



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
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 30, 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
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**
4. **CLOSED SESSION REPORT**

January, 2014.

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 November 2013
- 8:2 Personnel Report – December 2013 / January 2014
- 8:3 Elevator independent contractor agreement – Thyssen Krupp Elevator Corp.
- 8:4 FranklinCovey Agreement
- 8:5 Kilroy's Lighting & Production Agreement
- 8:6 TelePacific Agreement
- 8.7 Total School Solutions Contract
- 8.8 Voice Nation Service Agreement
- 8.9 CIF Southern Section Membership Application
- 8.10 Apple direct customer agreement
- 8.11 First Interim Financials
- 8.12 P1 report

9. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS

- 9:1 Lower and Upper School Director Report – Kim Shaw and Natasha Mackinnon
- 9:2 Student Board member – School update
- 9:3 New Board Member Recommendations and Discussions
- 9:4 Cafe Spinoff – Dawn Walker “Cafe at SCVi” informational presentation
- 9:5 Board Duties & Responsibilities Policy
- 9:6 Annual Organizational Meeting Policy – First read
- 9:7 Procedure for Policy Adoption Policy
- 9:8 Board Member Code of Ethics Policy
- 9:9 Adding special meeting on February 6, 2014.

10. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION

11. BOARD ACTION ITEMS

- 11.1 New board members
- 11.2 Adding special meeting on February 6. 2014.

12. TREASURER'S REPORT

- 12:1 Financial Reporting – Cecilyn Zoubek
- 12:1a Cash Flow
- 12:1b Financial Statements

13. ADDITIONAL COMMUNICATION FROM THE PUBLIC

January, 2014.

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 February 20, 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.
