



28060 Hasley Canyon Road, 2<sup>nd</sup> Floor, Castaic, CA 91384  
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***“INSPIRING LIFE-LONG LEARNERS WITH THE  
SKILLS TO THRIVE IN THE 21<sup>ST</sup> CENTURY”***

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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, 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

9:3 Personnel Report –January/February 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

**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.*

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