



**5. CURRICULUM MOMENT**

4/5 grade Presentation of Learning – Riley Ruiz and Andrew Estrada did their presentation of learning. Mr. Watson said that this was his first presentation of learning at SCVi and he was surprised at how well students took charge and initiative.

**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.

Yollanda Hall – Talked about projects at SCVi and she compared them with the project her son did at another school. She said that she is very happy with SCVi.

Yollanda Hall – Family Giving updated – Family Giving student projects are great. We have about \$9,000 so far, tree is starting to get the leaves. Next time Yollanda said that she will have more details to her report.

**7. APPROVAL OF CONSENT ITEMS**

7:1 Minutes September 22, 2011

7:2 Personnel Report

7:3 Hess and Associates Agreement Amendment

7:4 Scholastic Book Fair Agreement

7:5 Management Representation letter – Auditor

Motion: Dawn Evenson

Second:Linda Krystek

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~~

8:1 School Wide assessments are at the beginning, middle and end of the school year. We got a lot of positive feedback from the parents. CELDT will be done by October 31. 3<sup>rd</sup> grade went on a field trip to Science Center and Planetarium. K/1 went to Underwood farms, 6<sup>th</sup> grade did beach teambuilding trip to Santa Barbara, 2<sup>nd</sup> grade Visited LA Natural History Museum.

For Presentation of Learning so far we had K/1 All about Me; 4/5 Explorer’s Hall of Fame; 3<sup>rd</sup> grade To Infinity and Beyond Museum and 9/10 grade Families. Two teachers visited High Tec High, Mary Rockwell did IB Diploma training. Dawn Evenson, Amber Raskin, Mary Rockwell Sheila Cannon and Kathy Reynar went to CSDC fall update.

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

9:1 Board Communication - Auditor

~~9:2 Board Member Terms and Positions 2011/2012 School Year Tabled~~

9:3 Policies

9:3 Wendy Ruiz looked at the policies and she didn’t have any changes.

**10. BOARD ACTION ITEMS**

10:1 Policies

**11. TREASURER’S REPORT**

11:1 Financial Reporting – Cecilyn Zoubek

11:1a Cash Flow

**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**

**Amber Raskin met with Steve Sturgen. Mr Sturgen thanked Mrs Raskin for organizing Meet the Candidates at SCVi. He said that he heard positive comments from the candidates. Mr Stourgen also said that while he was visiting SCVi he had noticed that our students were well spoken.**

**14. ITEMS FOR NEXT MEETING ON November, 17 2011**

**15. ADJOURNMENT 7:30 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).]
- *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 \_\_\_\_\_*