



28060 Hasley Canyon Road, 2nd Floor, Castaic, CA 91384
(661) 705-4820 main (661) 607-0295 fax www.scvi-K12.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 dawn.evenson@scvi-k12.org, Amber Raskin amber.raskin@scvi-k12.org, Christine Orth christine.orth@scvi-k12.org, Wendy Ruiz wendylruiz@gmail.com, Marti Heinbaugh mheinbaugh@missionvalleybank.com, Greg Kimura gregkimura3@sbcglobal.net, John Vescovo jvescovo@bkofsc.com, John Musella john@musellagroup.com
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 27, 2014.

MEETING PLACE: 28060 Hasley Canyon Rd. Castaic, CA 91384

Agenda

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 - Present
Vice President – Greg Kimura - Present
Secretary – Wendy Ruiz - Present
Board Member – Dawn Evenson - Absent
Board Member - Treasurer – John Vescovo - Present
Board Member – Christine Orth - Present
Board Member- Marti Heinbaugh - Present
Board Member – John Musella - Present
Student Representative – Sydney Hild - Present

March, 2014

3. PLEDGE OF ALLEGIANCE

4. CLOSED SESSION REPORT – Board discussed real estate negotiations

5. 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: Vescovo

Second: Musella

Vote: 7:0

6. CURRICULUM MOMENT

- a. Presented by Kim Adam and Frankie, one of her students. They presented the Culture Project, and discussed how stories being passed down through generations can shape who we are as a culture.

7. 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.

- a. None

8. APPROVAL OF CONSENT ITEMS

8:1 Minutes February 2014

8:2 Personnel Report –March 2014

8:3 SACS 2nd Interim 2013/2014 Financial Report

8:4 CDE June 2014 Principal Apportionment Deferral Exemption Application

8:5 LACOE Outdoor Science Contract (4/5 Grade Science Camp)

8:6 Apple Credit Application

8:7 Flinn Scientific Inc. Credit Application

8:8 Nexus Credit Application

8:9 Lakeshore Credit Application

8:10 Network Hardware Resale Credit Application

8:11 Blick Art Materials Credit Application

8:12 ThyssenKrupp Elevator Service Contract

Motion: Kimura

Second: Vescovo

Vote: 7:0

9. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS

9:1 Lower and Upper School Director Report

- a. Upper School – Discussed New Tech to develop project based learning, especially in High School, and they are working on blending these plans with the Diploma Programme for IB. They are currently building relationships with other schools

using New Tech and IB, but they believe they will be the leader in this development.

- b. Lower School – Discussed POLs (including Art and Civil War Reenactments). Current PD has included Love & Logic Training for the MAPs classes, and MAP Assessment data training for teachers. Also mentioned the Star Search last week, and how the Upper and Lower Schools are collaborating to share teachers next year.
- c. Amber Raskin – reported on the Benefit Dinner (\$15,000 raised), and they are working on getting the community and parents more involved. The planning group will attend other community dinners to learn how other groups organize their events. They will also network with others who plan the events and dinners. She mentioned the dinner may be moved next year to April 18th for new parents coming in after the lottery. Amber also told the board Rob Hall (a new Hart District Board Member) will be visiting the school tomorrow. Amber suggested board members being collecting letters of support for SCVi’s renewal next year. Amber and Dawn are currently working on building relationships for support, and that Core Standards will be a focus.

9:2 Student Board Member – School update

- a. Discussed 1920’s POL (it went well). Also mentioned the Prom fundraisers are underway.

10. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION

10:1 2014/2014 School Calendar – Board discussed the possibility of moving the Facilitator Collaboration day on Jan 26 to Jan 23. Amber Raskin wanted to note this day is very close to the Winter break and they’ve gotten a lot of feedback from parents about it. Wendy Ruiz suggested communicating with parents about the date and why it’s so close to the break (to allow facilitators time to complete report cards). Ultimately it was decided to give Christine Orth time to talk to parents and other facilitators, and to put the decision in her hands, approving the calendar with her decision for that date.

10:2 2014/2015 Proposed Board Meeting Dates – Board Reviewed dates (made a note for the calendar dates to change to actual 2014 and 2015 dates), and suggested adding the Benefit Dinner date, as well as the Holiday Show.

10:3 Benson Sainsbury/Red Hook Update/Proposal – discussed in closed session.

11. BOARD ACTION ITEMS

11:1 2014/2015 School Calendar

Motion: Vescovo

Second: Kimura

Vote: 7:0

11:2 2014/2015 Proposed Board Meeting Dates

Motion: Vescovo

Second: Kimura

Vote: 7:0

11:3 Board Resolution – Allowing Inter-Fund Borrowing and Borrowing from the County Treasurer (with regards to the principal apportionment deferral exemptions)

Motion: Musella

Second: Vescovo

Vote: 7:0

11:4 (added) Form 990 Federal Tax Return & CA Return for 2012/2013

Motion: Musella

Second: Vescovo

Vote: 7:0

12. TREASURER'S REPORT

12:1 Financial Reporting – Cecilyn Zoubek

12:1a Cash Flow

12:1b Financial Statements

- a. Reviewed SACS 2nd Interim & Cash Flow, as well as the Deferral Application

13. 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.

- a. None

14. FINAL BOARD MEMBER COMMENTS

- a. Amber Raskin talked about Board on Track software and training, on the CMO level but will be used by the school sites. She also asked the board to begin thinking about how the CMO's Foundation should be developed.
- b. John Vescovo mentioned next year the school should have an alumni system to keep track of SCVi's graduates.
- c. Greg Kimura talked about a fundraiser (a run) for the school; Christine Orth will help get the info into the Monday Message.

15. ITEMS FOR NEXT MEETING ON April 24, 2014

16. ADJOURNMENT @ 7:44

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, herby certify that this agenda was posted at the SCVi Charter School in Castaic CA 72 hours prior to the meeting.
