The Board of Directors may be reached via:

- e-mail at: Dawn Evenson dawn.evenson@scvi-k12.org, Amber Raskin amber.raskin@scvi-k12.org, Christine Orth Christine.orth@scvi-k12.org, Wendy Ruiz wendylruiz@gmail.com, Marti Heinbaugh mheinbaugh@missionvalleybank.com, Greg Kimura gregkimura3@sbcglobal.net, John Vescovo jvescovo@bkofsc.com
- 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, February 20, 2014.
MEETING PLACE: 28060 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 6:37 PM

1. CALL TO ORDER

2. BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM:
   President – Amber Raskin
   Vice President – Greg Kimura
   Secretary – Wendy Ruiz
   Board Member – Dawn Evenson
   Board Member - Treasurer – John Vescovo
   Board Member – Christine Orth
   Board Member- Marti Heinbaugh Absent
   Board Member – John Musella
   Student Representative – Sydney Hild

3. PLEDGE OF ALLEGIANCE

February, 2014.
4. CLOSED SESSION REPORT

5. 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: John Vescovo
   Second: Wendy Ruiz
   Vote: 7:0

6. CURRICULUM MOMENT
   Traditions field trip Chumash Museum. Students reported on what they learned and presented their projects – Native American life compared to present.

7. 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.
   Danijela Kuric – read on behalf of Nicole Padovich
   Manny Barrios – Structure and discipline at SCVi. 2 daughters in lower grades. SCVi does have code of conduct but it is not implemented. He'd like to know if aides will be put into the classrooms for students that need extra help and what is the plan of action for implementation.
   Andrea Ravana- Son in K-1 with Ms. Jenny before she left. Last 6 weeks there has been change since Mr. Jon started. Mom is concerned that students are not learning and they are suffering the consequences.
   Natasha Valdez – son in K-1 in Mr. Jon's class. Last year her son loved coming to school, this year he's changed. She feels there's chaos in the classroom and even though Mr. Jon is a sweet man he does not have the tools to deliver an education.
   Tina Diem – Concerned about Mr. Jon's class and has emailed Dawn Evenson and Amber Raskin w/o reply. Mrs. Diem has talked to Kim Shaw. There has been multiple people in the classroom but there has been little help in helping Mr. Jon in instruction.
   Anita Kornick – She wanted to offer another side for the same class. Her daughter is in Mr. Jon's class. When there are concerns about her child's education she has always been part of the solution.

8. WELCOME NEW BOARD MEMBERS
   Board is welcoming new board members.

9. APPROVAL OF CONSENT ITEMS
   9:1 Minutes January 2014
   9:2 Minutes February Special meeting 2014
   9:4 Pro 39 Bright Schools Program Assistance
   9:5 Salt Creek Catering – Event terms and conditions
   9:6 Nexus – Application for Open Account
   9:7 Thyssen Krupp Elevator Contract
   9:8 Audit Engagement Letter
   Motion: John Vescovo,
   Second: Wendy Ruiz
   Vote: 7:0

February, 2014.
10. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS
   10:1 Lower and Upper School Director Report – Kim Shaw and Natasha Mackinnon
   10:2 Student Board member – School update
   10:1 Please see written report
   10:2 Please see written report

11. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION

12. BOARD ACTION ITEMS

13. TREASURER’S REPORT
   12:1 Financial Reporting – Cecilyn Zoubek
   12:1a Cash Flow
   12:1b Financial Statements

14. 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.

15. FINAL BOARD MEMBER COMMENTS
   Wendy Ruiz said to K-1 parents that they are not ignoring them but they are not
   able to comment at this time.
   No other comments from board members.

16. ITEMS FOR NEXT MEETING ON March 27, 2014.

17. ADJOURNMENT  7:26 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, hereby certify that this agenda
   was posted at the SCVi Charter School in Castaic CA 72 hours prior to the meeting.

February, 2014.