

SCVi Board

Meeting Minutes: Tuesday, June 20, 2017

Date/time: Tuesday, June 20, 2017 Started: 6:00 PM Ended: 8:00 PM
Location: 'The Village' at SCVi, 28060 Hasley Canyon Road, Castaic, CA 91384. Call in number: 401-283-2715 | PIN: 17260
Purpose/notes: Regular scheduled meeting
Chaired by: Amber Raskin
Minuted rec. by: Wendy Ruiz
Status: Minutes distributed

Attendance

Present: Myron Breitstein, Rachel Frank, Greg Kimura, Rachel Larimer, Lisa Latimer, Tricia Luckeroth, Phil Oseas, Nicole Padovich, Amber Raskin, Cecilyn Zoubek
Regrets: Wendy Ruiz
Absent: Kim Cardinal, Amer Kuric, Kimberly Matthes
Invited guests: Mark Chandler (present), Brian Cuda (Absent), Patrick Hill (regrets), Danijela Kuric (Absent), Dustin Lengning (regrets), John Vescovo (present), Matthew Watson (present)

Meeting documents

18 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Record Attendance and Guests

Status: Completed

1.2. Call the Meeting to Order

Meeting was called to order at 6:07pm

Status: Completed

1.3. Pledge of Allegiance

Status: Completed

1.4. Approve Minutes Meeting

Status: Completed

1.4.1. Approve Minutes Meeting April

Resolution #:

Moved: John Vescovo

Seconded: Greg Kimura

Status: Carried

Vote: The Board voted unanimously to approve the motion

- Minutes_4-20-2017.pdf
-

1.4.2. Approve Minutes Special Meeting May 16, 2017

Resolution #:

Moved: John Vescovo

Seconded: Greg Kimura

Status: Carried

Vote: The Board voted unanimously to approve the motion

- Minutes_5-16-2017_v1.pdf
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2. Approval of Agenda

2.1. Approval of Agenda

Resolution #:

Moved: John Vescovo

Seconded: Greg Kimura

Status: Carried

Vote: The Board voted unanimously to approve the motion

3. Public Comments

3.1. Public Comments

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. If you wish to address the Board, please complete a public comment card. Comments for the public will be limited to 3 minutes.

No public comments

Status: Completed

4. Approval of Consent Items

4.1. Personnel Report

Resolution #:

Moved: John Vescovo
Seconded: Greg Kimura

Status: Carried

Vote: The Board voted unanimously to approve the motion

- Personnel Report_SCVi April-June 2017.docx
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4.2. iLead Wellness Policy

Resolution #:

Moved: John Vescovo
Seconded: Greg Kimura

Status: Carried

Vote: The Board voted unanimously to approve the motion

- Wellness Policy 2016[6] (2).pdf
-

4.3. Spectrum Contract

Contracts to port over the 2 lines from Telepacific

Resolution #:

Moved: John Vescovo
Seconded: Greg Kimura

Status: Carried

Vote: The Board voted unanimously to approve the motion

- SCVi E911 Form 28060 Hasley Canyon Rd (1).pdf
 - SCVi Santa Clarita 28060 Hasley Canyon Rd LOA doc 2.pdf
 - Scvi Santa Clarita 28060 Hasley Canyon Rd-91384-Port 2 Li.pdf
 - Scvi Service Agreement Form Port 2 Lines (1).pdf
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4.4. City of Santa Clarita Sponsorship Agreement : 2017 Concerts in the Park

Resolution #:

Moved: John Vescovo
Seconded: Greg Kimura

Status: Carried

Vote: The Board voted unanimously to approve the motion

- 2017 Concerts In the Park - Sponsorship Agreement.pdf
-

4.5. Facilities Incentive Grants Program Applicant Agreement and Certification

Resolution #:

Moved: John Vescovo
Seconded: Greg Kimura

Status: Carried

Vote: The Board voted unanimously to approve the motion

- Facilities Incentive Grants Program Application.pdf
-

4.6. SCVi Instructional Time Verification 2016-2017

Resolution #:

Moved: John Vescovo

Seconded: Greg Kimura

Status: Carried

Vote: The Board voted unanimously to approve the motion

- SCVi CSDC Instructional Minutes 2016-2017.xlsx - Table 1.pdf
-

4.7. SCVi Instructional Time Verification 2017-2018

Please note that a 9 minute Recess will be given to Grades 9-12 for the 2017-2018 school year.

Resolution #:

Moved: John Vescovo

Seconded: Greg Kimura

Status: Carried

Vote: The Board voted unanimously to approve the motion

- SCVi CSDC Instructional Minutes 2017-2018.xlsx - Table 1.pdf
-

5. Reports and Communication to the Board of Directors

5.1. Directors Report - Upper & Lower School

Lisa updated the Board about all the exciting end of the year happenings at SCVi. The 2016/2017 graduation class are 80% college bound.

Status: Completed

- Directors' Report June, 2017.pdf
-

5.2. Enrollment Report

Myron updated the board about the current enrollment and marketing attempts to increase it.

Status: Completed

- 2016-17 SCVi Year End Enrollment 2017-06-19.pdf
-

6. Items for Board Discussion and Consideration

6.1. LCAP 2017/2018

Final

Lisa explain the goals for the LCAP, a discussion resulted among the board

Status: Completed

- SCVi2017-20LCAPTemplate.doc (3).pdf
-

6.2. Budget 2017/2018

Final

Status: Completed

- 2017.2018 SCVi Budget 2017.06.02 Pending Board Approval.pdf
-

6.3. Cultural Bridges Exchange Proposal

(José de la Torre presenting)

Amber suggested a side by side comparison with Bright Spark to compare costs. Jose needs to work with Myron to get legal/compliance format.

Status: Completed

- Board Meeting .docx
-

6.4. SCVi Proposed Board Meeting Dates 2017/2018

Myron suggested the following dates for SCVi Board Meetings

Oct 17th, 2017, January 9th, 2018, April 10th (first look at LCAP), June 14th (Budget / LCAP - Final & approve employee agreements for 18/19 school year)

Status: Completed

- 17-18 Proposed SCVi Board Calendar20160601.pdf
-

7. Board Action Items

7.1. LCAP 2017/2018

Resolution #:

Moved: John Vescovo

Seconded: Mark Chandler

Status: Carried

Vote: The Board voted unanimously to approve the motion

7.2. Budget 2017/2018

Resolution #:

Moved: John Vescovo

Seconded: Greg Kimura

Status: Carried

Vote: The Board voted unanimously to approve the motion

7.3. SCVi Board Meeting Dates 2017/2018

Oct 17th, 2017, January 9th, 2018, April 10th, 2018 (first look at LCAP), June 14th, 2018 (Budget / LCAP - Final & approve employee agreements for 18/19 school year)

Resolution #:

Moved: John Vescovo

Seconded: Greg Kimura

Status: Parked

Vote: The Board voted unanimously to approve the motion

7.4. Cultural Bridges Exchange Proposal

Resolution #:

Moved: Amber Raskin

Seconded: John Vescovo

Status: Parked

Vote: The Board voted to Table this for a later date

8. TREASURER'S REPORT

8.1. Financial Reporting

Status: Completed

8.2. Cash Flow

Status: Completed

8.3. Financial Statements

Status: Completed

9. Additional Communication for the Public

10. Final Board member Comments

11. Items for next meeting

12. Closing Items

12.1. Adjournment

Amber made a motion to adjourn the meeting at 7.19

Resolution #:

Moved:

Seconded:

Status: Carried

Vote:
