



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:

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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, September 20, 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 6:34 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
Board Member – Christine Orth
Board Member- Marti Heinbaugh
Board Member – Fred Berson *Absent*
Student Representative – Amanda Lopez

3. PLEDGE OF ALLEGIANCE

September 2012

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: Christine Orth

Second: Andy Hatzel

Vote: 8:0

5. CURRICULUM MOMENT

Matt Watson did a presentation for Board regarding MAP assessment.

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 August 2012

7:2 Personnel Report – September 2012

7:3 Edline – Web Hosting and GQ Web Proposal

7:4 COC College of the Canyons NonProfit Fair

7:5 STAR Coordinator Designation Form

7:6 CAHSEE Coordination Designation

7:7 CSI Change Order E2547

7:8 School Check In Renewal

7:9 Miller Institute Renewal Agreement

7:10 Hyatt Regency Catering Contract

7:11 County of LA Public Health Agreement

7:12 SACS Unaudited Actuals Report FY11.12

7:13 CA Board of Equalization Seller's Permit

7:14 Charter School Facility Grant Program

7:15 Mandate Block Grant Letter

7:16 Santa Clarita PAC Confirmation

7:17 AmeriMed Training Agreement

7:18 Intertex Change Orders 29-37,39

7:19 South Coast Air Quality Form

7:20 Intertex Change Orders 42-49

7:21 Annual Attendance Report for 2011/2012

7:22 California Consulting LLC-Proposal *Added after posting*

7:23 California Consulting LLC- Agreement *Added after posting*

7:11 Andy Hatzel asked who is in charge when it comes to Health Dept. Amber

Raskin answered that Dawn Walker and Elaine Williamson are in charge and they are having a good handle of it.

7:18 & 7:20 Andy Hatzel wanted to know how it affects the budget this year. Amber

Raskin answered "It is about \$ 45,000 average which is being monitored closely.

Motion: Marti Heinbaugh

Second: Wendy Ruiz

Vote: 8:0

8. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS

8:1 Executive Director of Education Report

8:2 Executive Director, Business Development and Operations Report
8:1 and 8:2 Please look printed Report

9. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION

9:1 Michael Colitti-Consulting Agreement
9:2 CMO Organization Documents Prepared by Procopio
9:3 Board Member Terms and New Positions

10. BOARD ACTION ITEMS

10:1 Michael Colitti-Consulting Agreement
Motion: Christine Orth
Second: Marti Heinbaugh
Vote: 8:0

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 October, 25 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).]

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
