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**“INSPIRING LIFE-LONG LEARNERS WITH THE
SKILLS TO THRIVE IN THE 21ST 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, June 13, 2013
MEETING PLACE: 28070 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 6:30 PM

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

3. **PLEDGE OF ALLEGIANCE**

June 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.

Tabled:9:1 and 9:2

Motion: John Vescovo

Second: Wendy Ruiz

Vote: 6:0

5. CURRICULUM MOMENT

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.

No comments from public.

7. APPROVAL OF CONSENT ITEMS

7:1 Minutes May 2013

7:2 Personnel Report – June 2013

7:3 SACS Reporting – FY 2012-2013 Estimated Actuals and FY 2013-2014 Budget

7:4 Class Size Reduction

7:5 EPA Resolution

Motion: John Vescovo

Second: Andy Hetzel

Vote:6:0

8. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS

9. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION

9:1 Paige Guarino – talk about State County Luncheon *Tabled*

9:2 Greg Kimura and Paige Guarino – talk about College Outreach *Tabled*

9:3 Bully Prevention Policy – First Read

9:4 SCVi Conflict Resolution Policy – First Read

9:1 Amber Raskin – Mr. Antonovich invited Amber Raskin and Paige Guarino to the table at the State County Luncheon in Sacramento. Paige will give detailed report when we come back in August.

9:3 John Vescovo talked about Bully Policy and asked Mrs. Evenson where do students go if they need help. Mrs. Evenson explained that for example if incident happens on the yard, yard staff will investigate what happened. If it is a pattern then we call student support / administration. John Vescovo said that if would be good to have something consistent. Mrs. Evenson said that it is a beauty that our teachers work in teams and they can address those issues. Mrs. Orth agreed with Mrs. Evenson's comments about teams and how it helps teachers.

9:3 and 9:4 Amber Raskin asked the board to let us know if they have any questions or comments and if not we can added to action items in August.

10. BOARD ACTION ITEMS

10:1 FY 2013-2014 Budget

10:1 Jennie Bartkowiak from EdTec did a financial presentation. Please view PDF for more information. Jennie Bartkowiak, Amber Raskin and Dawn Evenson have been

June 2013.

working together on budget for next school year.

Motion: Andy Hetzel

Second: John Vescovo

Vote:6:0

11. TREASURER'S REPORT

11:1 Financial Reporting – Cecilyn Zoubek

11:1a Cash Flow

11:1b Financial Statements

Amber Raskin said that we are trying to make one central office for both schools.

Business Office is working on getting payments out as fast possible. She also asked the board if we should make a call to Start Charter School capital and ask for a loan.

Amber Raskin also added that Greg Kimura might be able to find a loan from Val Verde Civic Association. This would be a one month loan instead of Charter School Capital to clear out some debts. Jennie Bartkowiak will contact Greg Kimura tomorrow to discuss in details.

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.

13. FINAL BOARD MEMBER COMMENTS

Amber Raskin and Dawn Evenson said that our Founding Board Member, Andy Hetzel, was stepping down from his position as a Vice President. Andy Hetzel was tremendous help through out the years. He was always there when they needed advice and Amber Raskin thanked Andy Hetzel for all he has done for the school.

Dawn Evenson said that we could not have done this without you. It has been an amazing journey so far.

14. ITEMS FOR NEXT MEETING ON August 22. 2013.

15. ADJOURNMENT 7:45 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.
