



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, June 3, 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 6:31 PM**

**1. CALL TO ORDER**

**2. BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM:**

President – Amber Raskin  
Vice President – Andy Hetzel **ABSENT**  
Treasurer – Sharlene Atwood  
Secretary – Tae Chang **ABSENT**  
Board Member – Dawn Evenson **ABSENT**  
Board Member – Courtney Lackey **Arrived at 6:38 pm**  
Board Member – Linda Krystek  
Board Member – Marti Heinbaugh **Arrived at 6:41 pm**

**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:Sharlene Atwood**

**Second : Linda Krystak**

**Vote : 5:0**

**5. CURRICULUM MOMENT**

~~5:1 Mrs. Ryan Lynn and students will share about the Hart Garden project. Absent~~

**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 from May 20, 2010 Board Meeting

7:2 Personnel Report – Ceci Zoubek

**Motion : Linda Krystak**

**Second : Sharlene Atwood**

**Vote :5:0**

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

~~8:1 Executive Director of Education Report – Dawn Evenson~~

~~8:2 Operations Report – Amber Raskin~~

8:3 Board Member Addition

~~8:4 Board Member Procedures~~

8:3 Courtney Lackey is appointing Wendy Ruiz and Christy Hyan for the new board members. Wendy Ruiz accepted and Christy Hyan is pending until August 26, 2010.

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

9:1 Evaluating Curriculum Policy First read

9:2 Procedure for Policy Adoption First read

9:3 School Sports Program First read

9:4 School Calendar Policy First read

9:5 Suspension Expulsion Policy First read

**10. BOARD ACTION ITEMS**

10:1 MOU with Hart District Ratify

Amber Raskin is talking to board members about SELPA pros and cons.

**11. TREASURER’S REPORT**

11:1 Cash balance report (to be emailed to the board members by June 30,2010) - Sharlene Atwood

11:2 Approval 2010/2011 Budget

11:3 Actuals 2009/2010 3<sup>rd</sup> Quarter Report

11:1 Sharlene Atwood will email the board members cash balance report.

11:2 Courtney Lackey suggested that we ask the landlord to reduce our rent.

**Motion : Linda Krystak**

**Second : Courtney Lackey**

**Vote: 5:0**

**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.

Courtney Lackey is suggesting another board meeting before school ends. Amber Raskin is suggesting that Courtney Lackey should email board members and set the time with them.

Dawn Walker is talking about the seminar “Is My Child Learning at SCVi” we had on June 2, 2010.

She

**13. FINAL BOARD MEMBER COMMENTS**

Amber Raskin is thanking Sharlene Atwood and Courtney Lackey for all the years of service

**14. ITEMS FOR NEXT MEETING ON August 26, 2010.**

**15. ADJOURNMENT 8:07 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 \_\_\_\_\_*