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, March 29, 2012
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 6:30 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 – Christine Orth
   Board Member- Marti Heinbaugh
   Board Member – Fred Berson  Absent
   Student Representative – Amanda Lopez  Arrived at 6:35pm

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: Marti Heinbaugh
   Vote: 6:0
5. CURRICULUM MOMENT
2nd grade POL
Presentation to the Board
2nd grade POL- Linda Krystek and Jennifer Marron presented pop art. Emily Barragan and Shane Flores showed pop art to the board members.
Presentation to the Board – Jody Cox started a year ago to work on Benefit Dinner. 50% people were parents and other 50% were community members. We got $30,000 but after paying for everything school got $19,000. Cody Cox is already planning next years Benefit Dinner. It will be on March 27th 2013.
Marti Heinbaugh commented that the event was great success.

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 23, 2012
7:2 Personnel Report
7:3 Full Circle Consulting Agreement
7:4 Vicenti, Lloyd and Stutzman Audit and Tax Services for 2012-2013
7:5 Lease for Buildings #2 and #3
7:6 SACS 2011-2012 Second Interim Report
7:7 Google Order Form & Agreement
7:8 Application and Certification for Exemption from the June 2012 Apportionment Deferral
7:9 DJ Agreement for the Winter Formal
7:10 SOS Entertainment ( VIE Dinner ) Agreement
7:11 Spain Visiting Teachers Program Collaboration Agreement ( CDE)
7:12 Memorandum Of Agreement – SCVi / Ipad enclosure Tabled
7:13 Personnel Committee Recommendation - Negotiated Salary Items for 2011/12 Budget under Budget Line Items 1300-2300
Motion: Andy Hetzel
Second: Dawn Evenson
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
8:3 SCVi Academic Honesty Policy
8:4 SCVi Diploma Programme Language Policy
8:5 SCVi IB Diploma Program Assessment Policy
8:1 Dawn Evenson talked about field trips our students went on – 4/5 went to Science Center, 8th Griffith Park; 7th grade Palmdale Planetarium; 2nd grade Ronald Reagan Museum; 6th grade science Center and they also went to the movies and watched Hunger Games. We had Student Led Conferences last month. 9/10 grade did Teambuilding at Castaic Lake. POL – 3rd grade exhibit at Brave New World; 4/5 Body Systems exhibit at COC; 2nd grade Pop Art Exhibit at Brave New World. For professional development we went to SELPA conference; yard weekly training; IB DP Training; Teacher check in meetings and Core Influencer Training. For parent Development we had 7Habits University; Love and Logic; CCSA presentations; and Benefit Dinner.
8:2 Amber Raskin signed all the leases for 12 years. Construction will start soon. Amber Raskin met with Dr. Zepeda at COC; Visit to Sacramento with City of SCV with Amanda Lopez; CCSA conference. We had 2 radio interviews on KHJTS. Benefit Dinner was a huge success. SCVi is forming Boy Scout troop with is very exciting. We have started Film Series here at SCVi. We are showing documentary movies and it is open to the parents and community.

9. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION
9:1 Board Meeting Calendar – Proposed dates for 2012/2013 school year
9:2 SCVi School Calendar 2012/2013 - draft
9:3 2012/2013 Budget

10. BOARD ACTION ITEMS
10:1 2012/2013 Budget
10:2 SCVi Academic Honesty Policy
10:3 SCVi Diploma Programme Language Policy
10:4 SCVi IB Diploma Program Assessment Policy
10:5 Board Meeting Calendar-Proposed dates for 2012-2013 school year
10:6 SCVi School Calendar 2012-2013

Motion: Andy Hetzel
Second: Wendy Ruiz
Vote: 7:0

11. TREASURER’S REPORT
   11:1 Financial Reporting – Cecily 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 April 26, 2012

15. ADJOURNMENT

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

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 ____________________________