



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”***

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- 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 30, 2013
MEETING PLACE: 28070 Hasley Canyon Rd. 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 Absent
Secretary – Wendy Ruiz
Board Member – Dawn Evenson
Board Member - Treasurer – John Vescovo
Board Member – Christine Orth
Board Member- Marti Heinbaugh Absent
Board Member – Greg Kimura
Student Representative – Paige Guarino Absent

3. **PLEDGE OF ALLEGIANCE**

May 2013.

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.

Amber Raskin asked the board to look at the agenda before they approve it. We have added Global Outreach after posting under Consent Items.

Motion: Greg Kimura

Second: Wendy Ruiz

Vote: 6:00

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 2013

7:2 Personnel Report – May 2013

7:3 School Calendar – 2013-2014

7:4 Global Outreach Team Belize Trip Insurance

7:5 Child Nutrition Program Agreement

7:6 Korean Grant Request

7:7 Air Masters Contract

7:8 eRate SCVi Charter School Form

7:9 eRate SCVi Admin Office Form 497

7:10 Zoes Meats Credit Application-Cafe

7:11 Santa Clarita Valley Locations-Agreement

7:12 Graduation Requirements

7:13 Global Outreach Team Belize Trip-Added after posting

Motion: Dawn Evenson

Second: Christine Orth

Vote: 6:0

8. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS

8:1 School Director's Report - Tabled

9. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION

9:1 Paige Guarino – talk about State County Luncheon - Tabled

9:2 Greg Kimura and Paige Guarino – talk about College Outreach - Tabled

9:3 Bully Prevention Policy – First Read - Tabled

9:4 SCVi Conflict Resolution Policy – First Read - Tabled

10. BOARD ACTION ITEMS

10:1 Charter School Capital Receivable Sale Proposal

10:2 Charter School Capital – Acknowledgement – Added after posting

10:1 Motion: Dawn Evenson Second: John Vescovo Vote: 6:00

10:2 Motion: Wendy Ruiz Second : Christine Orth Vote 6:00

11. TREASURER'S REPORT

May 2013.

- 11:1 Financial Reporting – Cecilyn Zoubek - Tabled
- 11:1a Cash Flow
- 11:1b Financial Statements

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 June 13. 2013.

15. ADJOURNMENT 6:36 pm

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