



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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- 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, October 25, 2012

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
Board Member – Dawn Evenson

October 2012

Board Member - Treasurer - Steven Grossinger Absent
Board Member – Christine Orth
Board Member- Marti Heinbaugh Absent
Board Member – Fred Berson
Student Representative – Amanda Lopez

3. PLEDGE OF ALLEGIANCE

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.

5. CURRICULUM MOMENT

6th grade POL – Patrick Sweeney, Zack Turner, Emily Alber and Karli Goegoritz Presented Journey to the Center of the Earth.

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.

Luke Salzarulo would like to address the board. Luke S. is 9,10 and 11 grade History Facilitator. He would like to take some high school students to Nicaragua.

The vision on Nic'13 is to equip a team of your adult leaders to experience a 10-day outreach trip to Nicaragua. There are two distinct purposes to this endeavor. The first mission to raise funds, conduct outreach and provide resources for underprivileged children in Nicaragua. We will collect enough funds and resources to provide technology centers for two schools. The second mission is to raise leaders. The process of preparation, the trip itself and the following reflection, is purposed and designed to enrich and transform the lives of students who participate. In turn, the efforts of the team members will be a light and lesson to the community, with many authentic opportunities for involvement and significant changes in the wider paradigm of the school and community.

Scope:12 high school leaders, 3 facilitators, When:March 2013, Application due Nov 1st, 2012. 50% of the funds due January 1st 2013. 100% funds due March 1, 2013.

7. APPROVAL OF CONSENT ITEMS

7:1 Minutes September 2012

7:2 Personnel Report – October 2012

7:3 Intertex General Contractors Change Order 41, 50 and 52 through 58

7:4 Abundant Harvest Organics / Stone Fruit for Charity Agreement

7:5 T 'n' T Produce Co. INC. Credit Application

7:6 Millennium Maintenance System – Work Estimate

7:7 2012-2013 IEL School Membership Form

7:8 2012-2013 School Membership Form – Saddleseat & Western School League of greater Los Angeles

7:9 2012-13 Operation Application K-3 Class Size Reduction Program

7:10 LACOE Agreement

7:11 Movies by Kids Service Agreement

7:12 TORC Advantage – Dispenser Lease Agreement

7:13 James Heimler, Architect INC. - Agreement

7:14 20 day Attendance Report

7:15 2011/12 Audited Financial Statement

7:16 MVB Credit Card Application

7:17 CSI Change Order E25564 & E25524

7:18 Expert Building Maintenance - Agreement

7:19 Sam's club Discover Card-authorization for Elaine Williamson

7:11 Andy Hetzel said to make sure we have a contract with Movies by Kids.

7:13 Health department asked for Architect agreement.

Motion: Andy Hetzel

Second: Christine Orth

Vote: 7:0

8. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS

8:1 Executive Director of Education Report

8:2 Executive Director, Business Development and Operations Report

Please see printed report.

Amanda Lopez talked about Forum that high school students

Are having every Wednesday. Amanda is very grateful to Amber Raskin and Dawn Evenson for the effort.

9. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION

9:1 Affiliation Agreement between iLead,SCVi and CMO

9:2 iLead IP Agreement

9:3 iLead Management Services Agreement

9:4 iLead Employee Agreement SCVi to CMO

10. BOARD ACTION ITEMS

10:1 Affiliation Agreement between iLead, SCVi and CMO

10:2 iLead IP Agreement

10:3 iLead Management Services Agreement

10:4 iLead Employee Agreement SCVi to CMO

Motion: Andy Hetzel

Second: Wendy Ruiz

Vote:6:0 (Fred Berson left at 7:34pm)

11. TREASURER'S REPORT

11:1 Financial Reporting – Cecilyn Zoubek

11:1a Cash Flow

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

14. ITEMS FOR NEXT MEETING ON November, 29, 2012.

15. ADJOURNMENT 7:40 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).]

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I Wendy Ruis, 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
