



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, January 20, 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 6:35 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.

**5. CURRICULUM MOMENT**

**7<sup>th</sup> Grade presenting future vegetable garden.**

**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 December 16,2010
  - 7:2 Personnel Report
  - 7:3 Student Complaint Policy
  - 7:4 Student Dress Code Policy
  - 7:5 Admissions Student Policy
  - 7:6 Assessment and Examinations Policy
  - 7:7 ~~Curriculum and Instruction Curriculum Policy~~
  - 7:8 Educational Policy
  - 7:9 Graduation Requirement Policy
  - 7:10 Student Organization Policy
  - 7:11 Enrollment Policy
  - 7:12 Medieval Times Contract – 7<sup>th</sup> grade field trip
- Motion : Andy Hetzel  
Second : Linda Krystek  
Vote : 6:0

**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 Board has made a dissension to bring a teacher from Spain. He still has not arrived due to Visa Issues. We have hired new teachers to teach Spanish. Tomorrow for our PD teachers will get together and talk about grading. ADA is 97% and El Dorado Selpa was submitted.
- 8:2 Alex is here to talk about security and cleaning procedure. We have hired Grant and Shannon Barragan to be on the yard. Grant comes first and unlocks everything when he gets in. Our paging system was tested for administration. Benefit Dinner planning has started. Yolanda Hall coming in to take April Grossingers position in family giving in hopes that more donations from families will follow. Family giving has been poor so far. For after school program currently we have Chorus, Jazz, Strings, Lego League, Language Door and Peak Adventure.

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

- 9:1 Explanation of Board Member Voting Process
- 9:2 Reimbursement Form
- 9:3 Safety Procedure
- 9:4 Cleaning Procedure
- 9:5 Drop Off and Pick Up of Students & Parking Policy First Read
- 9:6 Registration of Visitors/Guests Policy First Read
- 9:7 Public Solicitations on School Grounds Policy First Read
- 9:8 Curriculum Development and Modification Policy First Read
- 9:9 Capital Expenditures Policy First Read Policy First Read
- 9:10 Activities of Military Recruiters On Campus First Read
- 9:1 Amber Raskin explained voting process to board members and audience.
- 9:3 9:4 Alex Toval explained Safety and Cleaning procedure. He will work on to finalize policy for safety and cleaning procedure.

**10. BOARD ACTION ITEMS**

- 10:1 El Dorado Charter Special Education Local Plan Area Assurances and Application ratify
- 10:2 CSDC Fundraising and Grant Writing Seminar
- 10:3 Vote and approval of Parent Board Member
- 10:4 Appointment of Student Board Member and Community Board Member
- 10:5 Officers position approval ( Added the day of the meeting)
- 10:1 Andy Hetzel has a concern about El Dorado Selpa Charter Plan. Dawn Evenson explained that we have not agreed to be part of Selpa. We are not committing yet and we can always say "No".
- 10:3 Board Members and audience Voted unanimously to elect Steven Grossinger as a new Treasurer.
- 10:4 Clarissa Remington is a Student Board Member and Fred Berson is a Community Board Member.
- Motion : Dawn Evenson
- Second : Linda Krystek
- Vote : 6:0

**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 February 17, 2011**

**15. ADJOURNMENT 7:48 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, hereby certify that this agenda was posted at the SCVi Charter School in Castaic CA 72 hours prior to the meeting \_\_\_\_\_*