SCVi Board

Meeting Agenda: Thursday, April 20, 2017

The Board of Directors may be reached via e-mail at:
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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

Date/time: Thursday, April 20, 2017 from 6:00 PM to 8:00 PM
Location: The Village
Purpose/notes: Regular scheduled meeting

RSVP
Accepted: Rachel Frank, Patrick Hill, Greg Kimura, Dustin Lengning, John Vescovo, Cecilyn Zoubek
Regrets: Rachel Larimer, Wendy Ruiz
No reply: Myron Breitbart, Kim Cardinal, Mark Chandler, Brian Cuda, Amer Kuric, Danijela Kuric, Lisa Latimer, Kimberly Matthes, Phil Oseas, Amber Raskin

Invited guests: Shannon Barragan, April Cauthron, Patricia Isaak, Tricia Luckroth, Charlene Spiteri

Meeting documents
25 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Record Attendance and Guests

1.2. Call the Meeting to Order

1.3. Pledge of Allegiance

1.4. Approve Minutes Meeting

Resolution #:

Moved:
2. Closed Session Report: With respect to every item in closed session pursuant to Section

2.1. A. 54956.8: Conference with real property negotiators (6:05 PM - 6:05 PM)

2.2. B54957 : Personnel (6:05 PM - 6:05 PM)

2.3. C54957 : Student (6:05 PM - 6:05 PM)

3. Approval of Agenda

3.1. Approval of Agenda (6:05 PM - 6:05 PM)

Resolution #: 

Moved: 
Seconded: 

4. Public Comments

4.1. Public Comments (6:05 PM - 6:05 PM)

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.

5. Curriculum Moment

5.1. SCVi Junior Lego Team 5 min (6:05 PM - 6:10 PM)

6. Approval of Consent Items

6.1. Personnel Report 5 min (6:10 PM - 6:15 PM)

Resolution #: 

Moved: 
Seconded: 

- Personnel Report_SCVi December-April 2017.docx

6.2. Charter School Certification - First Interim 2016-17 Cecily Zoubek (6:15 PM - 6:15 PM)
<table>
<thead>
<tr>
<th>Resolution #:</th>
<th>Moved:</th>
<th>Seconded:</th>
</tr>
</thead>
<tbody>
<tr>
<td>6.3. Charter School Certification - Second Interim 2016-17</td>
<td>Cecilyn Zoubek (6:15 PM - 6:15 PM)</td>
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<td>Resolution #:</td>
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<td>Resolution #:</td>
<td>Moved:</td>
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<tr>
<td>6.5. Audit Management Letter - SCVi 2016/2017</td>
<td>(6:15 PM - 6:15 PM)</td>
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<td>Resolution #:</td>
<td>Moved:</td>
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<td>Resolution #:</td>
<td>Moved:</td>
<td>Seconded:</td>
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<td>6.7. Sublease between SCVi &amp; ISD - CMO Office</td>
<td>Myron Breitstein (6:15 PM - 6:15 PM)</td>
<td>Typo error - Change Sub-landlord to SCVi &amp; Subtenant to ISD</td>
</tr>
<tr>
<td>Resolution #:</td>
<td>Moved:</td>
<td>Seconded:</td>
</tr>
<tr>
<td>6.8. Educational and Administrative Service Agreement</td>
<td>Myron Breitstein (6:15 PM - 6:15 PM)</td>
<td>Updated Educational and Administrative Services Agreement - SCVi which removed the references for Empower</td>
</tr>
</tbody>
</table>
Generations.

