



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@scvcharterschool.org](mailto: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, June 23, 2010**

**MEETING PLACE: 28060 Hasley Canyon Rd. #200, Castaic, CA 91384**

**Minutes**

**CLOSED SESSION – 6:30 PM**

1. Personnel
2. Employer/Employee Relations
3. Pupil Personnel
4. Legal Issues
5. Real Estate

**OPEN SESSION – PUBLIC MEETING AT 7:04 PM**

**1. CALL TO ORDER**

**2. BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM:**

President – Amber Raskin  
Vice President – Andy Hetzel  
Treasurer – Sharlene Atwood  
Secretary – Tae Chang  
Board Member – Dawn Evenson  
Board Member – Courtney Lackey  
Board Member – Linda Krystek  
Board Member – Marti Heinbaugh **ABSENT**

**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: Andy Hetzel**

**Second: Tae Chang**

**Vote: 7:0**

**5. CURRICULUM MOMENT**

**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.

Public addressed the board members by expressing their experiences at the SCVi Charter School. Parents that spoke at the meeting were Vivian Lainfiesta, Kayhy Reynar, Heather Riddle, Dawn Walker, Phillip Abbey, Laurisa Reyes, Amer Kuric, Dana Schmidt, Cheralyn Goeckeritz, Jen Abbey, Deborah Dickens, Faith Triandos, April Grossinger, Staci Hemmerschmitt, Judy Mooy, Cynthia Jew, Elise Lentini, David Mooy, Anya Ludwig, Anita Wiggins, Kim Adam, Daniel McBrarty, Dawn Walker, Linda B. Dyan Milligan, Kristina Strong, Cheryl Sena, Town Hanson. Jody Mooy.

**7. APPROVAL OF CONSENT ITEMS**

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

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

- 9:1 Behavior policies **Linda Krystek Shares Love and Logic**
- 9:2 School Maintenance **Another Person to help with cleaning is in the budget for next school year**
- 9:3 School Security **Meet with Sheriff physical changes to help with security**
- 9:4 Facilities/Lease and long term plans for the school location **Lease was extended to 2016.**
- 9:5 IB Report **Teachers are attending training**
- 9:6 Foreign Language Update **Teacher coming from Spain to teach Spanish.**

**10. BOARD ACTION ITEMS**

**11. TREASURER'S REPORT**

**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.

Phil Abbey, Antoinette Tabanella, Dawn Walker, Andy Hetzel, Sharlene Atwood, Dawn Evenson, Amber Raskin.

**13. FINAL BOARD MEMBER COMMENTS**

**14. ITEMS FOR NEXT MEETING ON August 26, 2010.**

**15. ADJOURNMENT 9:25 pm**

**16. Closed Session**

**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 \_\_\_\_\_*

