iLEAD SCVi Board
Board Meeting

Date and Time
Thursday May 26, 2016 at 6:00 PM

Location
SCVi - Village

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, Dr. Patrick Hill ampdhill@msn.com, Mark Chandler 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.
Agenda

I. Opening Items
   A. Record Attendance and Guests
   B. Call the Meeting to Order
   C. Pledge of Allegiance
   D. Approve Minutes

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
      Public Employee evaluation: 1 x Facilitator
   C. C. 54957: STUDENT
      Vote

III. Approval of The Agenda
   A. Approve Agenda
      Vote

IV. Public Comments
   A. Public Comment
      Discuss
      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
      Karna Chea and Ben Thomas 7th Grade Learners

VI. Approval of Consent Items
   A. Personnel Report
      Vote
      May 2016
   B. SCVi Exempt Income Tax (Form 990) and CA Exempt Organization Annual Information Return (Form 199)
      Vote
      Cecily Zoubek
      2014-2015 Return
   C. Ecolab Pest Elimination Service Agreement
      Vote
      Service Agreement for SCVi Lower & Upper School
   D. ILEAD 2016/2017 Insurance Application
      Vote
      Myron Breitstein
E. Discrimination, Unlawful Harassment and Retaliation Prevention Policy  Vote  Jenner Jose  5

F. Paid Sick Leave Policy  Vote  Jenner Jose  5

VII. Reports and Communication to the Board of Directors

A. Director Report - Upper & Lower School  FYI  Matt Watson, Lisa Latimer  5

B. Student Board Member Report  FYI  Rachel Larimer  5

C. Enrollment Report  FYI  Kimberly Cardinal  5

D. ISD Directors' Report  FYI  Amer Kuric  5

E. Discussing Board Structure  Discuss  Greg Bordo  30

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

VIII. Items for Board Discussion and Consideration

A. Changing the name of SCVi to “iLEAD Santa Clarita”  Discuss  Amber Raskin  5

B. Prop 39 CA Clean Energy Jobs Act & Solar Project - Proposal Presentation  Discuss  Brad Chapman  15

C. International Travel Procedure  Discuss  Matt Watson  5

D. SCVi LCAP  Discuss  Watson/Latimer  15

Present preliminary SCVi LCAP to Board

IX. SCVi LCAP Public Hearing

A. Public LCAP Discussion  Discuss  30

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

A. Changing the name of SCVi to “iLEAD Santa Clarita”  Vote  Amber Raskin  1

B. Independent and Home Study Policy  Vote  Myron Breitstein  1

Policy was presented to the Board on April 28th for review

C. Contract with Alliance Building Solutions to perform Prop 39 CA Clean Energy Jobs Act project  Vote  1
D. Contract with DS Solar to perform Solar Project

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.

E. International Travel Procedure

XI. Treasurer's Report

A. Financial Reporting - Cecily Zoubek FYI 5
B. Cash Flow FYI 5
C. Financial Statements FYI 5

XII. Additional Communication from the public

XIII. Final Board Member Comments

A. New item FYI 5

XIV. Items for next meeting

A. New item FYI 5

XV. Closing Items

A. Next Board Meeting FYI 5
B. Adjourn Meeting Vote