



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, May 20, 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 6:59 PM

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

President – Amber Raskin
Vice President – Andy Hetzel
Treasurer – Sharlene Atwood arrived **at 7:45 pm**
Secretary – Tae Chang
Board Member – Dawn Evenson
Board Member – Courtney Lackey
Board Member – Linda Krystek

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: Tae Chang
Second: Courtney Lackey
Vote: 6:0

5. CURRICULUM MOMENT

5:1 Jinghong and Chinese School students will share their experience.

Riley Ruiz and Heeli Lounibos counted together in Chinese and Cora Sweeney was singing a song in Chinese.

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.

None

7. APPROVAL OF CONSENT ITEMS

7:1 Minutes from April 29, 2010 Board Meeting

~~7:2 Personnel Legal Agreement~~ **Tabled**

7:3 Hess and Associates contract for 2010-2011 STRS reporting

7:4 New employee contracts (5) for 2010-2011 School Year (per personnel committee)

7:5 Personnel Report – Ceci Zoubek

Motion: Courtney Lackey

Second: Andy Hetzel

Vote:7:0

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 Discussion with the Board – Korean language Grant – Ailee Moon

8:4 Ed Tec Software

8:1 Dawn Evenson did Education Report. Wasc will come and talk to the board members about what board members think about the school.

8:2 Amber Raskin talked about moving reception to the front. Also, Amber Raskin introduced Jody Mooy as a CAT President for the next school year.

8:3 Ailee Moon talked about Korea and advantages that our students will have if they learned Korean language.

8:4 Ed Tec representatives – talk about Ed Tec software. Ed Tec is online software system that integrates budgeting, accounting, payroll, attendance, online file cabinet just to name a few.

9. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION

9:1 PE Policy From the Health and Wellness Committee-Dawn Walker

~~9:2 Job descriptions: Governing Board~~ **Tabled**

9:3 New Board Member Recommendations

9:1 Dawn Walker talked about P.E.Policy and introduced idea of having a P.E. next school year.

9:3 Courtney Lackey appointed Marti Heinbaugh for the community member seat.

Motion: Courtney Lackey

Second: Linda Krystek

Vote:7:0

10. BOARD ACTION ITEMS

~~10:1 MOU with Hart District~~ **TABLED**

~~10:2 Approve 2010-2011 Proposed Budget~~ **TABLED**

10:3 Discussion with the Board – Korean language Grant - Ailee Moon

10:4 New Board Member Recommendations

10:2 Ceci Zoubek did revenue report.

11. TREASURER'S REPORT

11:1 Cash Balance Report - Sharlene Atwood

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.

None

13. FINAL BOARD MEMBER COMMENTS

None

14. ITEMS FOR NEXT MEETING ON June 3 . 2010

15. ADJOURNMENT 8:54 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 _____

BOARD MATERIALS PACKET AND ATTACHMENTS