



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 17, 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 7:02 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
Board Member – Linda Krystek Absent
Board Member- Marti Heinbaugh
Board Member – Fred Berson
Board Member – Clarissa Remington

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: Marti Heinbaugh

Vote: 7:0

5. CURRICULUM MOMENT

4th Grade Night at the Gold Rush Museum

Four students did a Night at the Gold Rush Museum. Students were statues and when board members approached statues they would come to life and tell the story about Gold Rush era. Students wrote scripts by them self.

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 January 20, 2010

7:2 Personnel Report

7:3 El Dorado SELPA – revised

7:4 Drop Off and Pick Up of Students & Parking Policy

7:5 Registration of Visitors/Guests Policy

7:6 Public Solicitations on School Grounds Policy

7:7 Curriculum Development and Modification Policy

7:8 Capital Expenditures Policy

7:9 Activities of Military Recruiters On Campus Policy

7:10 Reimbursement Form

7:11 Vicenti Agreement

7:4 Wendy Ruiz asked about a policy for a drop off and pick up. Mrs Ruiz said we need something in place were parents will not call 10 min. before dismissal. It interrupts the learning time. Dawn Evenson said that we had a blurb in Monday Message and we are encouraging parents to come and pick up at regular dismissal time.

Motion: Dawn Evenson

Second: Marti Heinbaugh

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

8:1 Dawn met with K-5 grade. Mary Rockwell met with 6-9 grade and they talked about collegial conversation about math. All teams were setting three goals for each team.

Attendance is at 94% and Dawn said that it should be at 98%. This month we had 3rd grade History of SCV Presentation, 4th grade – Night at the Gold Rush Museum, 5th – Severe Weather, and second grade had Penguins presentation of learning.

8:2 Amber Raskin and some staff/teachers are doing CERT safety training. Hart Superintendent came for a visit for the first time. Bannerman Grant called us and said they can put us on the next agenda.

9. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION

9:1 Clarissa Remington – Relay for Life

Amber Raskin said that we should try to organize Relay for Life at SCVi

10. BOARD ACTION ITEMS

~~10:1 990 Draft~~

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 March 31, 2011

15. ADJOURNMENT 8:07pm

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 _____