The Board of Directors may be reached via:

- e-mail at: Dawn Evenson dawn.evenson@scvi-k12.org, Amber Raskin amber.raskin@scvi-k12.org, Christine Orth christine.orth@scvi-k12.org, Wendy Ruiz wendyruiz@gmail.com, Marti Heinbaugh mheinbaugh@missionvalleybank.com, Greg Kimura gregkimura3@sbcglobal.net, John Vescovo jvescovo@bkofsc.com
- U.S. mail at: 28070 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, 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-9th 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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November, 2013.