



28060 Hasley Canyon Road, 2nd Floor, Castaic, CA 91384
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**“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@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 7 Habits 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 KHTS. 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 – Cecilyn 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 Disabilities Act of 1990, § 202 (42 U.S.C. § 12132).]
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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 _____