



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”***

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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, May 30, 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 – John Vescovo
  - Board Member – Christine Orth
  - Board Member- Marti Heinbaugh
  - Board Member – Greg Kimura
  - Student Representative – Paige Guarino
3. **PLEDGE OF ALLEGIANCE**

May 2013.

#### **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 April 2013
- 7:2 Personnel Report – May 2013
- 7:3 School Calendar – 2013-2014
- 7:4 Global Outreach Team Belize Trip Insurance
- 7:5 Child Nutrition Program Agreement
- 7:6 Korean Grant Request
- 7:7 Air Masters Contract
- 7:8 eRate SCVi Charter School Form
- 7:9 eRate SCVi Admin Office Form 497
- 7:10 Zoes Meats Credit Application-Cafe
- 7:11 Santa Clarita Valley Locations-Agreement
- 7:12 Graduation Requirements
- 7:13 Global Outreach Team Belize Trip-Added after posting

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

- 8:1 School Director's Report - Tabled

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

- 9:1 Paige Guarino – talk about State County Luncheon - Tabled
- 9:2 Greg Kimura and Paige Guarino – talk about College Outreach - Tabled
- 9:3 Bully Prevention Policy – First Read - Tabled
- 9:4 SCVi Conflict Resolution Policy – First Read - Tabled

#### **10. BOARD ACTION ITEMS**

- 10:1 Charter School Capital Receivable Sale Proposal
- 10:2 Charter School Capital – Acknowledgement – Added after posting

#### **11. TREASURER'S REPORT**

- 11:1 Financial Reporting – Cecilyn Zoubek - Tabled
  - 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.

May 2013.

### 13. FINAL BOARD MEMBER COMMENTS

### 14. ITEMS FOR NEXT MEETING ON June 13. 2013.

### 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*

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