Resolution #:

Moved:
Seconded:

- Educational and Administrative Services Agreement - SCVi.pdf

Agreement for online IB textbooks for next year

- Santa Clarita Valley International School - Kognity Order confirmation.pdf

6.10. OPS Service Agreement 2017-2018 - SCVi  
Myron Breitstein (6:15 PM - 6:15 PM)
Online Purchasing/Student Accounting System for the 2017-2018 School Year - SCVi

Resolution #:

Moved:
Seconded:

- iLEAD-SCVi_OPS_agreement_1718 (1).pdf

6.11. SCVi Tax Return for 2015/2016  
Cecilyn Zoubek (6:15 PM - 6:15 PM)

Resolution #:

Moved:
Seconded:


7. Reports and Communication to the Board of Directors

7.1. Directors Report - Upper & Lower School  
Lisa Latimer / 5 min (6:15 PM - 6:20 PM)

7.2. Student Board Member Report  
Rachel Larimer / 5 min (6:20 PM - 6:25 PM)

7.3. Enrollment Report  
Myron Breitstein / 10 min (6:25 PM - 6:35 PM)

- 19651360117234 SCVi - iLEAD SC P2 ADA Signed[4].pdf

7.4. ISD Directors' Reports  
5 min (6:35 PM - 6:40 PM)

Makers Team

8. Items for Board Discussion and Consideration

8.1. Schedule Board Meeting date in May - LCAP/Budget  
Myron Breitstein / 5 min (6:40 PM - 6:45 PM)
Initial Review
Schedule a Special Board Meetings date in May for the LCAP initial review.

8.2. Board Resolution: 403(b) tax-sheltered annuity plan  Myron Breitstein / 10 min (6:45 PM - 6:55 PM)
This resolution needs to be passed before employees can begin their voluntary payroll deductions for retirement savings.

8.3. SCVi Safe Haven Resolution  Myron Breitstein / 10 min (6:55 PM - 7:05 PM)

8.4. ELL Reclassification Policy  10 min (7:05 PM - 7:15 PM)
Matt Watson will discuss the English Language Learner Policy with the Board

- ELL Reclassification Monitoring Form.pdf
- Re. Grade 2 Rubric 2b (1).pdf
- RE. Grades 3-5 Rubric 2c.pdf
- Re. Grades 6-8 Rubric 2d.pdf
- Re. Grades9-12 Rubric 2e.pdf
- Re. K1 Rubric 2a.pdf

9. Board Action Items

9.1. Schedule Board Meeting date in May - LCAP/Budget Initial Review  1 min (7:15 PM - 7:16 PM)
Resolution #:
Moved:
Seconded:

9.2. Board Resolution: 403(b) tax-sheltered annuity plan  Myron Breitstein / 1 min (7:16 PM - 7:17 PM)
- SCVi 403(b) Plan Board Resolution.docx

9.3. SCVi Safe Haven Resolution  Myron Breitstein / 1 min (7:17 PM - 7:18 PM)
Resolution #:
Moved:
Seconded:
- SCVi Safe Haven Resolution.pdf

9.4. ELL Reclassification Policy  1 min (7:18 PM - 7:19 PM)
Resolution #:
Moved:
Seconded:
- SCVi-PolicyforReclassificationofEnglishLanguageLearners.pdf
9.5. Local Plan for Educator Effectiveness Grant
The first review was presented to the Board on 12/12/16
Resolution #:
Moved:
Seconded:
  • LocalPlanforEducatorEffectivenessGrant (3).pdf

9.6. Restated Bylaws
Resolution #:
Moved:
Seconded:
  • Restated Bylaws - SCVI 2017.02.pdf

9.7. iLEAD Schools Calendar 2017/2018
UWC did not pass
Resolution #:
Moved:
Seconded:
  • 2017-2018 iLEAD Learner Calendar Proposed 030617 (1).pdf

10. TREASURER’S REPORT

10.1. Financial Reporting
Cecilyn Zoubek / 10 min (7:22 PM - 7:32 PM)

10.2. Cash Flow
(7:32 PM - 7:32 PM)

10.3. Financial Statements
(7:32 PM - 7:32 PM)

11. Additional Communication for the Public

12. Final Board member Comments

13. Items for next meeting

14. Closing Items

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.


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.