

## MEETING AGENDA - Santa Clarita Valley international Board

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all of the Board members shall be available for public inspection at the main office of the school between 9:00 am and 3:30 pm.

### Meeting

<b>Meeting Date</b>	Monday, December 12, 2016
<b>Start Time</b>	4:00 PM
<b>End Time</b>	6:00 PM
<b>Location</b>	The Village
<b>Purpose</b>	Regular scheduled meeting

### Agenda

#### 1. Opening Items

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1.1. Record Attendance and Guests	Rachel Frank / 1 min. (4:00 PM - 4:01 PM)
1.2. Call the Meeting to Order	Amber Raskin / 1 min. (4:01 PM - 4:02 PM)
1.3. Pledge of Allegiance	/ 2 min. (4:02 PM - 4:04 PM)
1.4. Approve Minutes Meeting September 1st, 2016	/ 1 min. (4:04 PM - 4:05 PM)
<b>Resolution #:</b> 121216-1.4	
<b>Moved:</b> John Vescovo	
<b>seconded:</b> Dustin Lengning	

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

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2.1. A. 54956.8: Conference with real property negotiators	(4:05 PM - 4:05 PM)
2.2. B54957 : Personnel	(4:05 PM - 4:05 PM)
2.3. C54957 : Student	(4:05 PM - 4:05 PM)

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#### 3. Approval of Agenda

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3.1. Approval of Agenda	/ 1 min. (4:05 PM - 4:06 PM)
<b>Resolution #:</b> 121216-3.1	
<b>Moved:</b> John Vescovo	
<b>seconded:</b> Dustin Lengning	

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#### 4. Public Comments

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#### 4.1. Public Comments

/ 3 min. (4:06 PM - 4:09 PM)

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 for the public will be limited to 3 minutes.

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### 5. Curriculum Moment

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#### 5.1. 8th Grade Identity Project

(4:09 PM - 4:09 PM)

Dustin Lengning & Keith Faulkner 8th Grade POL

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### 6. Approval of Consent Items

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#### 6.1. Personnel Report

(4:09 PM - 4:09 PM)

**Resolution #:** 121216-6.1

**Moved:** John Vescovo

**seconded:** Wendy Ruiz

Documents

- Personnel Report\_SCVi Sept-November 2016.pdf
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#### 6.2. Sublease Agreement SCVi & Kindercare

(4:09 PM - 4:09 PM)

**Resolution #:** 121216-6.2

**Moved:** John Vescovo

**seconded:** Wendy Ruiz

Documents

- SCVi Lease Agreement with KinderCare.pdf
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#### 6.3. Pest Elimination Service Agreement

(4:09 PM - 4:09 PM)

Ecolab agreement to provide pest elimination services at Little iLEADERS (new building) 28040 Hasley Canyon Rd

**Resolution #:** 121216-6.3

**Moved:** John Vescovo

**seconded:** Wendy Ruiz

Documents

- Ecolab Pest Elimination Agreement - 28040 Hasley Canyon Rd.pdf
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#### 6.4. LACOE Retirement Reporting for Charter Schools

Cecilyn Zoubek (4:09 PM - 4:09 PM)

**Resolution #:** 121216-6.4

**Moved:** John Vescovo

**seconded:** Wendy Ruiz

Documents

- 2016-17 BCSU Services Contract LACOE .pdf
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#### 6.5. Bay Alarm Service Agreement - Fire Alarm System

Little iLEADERS - 28040 Hasley Canyon Rd

Shannon Barragan (4:09 PM - 4:09 PM)

**Resolution #:** 121216-6.5

**Moved:** John Vescovo

**seconded:** Wendy Ruiz

Documents

- Bay Alarm - Fire Contract.pdf

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6.6. Bay Alarm Service Agreement - Burglar Alarm & Access Control

(4:09 PM - 4:09 PM)

Little iLEADERS - 28040 Hasley Canyon Rd

**Resolution #:** 121216-6.6

**Moved:** John Vescovo

**seconded:** Wendy Ruiz

Documents

- Bay Alarm - Access Control Contract.pdf

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6.7. 2015-16 Unaudited Actuals

Cecilyn Zoubek (4:09 PM - 4:09 PM)

**Resolution #:** 121216-6.7

**Moved:** John Vescovo

**seconded:** Wendy Ruiz

Documents

- 2015.2016 SCVi Unaudited Actuals SACS Report (2).pdf

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6.8. Music Theatre International - Production Contracts

(4:09 PM - 4:09 PM)

Bugsy Malone Jr & Little Shop of Horrors

**Resolution #:** 121216-6.8

**Moved:** John Vescovo

**seconded:** Wendy Ruiz

Documents

- Music Theatre International - Production Contracts.pdf

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## 7. Reports and Communication to the Board of Directors

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7.1. Directors Reports

/ 5 min. (4:09 PM - 4:14 PM)

Documents

- InnovationStudiosSCViBoardReport.pdf
- DirectorsReport-DEC2016.docx.pdf

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7.2. Student Board Member Report

Rachel Larimer / 5 min. (4:14 PM - 4:19 PM)

