



SCVi Board

Meeting Agenda: Thursday, December 7, 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, December 7, 2017 from 6:00 PM to 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

RSVP

Accepted: Rachel Frank, Amer Kuric, Mrs Kim Lytle, Wendy Ruiz

Tentative: Myron Breitstein, Greg Kimura

No reply: Kim Cardinal, April Cauthron, Ms Tracy Hild, Lisa Latimer, Tricia Luckerth, Phil Oseas, Nicole Padovich, Amber Raskin, Cecilyn Zoubek

Invited guests: Shannon Barragan, Patrick Hill, Linda Krystek, Matthew Watson

Meeting documents

14 documents attached to agenda items below

Agenda

1. Opening Items

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. Appointment of New Board Member (6:04 PM - 6:04 PM)

Apointment of Tracy Hild to Board

1.5. Election of new Board Role (6:04 PM - 6:04 PM)

Board members vote on President, Secretary and Treasure position on board

Resolution #:

Moved:

Seconded:

1.6. Approve Minutes Meeting

1 min (6:04 PM - 6:05 PM)

Resolution #:

Moved:

Seconded:

- Minutes-2017-08-30.pdf
-

1.7. Board Member Resignations

(6:05 PM - 6:05 PM)

Wendy Ruiz and Dustin Lengning submitted their resignations.

Resolution #:

Moved:

Seconded:

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

1 min (6:05 PM - 6:06 PM)

Resolution #:

Moved:

Seconded:

4. Public Comments

4.1. Public Comments

3 min (6:06 PM - 6:09 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. Apocalypse project 5 min (6:09 PM - 6:14 PM)

7th Grade Apocalypse project

6. Approval of Consent Items

6.1. Personnel Report 1 min (6:14 PM - 6:15 PM)

Resolution #:

Moved:

Seconded:

- SCPersonnel Report_SCVi Sep 2017 - Nov 2017 v2.pdf
-

6.2. Unaudited Actuals 2016-2017 1 min (6:15 PM - 6:16 PM)

Resolution #:

Moved:

Seconded:

- Unaudited Actuals 2016-2017.pdf
-

6.3. DirectEd Service Agreement 1 min (6:16 PM - 6:17 PM)

Student Support

Resolution #:

Moved:

Seconded:

- SCVi DIRECTED FE.PDF
-

6.4. TeqLease & Service Connection Corporation Estimate 1 min (6:17 PM - 6:18 PM)

Lease Financing for Wrought Iron Fencing from Service Connection Corporation.

Resolution #:

Moved:

Seconded:

- Service Connection Corporation Estimate.pdf
 - Teqlease - #410 (2).pdf
-

7. Reports and Communication to the Board of Directors

7.1. Directors Report - Upper & Lower School Lisa Latimer / 5 min (6:18 PM - 6:23 PM)

7.2. WASC & LCAP update

Lisa Latimer / 5 min (6:23 PM - 6:28 PM)

7.3. Student Board Member Report

5 min (6:28 PM - 6:33 PM)

7.4. Enrollment Report

Nicole Padovich / 10 min (6:33 PM - 6:43 PM)

- SCVi Enrollment 12-12017.pdf

7.5. Local Indicator Data Report

Linda Krystek (6:43 PM - 6:43 PM)

As part of the new California Accountability Dashboard, the Local Indicator self-reflection tools and evidence need to be presented to the governing board for each LEA.

- School Climate - SCVi.pdf
- SCVi - Priority One.pdf
- SCVi Local Indicator Self-ReflectionTools Rubric - Sheet1.pdf
- SCVi Parent Engagement Priority 3.pdf

8. Board Action Items / Items for Board Discussion and Consideration

8.1. Employee Guidebook

(6:43 PM - 6:43 PM)

Resolution #:

Moved:

Seconded:

- SCVi GuideBook August 2017-2018.pdf

8.2. Education Protection Account Resolution 17/18

Cecilyn Zoubek (6:43 PM - 6:43 PM)

This is the standard board resolution that SCVi has approved since LCFF was enacted....during an open session the board needs to discuss what the EPA funds will be spent on (see the last page of the resolution for how it's usually spent, on salaries), and then approved/voted on.

Resolution #:

Moved:

Seconded:

- SCVi 2017.2018 Education Protection Account Resolution.pdf

8.3. Transportation Loan

Phil Oseas (6:43 PM - 6:43 PM)

Resolution #:

Moved:

Seconded:

9. TREASURER'S REPORT

9.1. Financial Reporting

(6:43 PM - 6:43 PM)

- SCVi Board Report - Check Register over \$5k Aug thru Oct 2017.pdf
-

10. Additional Communication for the Public

11. Closing Items

11.1. Adjournment

(6:43 PM - 6:43 PM)

John Vescovo made a motion to adjourn the meeting at 08:39

Resolution #:

Moved:

Seconded:

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.