

# iLEAD SCVi Board

## Board Meeting

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### **Date and Time**

Thursday May 26, 2016 at 6:00 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](mailto:amber.raskin@ileadschools.org), Wendy Ruiz [wendylruiz@gmail.com](mailto:wendylruiz@gmail.com), Greg Kimura [gregkimura3@sbcglobal.net](mailto:gregkimura3@sbcglobal.net), John Vescovo [jvescovo@bkofsc.com](mailto:jvescovo@bkofsc.com), Dustin Lengning [dustin.lengning@scvi-k12.org](mailto:dustin.lengning@scvi-k12.org), Dr. Patrick Hill [ampdhill@msn.com](mailto:ampdhill@msn.com), Mark Chandler [mark-chandler@hotmail.com](mailto:mark-chandler@hotmail.com)
- 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 Discuss 30  
Public Employee evaluation: 1 x Facilitator
- C. C. 54957: STUDENT Vote

### III. Approval of The Agenda

- A. Approve Agenda Vote 2

### IV. Public Comments

- A. Public Comment Discuss 3

**The public may address the SCVi governing board regarding any item within the Board's jurisdiction whether or not that item appears on the agenda during this time. If you wish to address the board, please complete a public comment card. Comments from the public will be limited to 3 minutes.**

### V. Curriculum Moment

- A. Curriculum Moment FYI 5  
Karna Chea and Ben Thomas 7th Grade Learners

### VI. Approval of Consent Items

- A. Personnel Report Vote 1  
May 2016
- B. SCVi Exempt Income Tax (Form 990) and CA Exempt Organization Annual Information Return (Form 199) Vote Cecilyn Zoubek 1  
2014-2015 Return
- C. Ecolab Pest Elimination Service Agreement Vote 1  
Service Agreement for SCVi Lower & Upper School
- D. ILEAD 2016/2017 Insurance Application Vote Myron Breitstein 5

<b>E. Discrimination, Unlawful Harassment and Retaliation Prevention Policy</b>	Vote	Jenner Jose	5
<b>F. Paid Sick Leave Policy</b>	Vote	Jenner Jose	5

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

<b>A. Director Report - Upper &amp; Lower School</b>	FYI	Matt Watson, Lisa Latimer	5
<b>B. Student Board Member Report</b>	FYI	Rachel Larimer	5
<b>C. Enrollment Report</b>	FYI	Kimberly Cardinal	5
<b>D. ISD Directors' Report</b>	FYI	Amer Kuric	5
<b>E. Discussing Board Structure</b>	Discuss	Greg Bordo	30

Attorney Greg Bordo will make suggestions how to change the different Board Structures

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

<b>A. Changing the name of SCVi to "iLEAD Santa Clarita"</b>	Discuss	Amber Raskin	5
<b>B. Prop 39 CA Clean Energy Jobs Act &amp; Solar Project - Proposal Presentation</b>	Discuss	Brad Chapman	15
Brad Chapman Alliance Building Solutions			
<b>C. International Travel Procedure</b>	Discuss	Matt Watson	5
<b>D. SCVi LCAP</b>	Discuss	Watson/ Latimer	15

Present preliminary SCVi LCAP to Board

**IX. SCVi LCAP Public Hearing**

<b>A. Public LCAP Discussion</b>	Discuss		30
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The public may address the SCVi governing board regarding the LCAP during this time. If you wish to address the board, please complete a public comment card. Comments from the public will be limited to 3 minutes.

**X. Board Action Items**

<b>A. Changing the name of SCVi to "iLEAD Santa Clarita"</b>	Vote	Amber Raskin	1
<b>B. Independent and Home Study Policy</b>	Vote	Myron Breitstein	1
Policy was presented to the Board on April 28th for review			
<b>C. Contract with Alliance Building Solutions to perform Prop 39 CA Clean Energy Jobs Act project</b>	Vote		1

<b>D. Contract with DS Solar to perform Solar Project</b>	Vote		1
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Solar options:

1. The attached PPA which includes monies for all exterior lighting, energy manager and kitchen equipment with ZERO general fund cost to the Charter. Also the PPA does not go on the books as debt, it is just a different provider of power for the Charter.
2. The Charter can purchase the system outright at a cost of \$650,000. This would provide more savings every month, but the Charter would not get the exterior lighting, kitchen equipment or energy manager (\$170,000) in this scenario. The Charter would also be responsible for all maintenance and insurance on the system.
3. The (2) other PPA providers we reached out to were Psomas and SunPower. SunPower declined as the system was too small and Psomas had a \$.18 PPA with a 4% escalator. Neither had the option to add in the exterior lighting, kitchen equipment or energy manager.

<b>E. International Travel Procedure</b>	Vote	Matt Watson	1
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**XI. Treasurer's Report**

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

**XII. Additional Communication from the public**

**XIII. Final Board Member Comments**

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

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

<b>A. Next Board Meeting</b>	FYI		5
<b>B. Adjourn Meeting</b>	Vote		