28060 Hasley Canyon Road, 2nd Floor, Castaic, CA 91384  
(661) 705-4820 main (661) 607-0295 fax  www.scvi-K12.org

“INSPIRING LIFE-LONG LEARNERS WITH THE SKILLS TO THRIVE IN THE 21ST CENTURY”

The Board of Directors may be reached via:
- e-mail at: Dawn Evenson dawn.evenson@scvi-k12.org, Amber Raskin amber.raskin@scvi-k12.org, Christine Orth christine.orth@scvi-k12.org, Wendy Ruiz wendylruiz@gmail.com, Marti Heinbaugh mheinbaugh@missionvalleybank.com, Greg Kimura gregkimura3@sbcglobal.net, John Vescovo jvescovo@bkofsc.com, John Musella john@musellagroup.com, Wendy Ruiz wendylruiz@gmail.com, Marti Heinbaugh mheinbaugh@missionvalleybank.com, Greg Kimura gregkimura3@sbcglobal.net, John Vescovo jvescovo@bkofsc.com, John Musella john@musellagroup.com
- 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
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).]

  • 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.