



28060 Hasley Canyon Road, 2<sup>nd</sup> Floor, Castaic, CA 91384  
(661) 705-4820 main (661) 607-0295 fax [www.scvcharterschool.org](http://www.scvcharterschool.org)

**“INSPIRING LIFE-LONG LEARNERS WITH THE  
SKILLS TO THRIVE IN THE 21<sup>ST</sup> CENTURY”**

The Board of Directors may be reached via:

- ✉ e-mail at: Dawn Evenson [dawn.evenson@scvi-k12.org](mailto:dawn.evenson@scvi-k12.org), Amber Raskin [amber.raskin@scvi-k12.org](mailto:amber.raskin@scvi-k12.org),  
Christine Orth [Christine.orth@scvi-k12.org](mailto:Christine.orth@scvi-k12.org), Wendy Ruiz [wendylruiz@gmail.com](mailto:wendylruiz@gmail.com), Marti Heinbaugh  
[mheinbaugh@missionvalleybank.com](mailto:mheinbaugh@missionvalleybank.com), Greg Kimura [gregkimura3@sbcglobal.net](mailto:gregkimura3@sbcglobal.net),  
John Vescovo [jvescovo@bkofsc.com](mailto: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, October 17, 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 6:31 PM**

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

October 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.

*Reports out of Closed Session – Added after posting*

*9.8 Open Board Member position*

*Motion : Christine Orth*

*Second Dawn Evenson*

*Vote: 6:0*

#### **5. REPORT OUT OF CLOSED SESSION**

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

*7<sup>th</sup> grade Humanities POL : And All Fall Down: Innovations & the Fall of Rome*

#### **5. 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.

#### **6. APPROVAL OF CONSENT ITEMS**

7:1 Minutes September 2013

7:2 Personnel Report – September / October 2013

7:3 SCVi 09-30-13 Regional Insertion

7:4 El Dorado County BTSA Participation MOU 1314 Lancaster SCVI

*Motion: John Vescovo*

*Second: Christine Orth*

*Vote: 6:0*

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

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

*8:1 Please see written report in drop box folder*

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

9:1 WASC Update

9:2 India Trip Update – Talking points

9:3 Travel release, conduct release, media release

9:4 Final SCVi Travel Form emergency contact medical form

9:5 Itinerary

9:6 Cover Letter India

9:7 Add logo to India Trip

*9.8 Open Board member – added after posting*

*9.2-9.6 John Vescovo asked how many students need to go and Amber Raskin said that there is no gap but preferably 25 students. John also asked about shots that are necessary. Amber Raskin said that she will check.*

*9.8 Marti Heinbaugh and Wendy Ruiz will be starting to interview potential community board members and Students.*

#### **10. BOARD ACTION ITEMS**

10:1 Travel release conduct release media release

10:2 Final SCVi Travel Form emergency contact medical form

10:3 Itinerary

October 2013.

- 10:4 Cover Letter India
- 10:5 Add logo to India Trip
- 10.1 Motion: John Vescovo Second: Dawn Evenson Vote 6:0**
- 10.2 Motion: John Vescovo Second: Greg Kimura Vote 6:0**
- 10.3 Motion: John Vescovo Second: Greg Kimura Vote 6:0**
- 10.4 Motion: Christine Orth Second: John Vescovo Vote 6:0**
- 10.5 Motion: Christine Orth Second: John Vescovo Vote 6:0**

## **11. TREASURER'S REPORT**

- 11:1 Financial Reporting – Cecilyn Zoubek
  - 11:1a Cash Flow
  - 11:1b Financial Statements

## **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**

**Board members thanked Allison O'Hare and Senta Greene for an amazing work with WASC team.**

## **14. ITEMS FOR NEXT MEETING ON November 21, 2013.**

## **15. ADJOURNMENT 7.58 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.*

---