



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, March 31, 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 6:41 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      *Absent*  
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.

*7:8 Added after posting*

*Motion: Andy Hetzel*

*Second: Wendy Ruiz*

*Vote: 8:0*

**5. CURRICULUM MOMENT**

*3<sup>rd</sup> Grade VIP presentation – 3<sup>rd</sup> graders did living museum presentation. Students researched and chose VIP's. Max Pollack did a presentation about his great great uncle that lived in New York City. Amanda Lopez did a learning presentation. She talked about what she learned at SCVi.*

**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 February 17, 2011

7:2 Personnel Report

7:3 Second Interim Financial Report

7:4 Acceptance into the El Dorado County Charter Special Education Local Plan Area

7:5 Service Agreement Template for After School Providers ( CSDC )

7:6 Student Teaching Agreement

7:7 eRate Form 471 and Telepacific Agreement

7:8 CSDC Grant Seminar (added after posting)

*Motion : Dawn Evenson*

*Second : Fred Berson*

*Vote : 8:0*

**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

*8:1 4<sup>th</sup>/7<sup>th</sup> Grade STAR writing tests were done. 5<sup>th</sup> grade did outdoor Science Camp, 3<sup>rd</sup> grade visited Ronald Reagan museum just to name a few projects and field trips. We had a CCSA and ASCD conference. RTI Demonstration site visitation. Hiring Bonanza was a great experience and we invite Board Members to come and join us at the next Hiring Bonanza on April 19, 2011.*

*8:2 Race to Nowhere-screening most likely to happen at Higher Vision Church. We got the Bannerman Foundation grant of \$10,000. He said that he was happy to come and visit the school. He is looking into multi grant in the future. Amber Raskin met with High Tech High Architect and suggested a fixed fee for a contract. We have Fiddle sticks program running for 8 weeks, Strings program and Jazz ensemble. They will also play for our Lottery that will take place tomorrow April 1, 2011 with a start time of 2:30 pm. Festival of the Arts will be held on June 4, 2011. We are planning to go to Fundraising Seminar. We have established our relationship with Northridge University and tomorrow two teachers are going to UCLA for a visit to establish relationship. Promo Video was entirely done by parent volunteers. Yolanda Hall will try to go to the COC fundraiser seminar. Steve Sturgeon is on a Hart Board District. He was at the Benefit Dinner and he was very impressed with SCVi and Benefit Dinner. We have our lottery tomorrow and we have couple of hundred intent to enroll forms and only few spots to fill.*

*8:3 Yolanda Hall is thrilled to be part of SCVi. We got \$12,000 for Benefit Dinner, \$1,000 more than last year with 20-30 people less attending. Money was raised for IB training and Art Program. Family giving as of now is \$27,000 and we have matched Newhall Foundation Grant of \$25,000. CAT and Development Committee are working together on all the projects.*

*Sandy Swallow and Elise Lentini are working together to come up with a fundraiser calendar for the next school year.*

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

9:1 Lease Agreement - Draft

9:2 2011-2012 Board Meeting Calendar – Draft

9:3 2011-2012 School Calendar - Draft

9:4 Discuss Possible Technology Purpose – Linda Krystek

*9:2/9:3 Amber Raskin suggested to the Board Members to look at the proposed Board Meeting Calendar and School Calendar for 2011-2012 school year and if Board Members have any suggestions they should let her know about their input.*

*9:4 Linda Krystek talked about how her second graders love her iPad and how beneficial it is for students. Students are using it to create stories, play math and geography games. She would like to see more iPads in classrooms.*

**10. BOARD ACTION ITEMS**

~~10:1 Approve Lease for Unit 104 & 106 – Tentative~~ *Moved for Next Board Meeting*

~~10:2 Approve Board meeting dates for 2011-2012~~ *Moved for Next Board Meeting*

**11. TREASURER’S REPORT**

- 11:1 Financial Reporting – Cecilyn Zoubek
  - 11:1a Budget to Actuals
  - 11:1b Cash Flow

*Andy Hetzel had a question about checks that have not been cashed. Ceci Zoubek will void old checks and issue new checks.*

**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.

*Tim Alves – He took one year leave of absence and went to Marshall Islands. He taught there for a year. After he came back he visited SCVi and last year second grade students donated tons of books that were sent to Marshall Islands.*

*Tim Alves is teaching at SCVi 7<sup>th</sup> grade and he is proposing a visit to Marshall Islands with some students over the summer. He had already talked to some parents that have expressed their interest in sending their students to Marshall Islands with Tim Alves.*

*Dawn Evenson asked about the insurance and Tim Alves explained that STA travel works with World Teach and they would take care of the insurance. Andy Hetzel asked that Tim Alves come with written proposal before they make their decision.*

**13. FINAL BOARD MEMBER COMMENTS**

**14. ITEMS FOR NEXT MEETING ON ~~April 14, 2011~~ April 21, 2011**

**15. ADJOURNMENT 8:28pm**

**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 \_\_\_\_\_*