



28060 Hasley Canyon Road, 2<sup>nd</sup> Floor, Castaic, CA 91384  
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**“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, January 26, 2012  
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
  - Student Representative – 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**

Spanish Class –Cooking video presentation
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 November 17, 2011
- 7:2 Personnel Report, December 2011
- 7:3 Agreement - Buca di Beppo
- 7:4 Agreement - Grant of Variance
- 7:5 First Interim SACS Report
- 7:6 Agreement – Franklin Covey
- 7:7 Personnel Report, January 2012
- 7:8 Application for Merchant Services (Credit Cards) –eEquity Commerce
- 7:9 Application for Merchant Services (ACH) – GETI
- 7:10 Samuel French – Drama License Use
- 7:11 Mission Valley Bank – Line of Credit Renewal
- 7:12 Amendment – National Benefit Services
- 7:13 Account Application – Banker & Taylor
- 7:14 Lease Documents – Lease for Buildings #2 and #3, including Addendum, Option to Purchase, Option to Extend, Rent Adjustment, and Commencement Date Addendum
- 7:15 P1 Certification for 2011-2012

**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
- 8:3 Development Committee Report

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

- 9:1 Explanation of Board Member Voting System
- 9:2 IT Report

**10. BOARD ACTION ITEMS**

- 10:1 Vote and approval of Teacher and Student Representative Board Member

**11. TREASURER’S REPORT**

- 11:1 Financial Reporting – Cecilyn Zoubek
- 11:1a 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 February 23, 2012**

**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 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 \_\_\_\_\_*