

# iLEAD SCVi Board

## Board Meeting

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**Date and Time**

Thursday April 28, 2016 at 6:30 PM

**Location**

SCVi - Village

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Closed Session begins at 6:00 PM

Open Session begins at 6:30 PM

Room: SCVi Village 28060 Hasley Canyon Rd. #200, Castaic, CA 91384 The Board of

Directors may be reached via: • e-mail at: Amber Raskin

amber.raskin@ileadschools.org, Wendy Ruiz wendylruiz@gmail.com, Greg Kimura

gregkimura3@sbcglobal.net, John Vescovo jvescovo@bkofsc.com, Dustin Lengning

dustin.lengning@scvi-k12.org U.S. mail at: 28060 Hasley Canyon Rd. #200, Castaic, CA

91384 • Or by leaving a message with the SCVi Receptionist at (661) 705-4820 The

Board of Directors is not allowed to take action on any item that is not on the Agenda,

except as authorized by Government Code Section 54954.2.

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## Agenda

Purpose Presenter Duration

### I. Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order 1
- C. Pledge of Allegiance 1
- D. Approve Minutes Approve Minutes 2

### II. Closed Session Report: With respect to every item in closed session pursuant to Section

- A. 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS Vote
- B. B 54957: PERSONNEL Vote
- C. C. 54957: STUDENT Vote

### III. Approval of The Agenda

- A. Approve Agenda Vote 2

### IV. Public Comments

### V. Curriculum Moment

- A. Curriculum Moment FYI Cheryl Sena 5  
Get Lit Team

### VI. Approval of Consent Items

- A. Personnel Report Vote Jenner Jose 1  
March & April Personnel changes
- B. Second Interim Charter School Certification Vote 1  
Fiscal year 2015/2016
- C. E-Rate Consortium Letter of Agency Vote 1  
Funding Years 2016-2017, 2017-2018 and 2018-2019
- D. Independent Contractor Agreement - Vote 1  
Jessica Gray  
Theatre
- E. SCVi's P-2 ADA Report Vote Kimberly Cardinal 1  
As submitted to AADUSD 2015/2016
- F. Utility Data Release Authorization Vote 1  
Form - Prop 39

**VII. Reports and Communication to the Board of Directors**

<b>A.</b> Director Report - Upper & Lower School	FYI	Matt Watson & Lisa Latimer	5
<b>B.</b> Student Board Member Report	FYI	Rachel Larimer	5
<b>C.</b> Enrollment Report	FYI	Kimberly Cardinal	5
<b>D.</b> ISD Directors' Report	FYI	Shannon Barragan	1

Attachments for board review : Update from ILEAD Schools Technology Department

**VIII. Items for Board Discussion and Consideration**

<b>A.</b> SCVi Cell Phone Policy	Discuss	Myron Breitstein	5
<b>B.</b> 9th Grade Math Placement Policy	Discuss	Matt Watson	5
<b>C.</b> Prop 39	Discuss	Robert Campbell	5
<b>D.</b> Independent and Home Study Policy.	Discuss	Myron Breitstein	5

Revised Policy  
Will vote on it in May

**IX. Board Action Items**

<b>A.</b> 9th Grade Math Placement Policy	Vote	Matt Watson	1
<b>B.</b> ILEAD Schools Security Camera Usage Policy	Vote	Shannon Barragan	2

Was approved by Legal

**X. Treasurer's Report**

<b>A.</b> Financial Reporting - Cecilyn Zoubek	FYI		5
<b>B.</b> Cash Flow	FYI		5
<b>C.</b> Financial Statements	FYI		5

**XI. Additional Communication from the public****XII. Final Board Member Comments**

<b>A.</b> New item	FYI		5
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**XIII. Items for next meeting**

<b>A.</b> New item	FYI		5
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**XIV. Closing Items**

**A.** Next Board Meeting

FYI

May 26th, 2016

**B.** Adjourn Meeting

Vote