



28060 Hasley Canyon Road, 2nd Floor, Castaic, CA 91384
(661) 705-4820 main (661) 607-0295 fax www.scvcharterschool.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@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, May 26, 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 6:32 PM

1. CALL TO ORDER

2. BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM:

President – Amber Raskin
Vice President – Andy Hetzel
Secretary – Wendy Ruiz *Absent*
Board Member – Dawn Evenson *Absent*
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: Marti Heinbaugh

Vote: 7:0

5. CURRICULUM MOMENT

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 April 21, 2011

7:2 Personnel Report

7:3 Leader in Me Professional Development Agreement - August

7:4 Children's Maritime Foundation – Team Building Reservation/Agreement

7:5 El Dorado Selpa Agreement

Motion: Marty Heinbaugh

Second: Andy Hetzel

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 Development Committee Report~~

8:2 Amber Raskin – We had our Mini CERT training for the whole staff. Hiring Bonanza was a great success. Still working on Music Task Force and Sports clubs. We will have Art Festival on June 4th and Board Member are welcome to come. New committee for Benefit Dinner is already working hard to prepare for the Next year and it will take place at the Hyatt in Valencia. Amber Raskin is working with a parent on movie ad.

SCVi will continue with a Magazine of Santa Clarita. Board Training will be on June 5th from 9:30 am-3:00.

9. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION

9:12010-2011 and 2011-2012 Board Meeting Calendar

9:2 ~~1st Draft 2011-2012~~

9:1 Motion: Andy Hetzel

Second: Linda Krystek

Vote:7:0

10. BOARD ACTION ITEMS

10:1 Approve Board meeting dates for 2010-2011 and 2011-2012 (Approved in Board

10:2 ~~4th Draft 2011-2012~~

10:3 2011-12 Board Resolution to allow interfund borrowing and borrowing from the County Treasurer

10:3 Motion: Andy Hetzel

Second: Fred Berson

Vote: 7:0

11. TREASURER'S REPORT

11:1 Financial Reporting – Cecilyn Zoubek

11:1a Budget to Actuals

11:1b 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

Clarissa Remington presented couple of ideas about adding more languages and also it would be good if we have more sports.

14. ITEMS FOR NEXT MEETING ON ~~June 9, 2011~~ June 16,2011

15. ADJOURNMENT 7:23pm

NOTICES:

Revised as of 2011 May

- **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).]

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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 _____