

# SCVi Board

## Meeting Minutes: Wednesday, August 30, 2017

**Date/time:** Wednesday, August 30, 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, Amer Kuric, Lisa Latimer, Tricia Luckeroth, Phil Oseas, Nicole Padovich, Amber Raskin  
**Absent:** Kim Cardinal, Greg Kimura, Wendy Ruiz, Cecilyn Zoubek  
**Invited guests:** Nery Bojorquez (present), Mark Chandler (regrets), Brian Cuda (Absent), Patrick Hill (present), Danijela Kuric (Absent), Dustin Lengning (present), John Vescovo (present)

### Meeting documents

16 documents attached to agenda items below

### Agenda

## 1. Opening Items

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### 1.1. Record Attendance and Guests

**Status:** Completed

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### 1.2. Call the Meeting to Order

Amber Raskin call the meeting to order at 6:04pm

**Status:** Completed

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### 1.3. Pledge of Allegiance

**Status:** Completed

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### 1.4. Approve Minutes Meeting

**Resolution #:**

**Moved:** John Vescovo

**Seconded:** Dustin Lengning

**Status:** Carried

**Vote:** The Board voted unanimously to approve the motion

- Minutes\_6-20-2017\_v2.pdf
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## 2. Closed Session Report: With respect to every item in closed session pursuant to Section

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### 3. Approval of Agenda

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#### 3.1. Approval of Agenda

The Board was asked to do the following modifications to the Agenda:

Move Educational & Administrative Service Agreement from Consent Items to Action Items

Add Action item : Anita Kornick - SCVi Parent Representative at the Community Advisory Committee for the Eldorado County Selpa.

**Resolution #:**

**Moved:** John Vescovo

**Seconded:** Dustin Lengning

**Status:** Carried

**Vote:** The Board approve to amend the agenda

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### 4. Public Comments

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#### 4.1. 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

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### 5. Approval of Consent Items

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#### 5.1. Personnel Report

July - August, 2017

**Resolution #:**

**Moved:** John Vescovo

**Seconded:** Dustin Lengning

**Status:** Carried

**Vote:** The Board voted unanimously to approve the motion

- Personnel Report\_SCVi July-August 2017 (1).docx
- 

## 5.2. School Pathways Access Agreement 2017-2018

### **Resolution #:**

**Moved:** John Vescovo

**Seconded:** Dustin Lengning

**Status:** Carried

**Vote:** The Board voted unanimously to approve the motion

- SCVi Access Agreement 2017-2018 - signed (1).pdf
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## 5.3. ISD & SCVi Educational and Administrative Service Agreement

There were a few minor edits (proofing) and the Attachments are also included, which got missed at the last meetings. There were no substantive changes.

Modification to Agenda - Move to Action Items

**Status:** Completed

- ISD\_ SCVi \_Educational and Administrative Services Agreement\_California Schools\_With Attachments\_201
- 

## 5.4. Mandate Block Grant Application 2017-18

Fiscal Year 2017-18

### **Resolution #:**

**Moved:** John Vescovo

**Seconded:** Dustin Lengning

**Status:** Carried

**Vote:** The Board voted unanimously to approve the motion

- SCVi\_MBG\_2017-2018\_2017.08.18[4].pdf
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## 5.5. Attendance Charter School Certification 2016-2017

### **Resolution #:**

**Moved:** John Vescovo

**Seconded:** Dustin Lengning

**Status:** Carried

**Vote:** The Board voted unanimously to approve the motion

- Attendance Charter School Certification 2016 2017.pdf
- 

## 5.6. Letter of Intent for Solar PV Projects - Sustainable Capital Finance

### **Resolution #:**

**Moved:** John Vescovo

**Seconded:** Dustin Lengning

**Status:** Carried

**Vote:** The Board voted unanimously to approve the motion

- Letter of Intent for Solar PV Projects - Sustainable Capital Fiance Inc..pdf
- 

## 5.7. SCVi Estimated Actuals 16.17 and Budget SACS 17.18

**Resolution #:**

**Moved:** John Vescovo

**Seconded:** Dustin Lengning

**Status:** Carried

**Vote:** The Board voted unanimously to approve the motion

- Charter School Certification July 1 Budget 2017.pdf
- 

## 5.8. ERate/CIPA Compliance: Internet Use Policy

**Resolution #:**

**Moved:** John Vescovo

**Seconded:** Dustin Lengning

**Status:** Carried

**Vote:** The Board voted unanimously to approve the motion

- Technology Use Policy- SCVi.pdf
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## 6. Reports and Communication to the Board of Directors

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### 6.1. Directors Report - Upper & Lower School

The Leadership Team explain their different roles and responsibilities in the team.

**Status:** Completed

- Directors' Report August, 2017.pdf
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### 6.2. Enrollment Report

Amer update the Board regarding SCVi enrollment. Nicole will update the Board members every 2 weeks regarding the enrollment numbers and efforts to increase it.

**Status:** Completed

- iLEAD\_AllSites\_EnrollmentStatus - SCVi.pdf
  - SCVi Enrollment 28\_08\_2017.pdf
- 

## 7. Board Action Items / Items for Board Discussion and Consideration

### 7.1. Conflict of Interest Policy - Updated

To reaffirm Conflict of Interest Policy and to assure each entity has an accurate and updated Conflict of Interest Policy.

**Resolution #:**

**Moved:** John Vescovo

**Seconded:** Patrick Hill

**Status:** Carried

**Vote:** The Board voted unanimously to approve the motion

- Conflict of Interest Policy - Bordo\_20161129.docx (1).pdf
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### 7.2. Revised Board Meeting Dates 2017-2018

Approved with changes - change the board meeting date from December 6th to December 7th.

**Resolution #:**

**Moved:** John Vescovo

**Seconded:** Patrick Hill

**Status:** Carried

**Vote:** The Board voted unanimously to approve the motion

- 17-18 SCVi Board Calendar 160824 (1).pdf
  - Board Meetings 2017-2018 (2).xlsx
- 

### 7.3. ISD & SCVi Educational and Administrative Service Agreement

**Resolution #:**

**Moved:** John Vescovo

**Seconded:** Dustin Lengning

**Status:** Carried

**Vote:** The Board voted unanimously to approve the motion

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### 7.4. SCVi Parent Representative - Community Advisory Committee for the Eldorado County

SCVi Student Support nominate Anita Kornick to be the SCVi representative at the Community Advisory Committee for the Eldorado County SELPA

**Resolution #:**

**Moved:** John Vescovo

**Seconded:** Dustin Lengning

**Status:** Carried

**Vote:** The Board voted unanimously to approve the motion

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## 8. TREASURER'S REPORT

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## 8.1. Financial Reporting

**Status:** Completed

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## 8.2. Cash Flow

Check Register April - July 2017

**Status:** Completed

- SCVi Check Register April - July 2017.pdf
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## 8.3. Financial Statements

**Status:** Completed

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## 9. Additional Communication for the Public

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## 10. Closing Items

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### 10.1. Adjournment

Amber updated the Board regarding a fence for SCVi and the new ISD vans that SCVi can use.

Amber adjourn the meeting at 7pm

**Resolution #:**

**Moved:**

**Seconded:**

**Status:** Carried

**Vote:**

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