Documents

- StudentBoardReportDecember2016.pdf

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7.3. Enrollment Report

Myron Breitstein / 10 min. (4:19 PM - 4:29 PM)

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## 7.4. ISD Directors' Report

Charlene Spiteri / 5 min. (4:29 PM - 4:34 PM)

### Foundation

#### Documents

- iLEAD Foundation SCVi Board Update 12\_10\_16.pdf

## 8. Items for Board Discussion and Consideration

### 8.1. Governance matters and Proposed adoption of updated By-laws

Greg Bordo / 10 min. (4:34 PM - 4:44 PM)

Final discussion on the Restated Bylaws & Articles, Board of Directors and Sole Shareholder Resolutions

### 8.2. Local Plan for Educator Effectiveness Grant

Myron Breitstein / 5 min. (4:44 PM - 4:49 PM)

#### Documents

- LocalPlanforEducatorEffectivenessGrant.pdf

### 8.3. SCVi name change to "iLEAD Santa Clarita"

Amber Raskin / 5 min. (4:49 PM - 4:54 PM)

#### Documents

- SCVi\_Resolution\_SCVi name Change.pdf
- iLEADSantaClarita\_Campus Signage Package\_12\_6.pdf

### 8.4. Little iLeaders Sublease Agreement between SCVi & ISD

Myron Breitstein / 5 min. (4:54 PM - 4:59 PM)

#### Documents

- SCVi - Leaseback of Little iLEADers Building at SCVi.docx

## 9. Board Action Items

### 9.1. Governance matters

Greg Bordo (4:59 PM - 4:59 PM)

#### 9.1.1. Educational & Administrative Service Agreement

Greg Bordo (4:59 PM - 4:59 PM)

**Resolution #:** 121216-9.11

**Moved:** John Vescovo

**seconded:** Patrick Hill

#### Documents

- Educational & Administrative Service Agreement.pdf

#### 9.1.2. Restated Articles of Incorporation

Greg Bordo (4:59 PM - 4:59 PM)

**Resolution #:** 121216-9.1.2

**Moved:** John Vescovo

**seconded:** Dustin Lengning

#### Documents

- Restated Articles of Incorporation.pdf

### 9.2. Adoption of updated by-laws

Greg Bordo (4:59 PM - 4:59 PM)

**Resolution #:** 121216-9.2

**Moved:** John Vescovo

**seconded:** Patrick Hill

Documents

- Bylaws.pdf
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9.3. Local Plan for Educator Effectiveness Grant

(4:59 PM - 4:59 PM)

**Resolution #:**

**Moved:**

**seconded:**

Documents

- LocalPlanforEducatorEffectivenessGrant.pdf
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9.4. SCVi & Alliance Building Solutions Installation Agreement - Prop 39 Services (4:59 PM - 4:59 PM)

Alliance Building Solutions Installation Agreement

**Resolution #:** 121216-9.4

**Moved:** John Vescovo

**seconded:** Dustin Lengning

Documents

- SCVi & Alliance Installation Agreement - Prop 39.pdf
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9.5. SCVi name change to “iLEAD Santa Clarita”

Amber Raskin (4:59 PM - 4:59 PM)

**Resolution #:** 121216-9.5

**Moved:** John Vescovo

**seconded:** Patrick Hill

Documents

- SCVi\_Resolution\_SCVi name Change.pdf
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9.6. SCVi Conflict of Interest Policy

Phil Oseas (4:59 PM - 4:59 PM)

**Resolution #:** 121216-9.6

**Moved:** John Vescovo

**seconded:** Dustin Lengning

Documents

- SCVi COI Policy 2016 .pdf
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9.7. Little iLeaders Sublease Agreement between SCVi & ISD

(4:59 PM - 4:59 PM)

**Resolution #:** 121216.97

**Moved:** John Vescovo

**seconded:** Dustin Lengning

Documents

- SCVi - Leaseback of Little iLEADers Building at SCVi.docx
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## 10. TREASURER'S REPORT

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### 10.1. Financial Reporting

Cecilyn Zoubek (4:59 PM - 4:59 PM)

#### Documents

- Draft of SCVi 2016 Audit Report 11\_29\_16.pdf
  - SCVi Board Update December 2016.pdf
  - 2016.2017 SCVi Prelim Income Statement through Oct Interims.pdf
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### 10.2. Cash Flow

(4:59 PM - 4:59 PM)

#### Documents

- SCVi Check Register August through October 12072016.pdf
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### 10.3. Financial Statements

(4:59 PM - 4:59 PM)

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## 11. Additional Communication for the Public

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## 12. Final Board member Comments

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## 13. Items for next meeting

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## 14. Closing Items

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**Please note:** items on the agenda may not be addressed in the order they appear. The Board of Directors may alter the order at their discretion.

- **Board Room Accessibility:** The Board of Directors encourage those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services to participate in the public meeting, please contact the office at least 48 hours before the scheduled Board of Directors meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132).]

*The Secretary of the Board of Directors, hereby certifies that this agenda was publicly posted 72 or 24 hours prior to the meeting as required by law.*