Danijela Kuric, Danijela Kuric, David Sage, Denise Specher, Denise Trentham, Doug Spicher, Elaine Williamson, Erica Larsen, George Ordway, Janai Leeb, Kim Shaw, Miriam Robles, Moises Robles, Morelia Robles, Steve Lee, Thomas Leeb

I. Opening Items**A.Record Attendance and Guests****B.Call the Meeting to Order**

Greg Kimura called a meeting of the board of directors of iLEAD SCVi Board to order on Thursday Sep 25, 2014 @ 4:13 PM at SCVi - Village.

In Amber's absence Greg Kimura called the meeting of the board of directors of iLead SCVi Board to order on Thursday Sep 25th 2014 @ 4:13pm at SCVi - Village.

C.Pledge of Allegiance

Greg Kimura lead board members and visitors with Pledge of Allegiance.

II. Closed Session Report**A.Instead closed session board will have "Work session-Board on Track"**

We didn't have closed session.

III. Approval of The Agenda**A.Approve Agenda**

J. Vescovo made a motion to approve Agenda.
Christine Orth seconded the motion.
The board **VOTED** to approve the motion.

IV. Curriculum Moment

A.8th grade presenting curriculum moment.

Dustin Lengning, Keith Faulkner and Morelia Robles (learner) talked about Identity project that 8th grade is working on.

V. Approval of Consent Items

A.Minutes August 2014

W. Ruiz made a motion to approve Minutes.
John Vescovo seconded the motion.
The board **VOTED** to approve the motion.

B.Personnel Report August / September 2014

M. Heinbaugh made a motion to approve Personnel Report.
John Vescovo seconded the motion.
The board **VOTED** to approve the motion.

C.SCVi Unaudited Actuals SACS Report

G. Kimura made a motion to approve Unaudited Actuals SACR Report.
Marti Heinbaugh seconded the motion.
The board **VOTED** to approve the motion.

D.Mandate Block Grant

G. Kimura made a motion to approve Mandate Block Grant.
Wendy Ruiz seconded the motion.
The board **VOTED** to approve the motion.
Ceci explained that this every school is doing this grant and we are suppose to get \$23.000.

VI. Reports and Communication to the Board of Directors

A.Lower School Director Report

Please see written report.

B.Upper School Director Report

Please see written report.

C.Student Board Member - Report

Student Representative provided a verbal report (no written document) at this board meeting.

D.Enrollment Update

Kim Shaw updated board on enrollment and said that we are low in Kindergarten and highschool but we are only 4 students low then when we started the school year. Our current ADA in 97.05%.

E.Chiquita Canyon DEIR - (Master Plan Revision)

John Musella provided the Board with a copy of the Draft DEIR and asked them to read the document when possible. He noted that on going hearings had been

conducted and that a final vote would be scheduled in October. He noted that he wished that public to voice their views and be supportive of the new plans.

F.Facilities Update - Elaine Williamson

Please see written report. Elaine Williamson talked to board about 2/3 classroom and what have we put in place so far.

G.Brown Act video

We have tabled this item until next board meeting.

VII. Items for Board Discussion and Consideration

A.SCVi Charter renewal update

Denise Trentham explained the renewal process. We will be looking at the original Charter from 7 years ago and we will be submitting new proposal. After we submit the charter Hart district has 60 days to reply. They will be looking into finances and student test results. Charter petition is in Edit phase. We plan to be on there agenda in November. Financials are in a good place. The only concern is test results but we have put some things in place.

B.SCVi Employee Guidebook

Christine Orth said that the employee guidebook in not clear on how many sick days/vacation days each person has. Board has decided to table this until next month. John Vescovo has suggested that we add a blurb to the guide asking employees to refer to their contract for that information since it is specific to each employee.

C.SCVi-iLEAD board retreat - Meet Saturday February 7th. Mark your calenders.

Wendy Ruiz is not available to attend on this day due to Lego tournament. All other Board members were receptive.

D.Lease Agreement between SCVi and Red Hook

E.NLF Crossroads SCVi Agreement

VIII. Board Action Items

A.SCVi Employee Guidebook

J. Vescovo made a motion to Table employee guidebook since other updates appear warranted.
Greg Kimura seconded the motion.
The board **VOTED** to approve the motion.

B.Lease Agreement between SCVi and Red Hook

M. Heinbaugh made a motion to approve Lease Agreement between SCVi and Red Hook.
Wendy Ruiz seconded the motion.
The board **VOTED** to approve the motion.

C.NLF Crossroads SCVi Agreement

J. Vescovo made a motion to Approve Agreement between SCVi and Crossroads.
Christine Orth seconded the motion.
The board **VOTED** to approve the motion.

IX. Additional Communication from the public

A.Abigail De Sesa, Thomas Leeb, Erica Larsen and Steve Lee-concerned about Landfill expention.

Additional comments from public re: VII E Steve Lee - Worried that the school has given consent. He is asking school not to approve it. If landfill gets approved it will be prone to cancer. Erica Larson - Suggested we check our data before we do anything. Val Verde is smelling and it will reach the school soon. Chemicals will affect the children and she is asking us to check more into it. Thomas Leeb - Parent of SCVi - SCVI will be the closest school to the landfill. Keep an open mind. Abigail De Sesa - As a parent she does not want us to approve it

X. Final Board Member Comments

A.Mr.Vescovo-Our board will not endorse anyone. We apprichate Chiquita's support.

B.Mr. Vescovo added that it is good to have the information available.

J. Vescovo then commented that the SCVi Board does not formally endorse political candidates, measures, or proposals such as the proposed landfill expansion. The school has not and does not take a position on that matter. We do however recognize that Chiquita Canyon has been a strong supporter, donor and advocate for the school and that SCVi has appreciated their support. We encourage all our parents, staff and students to actively voice their views either pro or con regarding the proposed expansion and have not voted as a Board to support or to reject their current plans.

XI. Closing Items

A.Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:43 PM.

Respectfully Submitted,
Greg Kimura

B.Next Board Meeting