REGULAR MEETING OF THE BOARD OF DIRECTORS
DATE: Thursday, June 13, 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
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 May 2013
   7:2 Personnel Report – June 2013
   7:3 SACS Reporting – FY 2012-2013 Estimated Actuals and FY 2013-2014 Budget
   7:4 Class Size Reduction
   7:5 EPA Resolution

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

9. **ITEMS FOR BOARD DISCUSSION AND CONSIDERATION**
   9:1 Paige Guarino – talk about State County Luncheon
   9:2 Greg Kimura and Paige Guarino – talk about College Outreach
   9:3 Bully Prevention Policy – First Read
   9:4 SCVi Conflict Resolution Policy – First Read

10. **BOARD ACTION ITEMS**
    10:1 FY 2013-2014 Budget

11. **TREASURER’S REPORT**
    11:1 Financial Reporting – Cecilyn Zoubek
    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.

13. **FINAL BOARD MEMBER COMMENTS**

14. **ITEMS FOR NEXT MEETING ON August 22. 2013.**

15. **ADJOURNMENT**

**NOTICES:**

Please note: items on the agenda may not be addressed in the order they appear. The June 2013.
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).]

*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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June 2013.