



28060 Hasley Canyon Road, 2<sup>nd</sup> Floor, Castaic, CA 91384  
(661) 705-4820 main (661) 607-0295 fax [www.scvcharterschool.org](http://www.scvcharterschool.org)

**“INSPIRING LIFE-LONG LEARNERS WITH THE  
SKILLS TO THRIVE IN THE 21<sup>ST</sup> CENTURY”**

The Board of Directors may be reached via:

- e-mail at: [dawn.evenson@scvcharterschool.org](mailto:dawn.evenson@scvcharterschool.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.

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**DATE: Thursday, August 18, 2011**

**MEETING PLACE: 28060 Hasley Canyon Rd. #200, 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  
Board Member – Linda Krystek  
Board Member – Marti Heinbaugh  
Board Member – Fred Berson  
Board Member – Clarissa Remington

**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.

**5. CURRICULUM MOMENT**

**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.

**7. APPROVAL OF CONSENT ITEMS**

- 7:1 Minutes June, 16, 2011
- 7:2 Personnel Report
- 7:3 ServiceMaster Clean - Cleaning Services Agreement
- 7:4 LACOE Affidavit and Business Services Contract 2011/2012
- 7:5 The Miller Institute Consulting Agreement 2011/2012
- 7:6 CallSource Subscriber Agreement
- 7:7 Rosetta Stone Agreement 2011/2012
- 7:8 Advantage Disposal Service Agreement
- 7:9 Insurance Agreements – HealthNet, etc
- 7:10 California Secretary of State, Statement of Information
- 7:11 EdTec – Statement of Work: STAR Test Data Analysis

**8. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS**

- 8:1 Executive Director of Education Report
- 8:2 Executive Director, Business Development and Operation Report

**9. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION**

- 9:1 SCVi Policies

**10. BOARD ACTION ITEMS**

**11. TREASURER'S REPORT**

- 11:1 Financial Reporting – Cecilyn Zoubek
  - 11:1a Budget to Actuals
  - 11:1b Cash Flow

**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.

**13. FINAL BOARD MEMBER COMMENTS**

**14. ITEMS FOR NEXT MEETING ON September 22, 2011**

**15. ADJOURNMENT**

**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 661-705-4820 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).]

*I Wendy Ruiz, Secretary of the SCVi Board of Directors, hereby certify that this agenda was posted at the SCVi Charter School in Castaic CA 72 hours prior to the meeting \_\_\_\_\_*