



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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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, March 27, 2014.

MEETING PLACE: 28060 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 – Greg Kimura
Secretary – Wendy Ruiz
Board Member – Dawn Evenson
Board Member - Treasurer – John Vescovo
Board Member – Christine Orth
Board Member- Marti Heinbaugh

Board Member – John Musella
Student Representative – Sydney Hild

3. PLEDGE OF ALLEGIANCE

4. CLOSED SESSION REPORT

5. 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.

6. CURRICULUM MOMENT

7. 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.

8. APPROVAL OF CONSENT ITEMS

- 8:1 Minutes February 2014
- 8:2 Personnel Report –March 2014
- 8:3 SACS 2nd Interim 2013/2014 Financial Report
- 8:4 CDE June 2014 Principal Apportionment Deferral Exemption Application
- 8:5 LACOE Outdoor Science Contract (4/5th Grade Science Camp)
- 8:6 Apple Credit Application
- 8:7 Flinn Scientific Inc. Credit Application
- 8:8 Nexus Credit Application
- 8:9 Lakeshore Credit Application
- 8:10 Network Hardware Resale Credit Application
- 8:11 Blick Art Materials Credit Application
- 8:12 ThyssenKrupp Elevator Service Contract

9. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS

- 9:1 Lower and Upper School Director Report
- 9:2 Student Board Member – School update

10. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION

- 10:1 2014/2014 School Calendar
- 10:2 2014/2015 Proposed Board Meeting Dates
- 10:3 Benson Sainsbury/Red Hook Update/Proposal

11. BOARD ACTION ITEMS

- 11:1 2014/2015 School Calendar
- 11:2 2014/2015 Proposed Board Meeting Dates
- 11:3 Board Resolution – Allowing Inter-Fund Borrowing and Borrowing from the

County Treasurer (with regards to the principal apportionment deferral exemptions)

12. TREASURER'S REPORT

12:1 Financial Reporting – Cecilyn Zoubek

12:1a Cash Flow

12:1b Financial Statements

13. 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.

14. FINAL BOARD MEMBER COMMENTS

15. ITEMS FOR NEXT MEETING ON April 24, 2014

16. 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).]

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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.
