



28060 Hasley Canyon Road, 2<sup>nd</sup> Floor, Castaic, CA 91384  
(661) 705-4820 main (661) 607-0295 fax [www.scvcharterschool.org](http://www.scvcharterschool.org)

**“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, June 16, 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 6:31 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 – Dawn Evenson  
Board Member – Treasurer - Steven Grossinger  
Board Member – Linda Krystek  
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: Andy Hetzel

Second: Dawn Evenson

Vote:9:0

**5. CURRICULUM MOMENT**

Linda Krystek talked about fundraiser that 2<sup>nd</sup> grade had at the end of the school year. They were selling otter pops and raised \$700.00. Some money they used to save two penguins in New Zealand. Rest of the money was used to save animals at Placerita Nature Center.

**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.

**6. APPROVAL OF CONSENT ITEMS**

7:1 Minutes May 26, 2011  
7:2 Personnel Report (Includes 2011/2012 Employee contracts)  
7:3 Movie Agreement  
Motion: Andy Hetzel  
Second: Linda Krystek  
Vote:9:0

**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~~  
~~8:3 Development Committee Report~~

Dawn Evenson – 3<sup>rd</sup> and 4<sup>th</sup> grade went on a Castaic Lake for Teambuilding, 2<sup>nd</sup> grade visited “Dig It” Where they dig fossils. We had our Festival of the Arts just to name a few field trips in the last month. Our learners had a Presentation of Learning. Jim Mullholand, Amber Raskin, Gris Ibarra, Mary Rockwell Danijela Kuric, Malaka Donovan, Tim Alves, Dustin Lengning, Keith Faulkner, Dawn Evenson, Linda Krystek will Go to Professional Development over the summer. K-5 teachers met with Curriculum lead, for assessment overview And data collection.

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

**10. BOARD ACTION ITEMS**

10:1 Appoint Personnel Committee  
10:2 2011/2012 Budget  
10:3 Insurance Proposal  
10:1 Motion: Linda Krystek  
Second: Fred Berson  
Vote:9:0  
10:2 Motion Andy Hetzel  
Second: Fred Berson  
Vote: 9:0  
10:3 Motion Andy Hetzel  
Second: Wendy Ruiz  
Vote:9:0  
10:1 We have a Personal Committee. Amber nominated Marti Heinbaugh, Wendy Ruiz and Fred Berson.

**11. TREASURER'S REPORT**

11:1 Financial Reporting – Cecilyn Zoubek  
11:1a Budget to Actuals (Estimated Actuals 10/11)  
11:1b Cash Flow  
11:1 Andy Hetzel suggested that we should have on a budget previous year and current year. Wendy Ruiz asked about food column and Ceci Zoubek explained that the number will wash themselves out. Suggestion was made that the column should be called “Student Lunch Program”

**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 August 18, 2011**

**15. ADJOURNMENT 7:12 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 \_\_\_\_\_*