



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, August 18, 2011

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 6:30 PM

1. CALL TO ORDER

2. BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM:

President – Amber Raskin
Vice President – Andy Hetzel
Secretary – Wendy Ruiz
Board Member – Treasurer - Steven Grossinger
Board Member – Dawn Evenson **absent**
Board Member – Linda Krystek
Board Member – Marti Heinbaugh
Board Member – Fred Berson
Board Member – Clarissa Remington **absent**

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: Andy Hetzel
Second: Linda Krystek
Vote:7:0

5. CURRICULUM MOMENT

Team-Building Staff Retreat on the American Pride in Long Beach – Linda Krystek explained the activities staff participated in including a Flash Mob. Ms Elizabeth Rydall choreographed the dance.

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 June 18, 2011
- 7:2 Personnel Report
- 7:3 ServiceMaster Clean – Cleaning Services Agreement
- 7:4 LACOE Affidavit and Business Services Contract 2011/2012
- 7:5 The Miller Institute Consulting Agreement 2011/2012
- 7:6 CallSource Subscriber Agreement
- 7:7 Rosetta Stone Agreement 2011/2012 – renewal
- 7:8 Advantage Disposal Services Agreement
- 7:9 Insurance Agreement – Health Net,etc
- 7:10 California Secretary of State, Statement of Information
- 7:11 EdTech – Statement of Work: STAR Test Data Analysis

Motion: Linda Krystek

Second: Wendy Ruiz

Vote: 7:0

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

8:2 We have installed new panic bars in the lunch room and we have new alarm codes.

We are negotiating for a longer lease for the New Master Lease and Purchase

We have added the following afterschool programs: Theater, Band, and Sports, and a few others are in Progress.

9. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION

9:1 SCVi Policies – Amber Raskin suggested that Board Members should review Policies. We will have it under discussion again next month.

10. BOARD ACTION ITEMS

11. TREASURER’S REPORT

11:1 Financial Reporting – Cecilyn Zoubek

11:1a Budget to Actuals

11:1b 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 September 22, 2011

15. ADJOURNMENT 7:15 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 661-705-4820 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 _____