



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, April, 26, 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 6:32 PM

1. CALL TO ORDER

2. BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM:

President – Amber Raskin absent
Vice President – Andy Hetzel
Secretary – Wendy Ruiz absent
Board Member – Dawn Evenson absent
Board Member - Treasurer - Steven Grossinger absent
Board Member – Christine Orth
Board Member- Marti Heinbaugh
Board Member – Fred Berson arrived at 6:37 pm
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.

5. CURRICULUM MOMENT

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.

Dawn Walker and Hillary Farina went to Oakland school district to see school lunch program. They learned A lot and would like to implement some of the ideas at SCVi.

7. APPROVAL OF CONSENT ITEMS

7:1 ~~Minutes March 29, 2012~~

7:2 ~~Personnel Report~~

7:3 ~~Edline—Renewal~~

7:4 ~~William C. Bannerman Foundation~~

7:5 ~~P2 Attendance Report~~

7:6 ~~Feet First Agreement~~

7:7 ~~PAC K-12 Arts Agreement~~

7:8 ~~Mission Valley Bank Online/Admin Change~~

7:9 ~~CA Charter School IPA Agreement Amendment~~

7:10 ~~J-7 Form—Class Size Reduction~~

All items are tabled. We don't have quorum.

8. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS

9. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION

9:1 Memorandum Of Agreement – SCVi / iPad enclosure

9:2 SCVi Internet Use Policy

9:1 8th grade students have a chance to develop iPad case. Debra Gardner, Brian Cuda and Dan Molik are mentoring students. Josh Weaver and Jacob Flores did power presentation for the board. They would like to see if board would approve Memorandum of Agreement. Fred Berson suggested that we go into this with caution. He also suggested that students together with Mrs. Gardner, Mr. Cuda and Mr. Molik research "ipadenclosures" a little bit more. Andy Hetzel suggested to Brian Cuda to look into confidentiality agreement before next board meeting. Dan Molik Added that, if we decide to go forward with this, we need to act before the school year is over. Dan Molik and Debra Gardner asked the board to be more specific about MOU so that they can improve. Debra Gardner will try To get ipadenclosures representative to do video conference at the next board meeting.

9:2 Shannon Barragan talked to the board about Internet Use Policy that we need for eRate. Board will look into the Policy and make suggestions if any before next board meeting.

10. BOARD ACTION ITEMS

10:1 ~~Memorandum Of Agreement—SCVi/iPad Enclosure~~

10:2 ~~SCVi Internet Use Policy~~

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

14. ITEMS FOR NEXT MEETING ON May 24.2012

15. ADJOURNMENT 7:25pm

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 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 _____