



28060 Hasley Canyon Road, 2nd Floor, Castaic, CA 91384
(661) 705-4820 main (661) 607-0295 fax www.scvcharterschool.org

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

The Board of Directors may be reached via:

- e-mail at: dawn.evenson@scvcharterschool.org
- 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 September 23, 2010

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 6:35 PM

1. CALL TO ORDER

2. BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM:

President – Amber Raskin

Vice President – Andy Hetzel **Absent**

Secretary – Tae Chang **Absent**

Board Member – Dawn Evenson

Board Member – Wendy Ruiz

Board Member – Linda Krystek

Board Member- Marti Heinbaugh

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.

Motion : Linda Krystek

Second : Wendy Ruiz

Vote : 5:0

5. CURRICULUM MOMENT

Ms. Cheryl Sena and Ms. Allison West did a slide show of the team building field trip 8 – 9 graders did to the Carpenteria Beach. Ms Allison said that the students had a great time and enjoyed team building games.

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.

7. APPROVAL OF CONSENT ITEMS

- 7:1 Minutes from August 26,2010
- 7:2 Evaluating Curriculum Policy
- 7:3 Procedure for Policy Adoption
- 7:4 School Sports Program
- 7:5 School Calendar Policy
- 7:6 Suspension Expulsion Policy
- 7:7 School Budget Policy
- 7:8 SCVi Personnel Report September 2010
- 7:2 –7:7 Second read**
- Motion : Wendy Ruiz**
- Second : Marti Heinbaugh**
- Vote: 5:0**

8. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS

- 8:1 Executive Director of Education Report
- 8:2 Executive Director, Business Development and Operation Report
- ~~8:3 Development Committee Report~~ — **Tabled**

8:1 Dawn Evenson – Today was initial WASC visit. WASC meet with school leaders and took school tour with parent volunteers. WASC also meet with parents and then went into a closed session. Dawn Evenson said that they will let us know in couple of months if we passed.
Dawn Evenson also said that preparation for WASC was very valuable to the whole team.
8:2 Amber Raskin

9. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION

- 9:1 Board Member update on new member search
- 9:2 Board Member Training dates
- 9:1 We are looking for board members with a financial background . We will take in consideration new members and members that we already interview last school year.**
- 9:2 Training dates are October 30, November 6, November 7. Amber Raskin will call CSDS and find out what would be a good day in November for Board Member for a training.**

10. BOARD ACTION ITEMS

11. TREASURER’S REPORT

- 11:1 Cash Balance Report – Ceci Zoubek
- 11:2 Ed-Tec Report – Ceci Zoubek

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.

Jason Garrison donated PE supplies. Mr Garrison also offered his help with getting ready for WASC next year.
Amber Raskin thank him for his offer.

13. FINAL BOARD MEMBER COMMENTS

14. ITEMS FOR NEXT MEETING ON October 21. 2010

15. 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 Tae Chang, 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 _____