



28060 Hasley Canyon Road, 2nd Floor, Castaic, CA 91384
(661) 705-4820 main (661) 607-0295 fax www.scvcharterschool.org

**“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, February 23, 2012

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 6:40 PM

1. CALL TO ORDER

2. BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM:

President – Amber Raskin
Vice President – Andy Hetzel
Secretary – Wendy Ruiz Absent
Board Member – Dawn Evenson
Board Member - Treasurer - Steven Grossinger Absent
Board Member – Christine Orth
Board Member- Marti Heinbaugh Absent
Board Member – Fred Berson
Student Representative – Amanda Lopez

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: Christine Orth

Vote:6:0

5. CURRICULUM MOMENT

SCVing Back

9-10 grade students presented the video about homeless people in LA. Students raised over \$ 300.00 in one day. SCVing Back also got an award at City Hall.

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.

Mr. Reynar donated money to the SCVing Back.

7. APPROVAL OF CONSENT ITEMS

7:1 Minutes January 26, 2012

7:2 Personnel Report

7:3 Inside SCV Magazine Order

7:4 LACOE ACH Authorization Agreement-STRS

7:5 Verizon Wireless Data Plan

7:6 Property Tax Exemption 2011/2012

7:7 2010 Form, 990 and 199 Tax return

~~7:8 Continental Security Industries Incorporated – Tabled~~

Motion: Andy Hetzel

Second: Amanda Lopez

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 3rd grade went to Ronald Reagan Museum and they went to COC to see Alice in Wonderland.

We are having our Hiring Bonanza's and they have been great success.

POL for this months we had 2nd grade Penguin Palooza, 3rd grade Wax museum, 4/5 grade Colonial Times And SCVi Spelling Bee Championship. For professional Development we had Cultural Proficiency Training, Leadership Summit, IB Diploma Programme Training and MYP (several teachers went to the training). 7 Habits University update – Lighthouse Team is doing 3 sessions to teach parents about 7 Habits.

8:2 We had a Walk Through with Insurance Rep to tell us what to do in case of an emergency. Leases were approved today, February 23, 2012 and we are getting ready for the next school year. Amber Raskin also noted that we are doing a lot of Skype interviews all over the World.

Amber Raskin and Dawn Evenson attended Chamber City Council Candidates Event and we are going to CCSA Next week. SCVi had a Blood Drive and Home for Heroes & Nickles for Nails.

9. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION

9:1 SCVi Academic Honesty Policy

Andy Hetzel has questions about the policy. Amanda Lopez will work on the policy with Mrs. Mary Rockwell.

10. BOARD ACTION ITEMS

11. TREASURER'S REPORT

11:1 Financial Reporting – Cecilyn Zoubek

11:1a Cash Flow

For this school year so far we got \$30,000 in family giving.

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

Fred Berson suggested that we simplify SCVi Academic Honesty Policy.

14. ITEMS FOR NEXT MEETING ON March 29, 2012

15. ADJOURNMENT 7:40 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 _____