



28060 Hasley Canyon Road, 2<sup>nd</sup> Floor, Castaic, CA 91384  
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**“INSPIRING LIFE-LONG LEARNERS WITH THE  
SKILLS TO THRIVE IN THE 21<sup>ST</sup> CENTURY”**

The Board of Directors may be reached via:

- e-mail at: [dawn.evenson@scvcharterschool.org](mailto: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, December, 16, 2010**

**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 6:53 PM**

**1. CALL TO ORDER**

**2. BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM:**

President – Amber Raskin  
Vice President – Andy Hetzel  
Secretary – Tae Chang absent  
Board Member – Dawn Evenson  
Board Member – Wendy Ruiz  
Board Member – Linda Krystek  
Board Member- Marti Heinbaugh

**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: Linda Krystek

Second: Dawn Evenson

Vote: 6:0

**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 November 18, 2010
- 7:2 Personnel Report
- 7:3 California State University Northridge University Agreement
- 7:4 Amazon Line of Credit
- 7:5 First Interim Financial Report
- 7:6 Buca di Beppo Agreement
  - Motion: Dawn Evenson
  - Second: Linda Krystek
  - Vote: 6:00

**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
- ~~8:3 Development Committee Report Tabled~~
- 8:1 Dawn Evenson talked about Skills for School Success (grade 3-9), Aleks Computer Math Supplemental Program, Rosseta Stone, Report Card Revisions, 3<sup>rd</sup> Annual holiday Show, Lego Competition. Dawn Evenson also talked About Projects that were done: 2<sup>nd</sup> grade did Dinosaur Exhibit, 3<sup>rd</sup> grade Chumash Exhibit, 7<sup>th</sup> grade Medieval Exhibit, 8<sup>th</sup> grade In My Shoes Exhibition and 9<sup>th</sup> grade Revolution Exhibit. We are registering Middle year teachers For IB Training.
- 8:2 Amber Raskin discussed safety protocol with Alex Toval. Alex Toval said that he has been closing the door at 5:30 pm every night. Linda Krystek is concerned that sometimes on the weekends alarm is not armed. She suggested sign in/out sheet so that staff and teacher can know who is in the school. Marti Heinbaugh said she does not have to add anything yet but she will brainstorm about safety.  
Marti Heinbaugh asked Alex Toval about cleaning crew. Linda Krystek said that they have not been vacuuming every night. Alex Toval said that cleaning crew is leaving December 17, 2010 and he will need to find replacement. Dawn Evenson and Amber Raskin met with COC. Movie ad has actually worked. We will think about considering To continue with the movie ad. Amber Raskin is discussing if we should do ad in the Signal or SC Magazin. Dawn Evenson suggested we can do both.

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

- 9:1 Prospective Board Member Discussion
- 9:2 Student Complaint Policy First Read
- 9:3 Student Dress Code Policy First Read
- 9:4 Admissions Student Policy First Read
- 9:5 Assessment and Examinations Policy First Read
- 9:6 Curriculum and Instruction Curriculum Policy First Read
- 9:7 Educational Policy First Read
- 9:8 Graduation Requirement Policy First Read
- 9:9 Student Organization Policy First Read
- 9:10 Enrollment Policy First Read
- 9:1 We are screening board members and we will nominate candidates tomorrow.  
Steven Grossinger nominee, Tea Chang resigning, Fred Berson nominee, Clarissa Remington student nominee.
- 9:2 – 9:10 All policies are first read. Dawn Evenson is asking board members to read them and email Dawn Evenson with any questions. We will try to approve all of the policies next month.  
Motion: Amber Raskin  
Second: Andy Hetzel  
Vote: 6:0

**10. BOARD ACTION ITEMS**

**11. TREASURER'S REPORT**

- 11:1 Financial Reporting – Cecilyn Zoubek  
Wendy Ruiz will be a treasurer for the time being.

**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.

Colleen Bank-Shanahan is a parent at SCVi. She came regarding Aleks and Amber Raskin answered her questions. She also said that she attended CAT meeting and that she suggested that Amber and Dawn are present at those meetings. Dawn Evenson said that Her and Amber Raskin are meeting with CAT representatives once a month. Her daughter said that there is no consequence for not finishing her homework on time. Dawn Evenson explained what consequence they will have at the school and suggested that she met with Mary Rockwell if she has anymore questions and also suggested to do a walk through the classrooms with Mary Rockwell.

**13. FINAL BOARD MEMBER COMMENTS**

**14. ITEMS FOR NEXT MEETING ON January 20, 2011**

**15. ADJOURNMENT 8:28 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).]

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*I Tae Chang, Secretary of the SCVi Board of Directors, herby certify that this agenda was posted at the SCVi Charter School in Castaic CA 72 hours prior to the meeting \_\_\_\_\_*