



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, January 30, 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 6:31 PM

1. **CALL TO ORDER**
2. **BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM:**
President – Amber Raskin
Secretary – Wendy Ruiz
Board Member – Dawn Evenson
Board Member - Treasurer – John Vescovo
Board Member – Christine Orth
Board Member- Marti Heinbaugh
Board Member – Greg Kimura
Student Representative – Paige Guarino

3.PLEDGE OF ALLEGIANCE

4.CLOSED SESSION REPORT

We discussed one legal matter and it was resolved.

January, 2014.

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: Greg Kimura

Vote: 7:0

6. CURRICULUM MOMENT

Angie Nastovska talked about highschool project that was called Big History. Nova Mandel – read a book The Ego and the I” by Sigmund Freud. Nova talked about the book and how it affected her. Nova learned a lot about her self during this project.

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.

8. APPROVAL OF CONSENT ITEMS

8:1 Minutes November 2013

8:2 Personnel Report – December 2013 / January 2014

8:3 Elevator independent contractor agreement – Thyssen Krupp Elevator Corp.

8:4 FranklinCovey Agreement

8:5 Kilroy's Lighting & Production Agreement

8:6 TelePacific Agreement

8.7 Total School Solutions Contract **Tabled**

8.8 Voice Nation Service Agreement

8.9 CIF Southern Section Membership Application

8.10 Apple direct customer agreement

8.11 First Interim Financials

8.12 P1 report

Motion: Christine Orth

Second: John Vescovo

Vote: 7:0

9. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS

9:1 Lower and Upper School Director Report – Kim Shaw and Natasha Mackinnon

9:2 Student Board member – School update

9:3 New Board Member Recommendations and Discussions

9:4 Cafe Spinoff – Dawn Walker “Cafe at SCVi” informational presentation

9:5 Board Duties & Responsibilities Policy

9:6 Annual Organizational Meeting Policy – First read

9:7 Procedure for Policy Adoption Policy

9:8 Board Member Code of Ethics Policy

9.9 Adding special meeting on February 6, 2014.

9:1 and 9:2 Please see written report

9:3 Amber Raskin is working on prop. With Christine Orth to make teachers 2 year term. Marti Heinbugh and Wendy Ruiz have interviewed potential board members.

Marti Heingugh and Wendy Ruiz are recommending Cydney Hild and John Musella.

Cydney is well spoken and well rounded young lady.

January, 2014.

10. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION

11. BOARD ACTION ITEMS

11.1 New board members

11.2 Adding special meeting on February 6, 2014.

11:1 Marti Heinbaugh recommends Cydney Hild for a student representative. Cydney has a great resume and great attitude.

Marti Heinbaugh is recommending John Musella as a community board representative.

Please see documents in drop box.

11.2 Rent abatement – 2 months rent

Motion: Dawn Evenson

Second: John Vescovo

Vote: 7:0

12. TREASURER'S REPORT

12:1 Financial Reporting – Cecilyn Zoubek

12:1a Cash Flow

12:1b Financial Statements

13. 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.

14. FINAL BOARD MEMBER COMMENTS

15. ITEMS FOR NEXT MEETING ON February 20, 2014.

16. ADJOURNMENT 7:44 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.
