



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, 16, 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 4:15 PM

1. CALL TO ORDER

2. BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM:

President – Amber Raskin
Vice President – Andy Hetzel Absent
Secretary – Wendy Ruiz
Board Member – Dawn Evenson
Board Member - Treasurer - Steven Grossinger Absent
Board Member – Christine Orth
Board Member- Marti Heinbaugh
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: Wendy Ruiz
Second : Fred Berson
Vote: 7:0

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.

7. APPROVAL OF CONSENT ITEMS

- 7:1 Minutes June 14, 2012
- 7:2 Personnel Report – August 2012
- 7:3 Aliso Creek Inn Agreement
- 7:4 CSI-Change order 1
- 7:5 CSI Change order 2
- 7:6 CSI Change order 3
- 7:7 Intertex General Contractors-Change order 1
- 7:8 Intertex General Contractors-Change order 2
- 7:9 Intertex General Contractors-Change order 3
- 7:10 Intertex General Contractors-Change order 4
- 7:11 Intertex General Contractors-Change order 5
- 7:12 Intertex General Contractors-Change order 6
- 7:13 Intertex General Contractors-Change order 7
- 7:14 Intertex General Contractors-Change order 8
- 7:15 Intertex General Contractors-Change order 9
- 7:16 Intertex General Contractors-Change order 10
- 7:17 Intertex General Contractors-Change order 11
- 7:18 Intertex General Contractors-Change order 12
- 7:19 Intertex General Contractors-Change order 13
- 7:20 Intertex General Contractors-Change order 14
- 7:21 Sysco Account Application
- 7:22 FEET FIRST-Agreement 1
- 7:23 FEET FIRST – Agreement 2
- 7:24 Recording Requested By, and When Recorded Agreement
- 7:25 Rediker-Agreement
- 7:26 Aliso Creek Inn-Agreement
- 7:27 Total Solution Solutions-Agreement There is no change - Delete
- 7:28 SMARTTraining-Consulting Agreement
- 7:29 Web-Based MAP Master Subscription Agreement
- Motion: Dawn Evenson**
- 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

9. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION

- 9:1 New mission statement adoption
- 9:1 Inspiring Life Long learners and Leaders with the skills to thrive in the 21st Century”

10. BOARD ACTION ITEMS

- 10:1 Homestudy Family Handbook
- 10:2 New mission statement adoption
- Motion: Christine Orth
- Second: Wendy Ruiz
- Vote: 7:0

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

ITEMS FOR NEXT MEETING ON September 20, 2012

ADJOURNMENT 5:00 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 _____