



28060 Hasley Canyon Road, 2nd Floor, Castaic, CA 91384
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***“INSPIRING LIFE-LONG LEARNERS WITH THE
SKILLS TO THRIVE IN THE 21ST CENTURY”***

The Board of Directors may be reached via:

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- 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.

REGULAR MEETING OF THE BOARD OF DIRECTORS
DATE: Thursday, March 7, 2013
MEETING PLACE: 28070 Hasley Canyon Rd. Castaic, CA 91384

AGENDA

CLOSED SESSION – 6:00 PM

1. Personnel
2. Employer/Employee Relations
3. Pupil Personnel
4. Legal Issues
5. Real Estate

OPEN SESSION – PUBLIC MEETING AT 6:30 PM

1. **CALL TO ORDER**
2. **BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM:**
President – Amber Raskin
Vice President – Andy Hetzel
Secretary – Wendy Ruiz
Board Member – Dawn Evenson
Board Member - Treasurer - Steven Grossinger (absent)

March 2013

Board Member – Christine Orth
Board Member- Marti Heinbaugh
Board Member – Fred Berson
Student Representative – Amanda Lopez (absent)

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

Items listed under the consent agenda are considered routine and will be approved /adopted by a single motion. It is expected that board members have reviewed these agenda items prior to meeting. There will be no separate discussion of these items; however any item may be removed from the consent agenda upon the request of any member of the board and acted on separately.

Motion: Dawn Evenson

Second: Andy Hetzel

Vote: 7:0

5. CURRICULUM MOMENT

None

6. PUBLIC COMMENT

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. Please state your name and spelling for the minutes. Please keep your remarks under 3 minutes.

Kelly Lawson, parent of two students at SCVi had comments regarding her thoughts of bullying at SCVi. Her children started at SCVi excited and hopeful, but now she feels they are losing faith. She feels bullying at the school is not being prevented and it is negatively affecting students. She asked to see results in alignment with the Family Handbook, instead of what she feels is a lack of follow-up, consequences, and a lack of Love and Logic not being implemented properly. She wanted to assure that she is not fighting with the school and wishes to see the school take a look at what's not working.

7. APPROVAL OF CONSENT ITEMS

7:1 Minutes January 2013

7:2 Personnel Report – February 2013

7:3 eRate Consortium Letter of Agency - SCVi

7:4 eRate Consortium Letter of Agency – SCVi Admin

7:5 Toshiba America Foundation Grant

7:6 Sunrise Produce Application for Credit

7:7 Falcon Trading Co Credit Application

7:8 Combs and Miguel Architecture Master Planning Servicers Proposal

7:9 Franklin Covey Leader in Me School-Wide Solutions License Renewal

7:10 Mission Valley Bank – Line of Credit Renewal

7:11 County of Los Angeles, Board of Supervisors VIE Dinner Grant

7:12 Café – Petty Cash Custodian and Voucher Approval

7:13 FY12.13 Second Interim Report

- 7:14 FY11.12 Form 990 and California Form 199
- 7:15 Vicenti, Lloyd, Stutzman Audit Engagement Letter for FY12.13
- 7:16 Jordano's Application for Account Establishment
- 7:17 EdTec – Fiscal Oversight, Banking Inquiry Permission

Motion: Andy Hetzel

Second: Wendy Ruiz

Vote: 7:0

8. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS

8:1 Executive Director of Education Report

Dawn Evenson - Department leaders had a two-day training to define core values and answer the question "Who is SCVi/iLead?" in order to define who we are as an organization. The following value statement was determined: "We are a people of purpose, establishing a new paradigm for education. We are a caring culture that values community which contributes to a better society. Our focus on developing empathy allows for respect and invites an engaging, positive, rich environment. We believe people are natural-born learners. We provide opportunities for discovery and wonder to nurture a lifelong love of learning. Success is demonstrated through leadership, self direction, problem-solving skills, creativity, collaboration, innovation, and service. We embrace stepping out of our comfort zone. And . . . We value joy, fun, choice, and voice, and we celebrate that our differences contribute to our common humanity."

8:2 Executive Director, Business Development and Operations Report

Amber Raskin – see attached board report. She also went over the recent iLead 101 (Hiring Bonanza) in detail: Prospective teachers are pre-screened (nine in total) and invited to iLead 101. They are invited to join the Ted Talk starting at 7:30 in the morning, which is followed by a 90-minute presentation by Amber Raskin and Dawn Evenson on iLead Schools and the philosophy. Then the prospective teachers break off into three rotating groups for a tour of the school, time to give a sample lesson in a classroom, and panel interviews (with parents, students, and staff). There is a break for lunch and opportunities to get to know staff better, which is followed by a planning meeting for project development. After school the staff gets together to watch the prospective teachers present their projects. At the end of the day the staff gives their feedback on the prospective teachers from their associations that day (from projects to interviews).

8:3 Proposed School Calendar 2013-2014 School Year – First read

Amber Raskin made a suggestion to change the dates and extend the school year; Christine Orth asked about student led conferences.

8:4 Proposed Board Meeting Dates for 2013-2014 School Year

8:5 New Board Member Recommendations and Discussion

Marti Heinbaugh will discuss recommendations under Action items on the agenda.

8:6 EdTec Presentation

Summary of Internal Audit; made suggestions to revise the Accounts Payable process, use of school credit cards (suggested limiting use), and possible future changes to organization chart.

8:7 Graduation Requirements Update

None

9. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION

9.1 WASC update

Allison O’Hare gave update with schedule of WASC process. Believes the school is on track for WASC visit and that all staff has been involved and collaborating with the help of Senta Green for completing documentation.

9.2 IB update

Elizabeth Rydall, MYP Coordinator, reported the the Diploma Programme is waiting for authorization and the school should hear soon (in March or April). She reported the MYP Programme is in a different stage (candidacy). The IB visit that occurred this year was a positive one and they felt that SCVi was a student-centered school. The application will be submitted in April of this year or October of next year.

10. BOARD ACTION ITEMS

10:1 Board Meeting Dates for 2013-2014 School Year

Motion: Andy Hetzel

Second: Dawn Evenson

Vote: 7:0

10:2 Board Member Elections

Marti Heinbaugh, part of the Membership committee, presented the following new members of the board. The board ratified their inclusion onto the board:

John Vescovo – Treasurer

Greg Kimura – Community Member

Christine Orth – Teacher Member

Paige Guarino – Student Member

Motion: Andy Hetzel

Second: Wendy Ruiz

Vote: 7:0

11. TREASURER’S REPORT

11:1 Financial Reporting – Cecilyn Zoubek

11:1a Cash Flow

11:1b Financial Statements

12. ADDITIONAL COMMUNICATION FROM THE PUBLIC

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. Please state your name and spelling for the minutes. Please keep your remarks under 5 minutes.

None

13. FINAL BOARD MEMBER COMMENTS

Dawn Evenson wanted to thank parents who bring issues to the table for the board to look at. She also wanted to say a few words about Fred Berson (on his last night

of being on the SCVi Board) and remembered the first time he visited SCVi as a Mentor Teacher for a teacher at SCVi. During his visit he had met Dawn and they had a long conversation about charter schools, him being new to charter schools in general. He was interested in learning more about charters and on his next visit he had the opportunity to speak to parents about charter schools and decided then he'd like to become involved. Soon after he applied to become a board member for SCVi and Dawn has appreciated his faithfulness in being at events and board meetings.

14. ITEMS FOR NEXT MEETING ON April 18. 2013.

15. ADJOURNMENT at 7:52 pm

NOTICES:

- **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:** SCVi encourages 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 705-4820 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).]