



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, November 21, 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 6:45 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 - Absent  
Board Member – Greg Kimura  
Student Representative – Paige Guarino - Absent

##### **3. PLEDGE OF ALLEGIANCE**

November, 2013.

#### **4. CLOSED SESSION REPORT**

**Personnel matter voted in settlement.**

#### **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 : Dawn Evenson

Second: John Vescovo

Vote: 6:0

#### **6. CURRICULUM MOMENT**

**Ramon Hamilton talks about design tech classes in highschool.**

**Chef Dawn is teaching two intro to cooking classes. Students were cooking in the Cafe and they were judged by adults. In next semester they will be having classes for 4 hours of Fridays. This has been requested by students. Julia Barragan is taking Chef Dawn's class and Yoga class. She is excited about the cooking class again. In yoga class they will be doing a video and they will be playing that at the POL.**

#### **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**

7:1 Minutes October 2013

7:2 Personnel Report – October / November 2013

7:3 Independent Contractor Agreement – Pacific Audiologies of Industrial Hearing

7:4 Brightspark - 7th-9<sup>th</sup> grade Student Travel – Washington DC

7:5 Robinson Ranch – Catering Contract – SCVi Holiday Lunch

7:6 2012-2013 school year audit draft and audit letter

7:7 Regional Insertion Order Agreement – Movie Ad

7:8 LACOE Contract

**Motion: John Vescovo**

**Second: Wendy Ruiz**

**Vote:6:0**

**7.6 Pending the review - John Vescovo would like to look at the document and he will let us know if there will be any changes.**

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

8:1 Lower and Upper School Director Report – Kim Shaw and Jenner Jose

8:2 WASC Update – Allison O'Hare

8:1 Please see Director's report in drop box

8:2 Allison O'Hare said that visit went really well. Visiting team was very impressed with staff, facilitators and students. Please see written report in drop box.

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

#### **11. BOARD ACTION ITEMS**

#### **12. TREASURER'S REPORT**

12:1 Financial Reporting – Cecilyn Zoubek

12:1a Cash Flow

November, 2013.

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 January 30, 2013.**

**16. ADJOURNMENT 7:15 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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