



## SCVi Board

### Meeting Agenda: Thursday, April 20, 2017

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

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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 Breitstein, 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 Luckerth, Charlene Spiteri

#### Meeting documents

25 documents attached to agenda items below

#### Agenda

### 1. Opening Items

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1.1. Record Attendance and Guests	Rachel Frank / 1 min (6:00 PM - 6:01 PM)
1.2. Call the Meeting to Order	Amber Raskin / 1 min (6:01 PM - 6:02 PM)
1.3. Pledge of Allegiance	2 min (6:02 PM - 6:04 PM)
1.4. Approve Minutes Meeting	1 min (6:04 PM - 6:05 PM)

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**Resolution #:**

**Moved:**

**Seconded:**

- Minutes\_12-12-2016\_v1.pdf
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**2. Closed Session Report: With respect to every item in closed session pursuant to Section**

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

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

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

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**3. Approval of Agenda**

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

**Resolution #:**

**Moved:**

**Seconded:**

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**4. Public Comments**

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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.

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**5. Curriculum Moment**

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

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**6. Approval of Consent Items**

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

**Resolution #:**

**Moved:**

**Seconded:**

- Personnel Report\_SCVi December-April 2017.docx
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6.2. Charter School Certification - First Interim 2016-17 Cecilyn Zoubek (6:15 PM - 6:15 PM)

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**Resolution #:**

**Moved:**

**Seconded:**

- 2017\_03\_15\_14\_28\_22.pdf
- 

**6.3. Charter School Certification - Second Interim 2016-17**

Cecilyn Zoubek (6:15 PM - 6:15 PM)

**Resolution #:**

**Moved:**

**Seconded:**

- Charter School Certification - Second Interim.pdf
- 

**6.4. Audit Management Letter - SCVi 2015/2016**

Cecilyn Zoubek (6:15 PM - 6:15 PM)

**Resolution #:**

**Moved:**

**Seconded:**

- SCVi Mngt Rep Letter 2016 (1).pdf
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**6.5. Audit Management Letter - SCVi 2016/2017**

(6:15 PM - 6:15 PM)

**Resolution #:**

**Moved:**

**Seconded:**

- SCVi Eng Letter.pdf
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**6.6. Public School Exemption 2017/2018**

(6:15 PM - 6:15 PM)

**Resolution #:**

**Moved:**

**Seconded:**

- Public School Exemption 2017-2018.pdf
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**6.7. Sublease between SCVi & ISD - CMO Office**

Myron Breitstein (6:15 PM - 6:15 PM)

Typo error - Change Sub-landlord to SCVi & Subtenant to ISD

**Resolution #:**

**Moved:**

**Seconded:**

- Sublease SCVi and ISD - CMO Space.pdf
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**6.8. Educational and Administrative Service Agreement**

Myron Breitstein (6:15 PM - 6:15 PM)

Updated Educational and Administrative Services Agreement - SCVi which removed the references for Empower

Generations.

**Resolution #:**

**Moved:**

**Seconded:**

- Educational and Administrative Services Agreement - SCVi.pdf
- 

**6.9. Kognity - SCVi Order Agreement**

(6:15 PM - 6:15 PM)

Agreement for online IB textbooks for next year

- Santa Clarita Valley International School - Kognity Order confirmation.pdf
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**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
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**6.11. SCVi Tax Return for 2015/2016**

Cecilyn Zoubek (6:15 PM - 6:15 PM)

**Resolution #:**

**Moved:**

**Seconded:**

- SCVi Tax Return 2015.2016.pdf
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**7. Reports and Communication to the Board of Directors**

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**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
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**7.4. ISD Directors' Reports**

5 min (6:35 PM - 6:40 PM)

Makers Team

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**8. Items for Board Discussion and Consideration**

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**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.

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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.

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

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8.4. ELL Reclassification Policy      10 min (7:05 PM - 7:15 PM)

Matt Watson will discuss the English LanguageLearner 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
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## 9. Board Action Items

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

**Resolution #:**

**Moved:**

**Seconded:**

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

**Resolution #:**

**Moved:**

**Seconded:**

- SCVi Safe Haven Resolution.pdf
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9.4. ELL Reclassification Policy      1 min (7:18 PM - 7:19 PM)

**Resolution #:**

**Moved:**

**Seconded:**

- SCVi-PolicyforReclassificationofEnglishLanguageLearners.pdf
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9.5. Local Plan for Educator Effectiveness Grant

Myron Breitstein / 1 min (7:19 PM - 7:20 PM)

The first review was presented to the Board on 12/12/16

**Resolution #:**

**Moved:**

**Seconded:**

- LocalPlanforEducatorEffectivenessGrant (3).pdf

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9.6. Restated Bylaws

Myron Breitstein / 1 min (7:20 PM - 7:21 PM)

**Resolution #:**

**Moved:**

**Seconded:**

- Restated Bylaws - SCVi 2017.02.pdf

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9.7. ILead Schools Calendar 2017/2018

Myron Breitstein / 1 min (7:21 PM - 7:22 PM)

UWC did not pass

**Resolution #:**

**Moved:**

**Seconded:**

- 2017-2018 iLEAD Learner Calendar Proposed 030617 (1).pdf

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## 10. TREASURER'S REPORT

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10.1. Financial Reporting

Cecilyn Zoubek / 10 min (7:22 PM - 7:32 PM)

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10.2. Cash Flow

(7:32 PM - 7:32 PM)

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10.3. Financial Statements

(7:32 PM - 7:32 PM)

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## 11. Additional Communication for the Public

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## 12. Final Board member Comments

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## 13. Items for next meeting

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## 14. Closing Items

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**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 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.*