28060 Hasley Canyon Road, 2nd Floor, Castaic, CA 91384
(661) 705-4820 main (661) 607-0295 fax  www.scvcharteredschool.org

“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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- 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, 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

January 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.

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

January 2013
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


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

January 2013