



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”**

The Board of Directors may be reached via:

- e-mail at: [dawn.evenson@scvcharterschool.org](mailto: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, November, 18, 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

Board Member – Dawn Evenson

Board Member – Wendy Ruiz **Absent**

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.

**5. CURRICULUM MOMENT**

**Ms. Krystek with Adin Kuric and Duncun McKay – Dinosaur Project**

**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 October 21,2010

7:2 Personnel Report

7:3 Rosetta Stone Order Acceptance and Grant Match Application

7:4 Vicenti,Lloyd and Stutzman letter of Management Representation

7:5 US Department of Education Banking Forms (for REAP Rural Grant)

7:6 Renewal of LOC Status

**Motion: Andi Hetzel**

**Second: Marti Heinbaugh**

**Vote: 6:0**

**Students will get a user name and password to be able to login to Rosetta Stone.**

**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

**Dawn Evenson Report – Teacher Goal Meetings, Checking in with teachers, Staff is focusing on exhibitions this year ( Placerita Canyon).**

**Amber Rasin Report – Deputy Aguliera met with Staff, Disaster Drill was successfully implemented, Amber and Dawn attended CSDC Fall Leadership Conference, School is getting ready for Multicultural Thanksgiving and Holiday Show. Newhall Foundation Granted us \$25,000 match grant for IB Training.**

**Matt Schnittker rearranged his schedule so that he can work for us for about 8 hours a week. Matt has 5 kids At SCVi and he would like to see it .**

**Linda Krystek said that we should start creating choirs for students to help take care of the school and Dawn Evenson suggested scheduling beatification days every month.**

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

9:1 Board Member recruitment update

**10. BOARD ACTION ITEMS**

10:1 2009-2010 Audit Report

**Motion: Andy Hetzel**

**Second: Linda Krystek**

**Vote:6:0**

**11. TREASURER'S REPORT**

11:1 Cash Balance Report – Cecilyn Zoubek

11:2 Ed Tech Dash Board

~~11:3 2009-2010 Audit Report - Moved to Board Action Items~~

11:4 2009-2010 Budget to Actuals

**Motion: Andy Hetzel**

**Second: Dawn Evenson**

**Vote: 6:0**

**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.

Michael Remington introduced himself to the board and he gave us application for a board member. Michael Remingtons daughter is also interested to be a student representative on the board.

**13. FINAL BOARD MEMBER COMMENTS**

~~13:1 Move Lottery Date~~

**14. ITEMS FOR NEXT MEETING ON December 16, 2010**

**15. ADJOURNMENT 7:36 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 \_\_\_\_\_*