



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:

- e-mail at: dawn.evenson@scvcharterschool.org
- 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, August 26, 2010

MEETING PLACE: 28060 Hasley Canyon Rd. #200, Castaic, CA 91384

Minutes

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 6:35 PM

1. CALL TO ORDER

2. BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM:

President – Amber Raskin
Vice President – Andy Hetzel
Secretary – Tae Chang **Absent**
Board Member – Dawn Evenson
Board Member – Wendy Ruiz
Board Member – Linda Krystek
Board Member- Marti Heinbaugh

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.

Motion: Dawn Evenson

Second: Linda Krystek

Vote: 6:0

5. CURRICULUM MOMENT

Slide Show Presentation - Amber Raskin

Amber Raskin did Power Point Presentation about last school year.

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 Ratify Amendment to Facility Lease

7:2 Ratify Suite 124 Facility Lease Term 2010-2016

7:3 Ratify the following contracts:

7:3:1 CCSA – Joint Powers Authority Insurance Proposal

Property, General Liability, School Board Miscellaneous Liability (SBL), Errors and Omissions(E&O), Employment Practice Liability (EPL), Sexual Harassment Liability, Sexual Abuse Liability, Business Auto Liability, Crime, Workers Comp & Employment Liability, Domestic Terrorism Liability, Student Accident.

7:3:2 LACOE Contract number 4 C-9968:1-:11

7:3:3 Agreement to Provide Food Services – Revolution Food **Amber Raskin to check on price**

7:3:4 ED TEC Master Services Agreement Term July, 2010 – June 30, 2013.

7:3:5 Grounds for Play Work Order

7:3:6 Payroll Providers ACH Authorization Agreement

7:3:7 Procopio, Cory, Hargreaves, & Savitch Legal Services Agreement

7:4 Personnel Report

7:5 2010/2011 Submitted Budget

7:6 Benefit Allowance Resolution

7:7 Employee Handbook

7:8 Minutes June 23, 2010.

Motion: Andy Hetzel

Second: Dawn Evenson

Vote: 6:0

8. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS

8:1 Executive Director of Education Report

8:2 Executive Director, Business Development and Operation Report

8:3 Development Committee Report

8:1 Dawn Evenson talked about what was done last three weeks. Curriculum development gives teachers chance to be ready for the new school year.

8:2 Amber Raskin -Playground equipment – \$10,000 from Benefit Dinner and \$8,000 from Family Giving.

-Possible land to buy and build new school.

-Amber Raskin working with April Grossinger for a Grant Proposals and Development plans

9. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION

9:1 Camera and security discussion

9:2 Board Member job duties

9:3 Board Member training dates

9:4 Addition of Board Members

9:1 Brian Cuda and Nigel Dickens suggested installment of cameras for safety purposes. Cost of two cameras \$750.00. software is included. Dawn Evenson suggested that we should use pilot cameras in the classrooms for learning purposes.

9:2 Amber Raskin talked about duties of board members. Tea Chang is teaching class. We need to check if he will be on the board.

9:3 Board Member training will be October 17,2010. in San Diego and Amber Raskin suggested that board members should attend.

9:4 Suggestion for Additional Board Members – One student and one community member. Similar committee will be formed to interview new board members.

10. BOARD ACTION ITEMS

11. TREASURER'S REPORT

11:1 Cash Balance Report – Ceci Zoubek
Ceci Zoubek did Cash Balance Report

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.

Amber Raskin is introducing Mary Rockwell to board members. Mary Rockwell will be a Principal at SCVi.

13. FINAL BOARD MEMBER COMMENTS

14. ITEMS FOR NEXT MEETING ON September 23, 2010

15. ADJOURNMENT 7:56 PM

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).]
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I Tae Chang, 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 _____