



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, January 17, 2013  
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 6:30 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  
Board Member - Treasurer - Steven Grossinger Absent  
Board Member – Christine Orth  
Board Member- Marti Heinbaugh Absent  
Board Member – Fred Berson  
Student Representative – Amanda Lopez Absent

**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.

**7.17 STAR apportionment report – added after posting**

**Motion: Andy Hetzel**

**Second: Christine Orth**

**Vote: 5:0**

#### **5. CURRICULUM MOMENT**

**Christine Orth and Tina Navarro introduces learners to the board. They will be talking about math. Learners said that they are in a group A for 45 minutes working in a math book. After that they switch to a group B for another 45 minutes. In that group they are introduced the same math concepts but instead on working in a book they are playing games. Learners said that they really have enjoyed this new concept. When they are playing games they can visualize better.**

#### **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 November 2012

7:2 Personnel Report – January 2013

7:3 10.30.12 County of Los Angeles Public Health Plan Check

7:4 11.30.12 A and R Wholesale Credit Application-Cafe

7:5 10.09.12 Santa Barbara Adventure Company Event copy

7:6 11.28.12 Jambago Fountain Program Agreement

7:7 11.28.12 Ecolab Pest Elimination Service Agreement

7:8 12.3.12 Tricia Blum Engagement letter

7:9 12.3.12 FYI12.13 Interim Financials

7:10 12.13.12 SCVi Statement of Information

7:11 Franklin Covey Leader in Me License Renewal

7:12 12.11.12 Hyatt Regency Valencia Banquet Event Order

7:13 12.18.12 Intergritas Consulting Letter of Agreement

7:14 12.12.12. CAHSEE Apportionment Information Report

7:15 P1 Report 2012-2013

7:16EIA Certification

7:17 STAR apportionment report – added after posting

**Motion: Dawn Evenson**

**Second: Fred Berson**

**Vote: 5:0**

#### **8. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS**

8:1 Executive Director of Education Report – **Tabled**

8:2 Executive Director, Business Development and Operations Report - **Tabled**

#### **9. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION**

9.1 A-G course catalogue – First read

9.2 Graduation Requirements-First read

9.3 New Board Member update

*9.1 We will need to look at the Catalogue over and try to approve it at the next board meeting. Elizabeth Johnson and Jenner Jose asked the board to email them with any questions.*

*9.3 Amber Raskin – we are behind in recruiting new members. Hopefully we will have some suggestions at the next board meeting.*

## 10. BOARD ACTION ITEMS

## 11. TREASURER'S REPORT

11:1 Financial Reporting – Cecilyn Zoubek

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.

*Dawn Evenson is thanking 4/5 grade students and facilitators for coming to the board meeting.*

## 13. FINAL BOARD MEMBER COMMENTS

## 14. ITEMS FOR NEXT MEETING ON February, 28. 2013.

## 15. ADJOURNMENT 7.19 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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