



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: 28070 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 7, 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 - Steven Grossinger

March 2013

Board Member – Christine Orth
Board Member- Marti Heinbaugh
Board Member – Fred Berson
Student Representative – Amanda Lopez

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 January 2013
- 7:2 Personnel Report – February 2013
- 7:3 eRate Consortium Letter of Agency - SCVi
- 7:4 eRate Consortium Letter of Agency – SCVi Admin
- 7:5 Toshiba America Foundation Grant
- 7:6 Sunrise Produce Application for Credit
- 7:7 Falcon Trading Co Credit Application
- 7:8 Combs and Miguel Architecture Master Planning Services Proposal
- 7:9 Franklin Covey Leader in Me School-Wide Solutions License Renewal
- 7:10 Mission Valley Bank – Line of Credit Renewal
- 7:11 County of Los Angeles, Board of Supervisors VIE Dinner Grant
- 7:12 Café – Petty Cash Custodian and Voucher Approval
- 7:13 FY12.13 Second Interim Report
- 7:14 FY11.12 Form 990 and California Form 199
- 7:15 Vicenti, Lloyd, Stutzman Audit Engagement Letter for FY12.13
- 7:16 Jordano's Application for Account Establishment
- 7:17 EdTec – Fiscal Oversight, Banking Inquiry Permission

8. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS

- 8:1 Executive Director of Education Report
- 8:2 Executive Director, Business Development and Operations Report
- 8:3 Proposed School Calendar 2013-2014 School Year – First read
- 8:4 Proposed Board Meeting Dates for 2013-2014 School Year
- 8:5 New Board Member Recommendations and Discussion

8:6 EdTec Presentation
8:7 Graduation Requirements Update

9. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION

9.1 WASC update
9.2 IB update

10. BOARD ACTION ITEMS

10:1 Board Meeting Dates for 2013-2014 School Year
10:2 Board Member Elections

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 April 18, 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
