

iLEAD SCVi Board

Minutes

Board Meeting

Date and Time

Thursday May 26, 2016 at 6:00 PM

Location

SCVi - Village

Closed Session begins at 6:00 PM

Open Session begins at 6:30 PM

Room: SCVi Village 28060 Hasley Canyon Rd. #200, Castaic, CA 91384

The Board of Directors may be reached via:

- e-mail at: Amber Raskin amber.raskin@ileadschools.org, Wendy Ruiz wendylruiz@gmail.com, Greg Kimura gregkimura3@sbcglobal.net, John Vescovo jvescovo@bkofsc.com, Dustin Lengning dustin.lengning@scvi-k12.org, Dr. Patrick Hill ampdhill@msn.com, Mark Chandler mark-chandler@hotmail.com
- 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.

Board Members Present

Amber Raskin, Greg Kimura, John Vescovo, Patrick Hill, Rachel Larimer

Board Members Absent

Dustin Lengning, Mark Chandler, Wendy Ruiz

Guests Present

Kimberly Cardinal, Lisa Latimer, Matt Watson

I. Opening Items**A.Record Attendance and Guests****B.Call the Meeting to Order**

Amber Raskin called a meeting of the board of directors of iLEAD SCVi Board to order on Thursday May 26, 2016 @ 6:42 PM at SCVi - Village.

C.Pledge of Allegiance**D.Approve Minutes**

J. Vescovo made a motion to approve minutes from the Board Meeting on 04-28-16.

Patrick Hill seconded the motion.

The board **VOTED** unanimously to approve the motion.

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

A.54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

No closed session action taken

B.B 54957: PERSONNEL

C.C. 54957: STUDENT

III. Approval of The Agenda

A.Approve Agenda

J. Vescovo made a motion to approve.

Greg Kimura seconded the motion.

The board **VOTED** unanimously to approve the motion.

IV. Public Comments

A.Public Comment

None

V. Curriculum Moment

A.Curriculum Moment

Learners presented Modern Museum

VI. Approval of Consent Items

A.Personnel Report

J. Vescovo made a motion to approve.

Patrick Hill seconded the motion.

The board **VOTED** unanimously to approve the motion.

B.SCVi Exempt Income Tax (Form 990) and CA Exempt Organization Annual Information Return (Form 199)

J. Vescovo made a motion to approve.

Patrick Hill seconded the motion.

The board **VOTED** unanimously to approve the motion.

C.Ecolab Pest Elimination Service Agreement

J. Vescovo made a motion to approve.

Patrick Hill seconded the motion.

The board **VOTED** unanimously to approve the motion.

D.JLEAD 2016/2017 Insurance Application

J. Vescovo made a motion to Approve all consent items.

Patrick Hill seconded the motion.

The board **VOTED** unanimously to approve the motion.

E.Discrimination, Unlawful Harassment and Retaliation Prevention Policy

J. Vescovo made a motion to approve.

Patrick Hill seconded the motion.

The board **VOTED** unanimously to approve the motion.

F.Paid Sick Leave Policy

J. Vescovo made a motion to approve.

Patrick Hill seconded the motion.

The board **VOTED** unanimously to approve the motion.

VII. Reports and Communication to the Board of Directors

A.Director Report - Upper & Lower School

B.Student Board Member Report

Rachel brought up an important item - drugs, alcohol, and smoking on campus, and requested support and guidance from the board. Administration will collaborate and bring recommendations to the board for discussion.

C.Enrollment Report

D.JSD Directors' Report

E.Discussing Board Structure

Tabled

VIII. Items for Board Discussion and Consideration

A.Changing the name of SCVi to "iLEAD Santa Clarita"

Amber presented the board with the recommendation to discuss changing the name of SCVi to iLEAD Santa Clarita, or similar and requested input from the board. JV agreed it was time to begin discussing aligning the name to iLEAD. AR explained there would be a cost for the large marquee signs, up to \$30,000-40,000 to consider.

B.Prop 39 CA Clean Energy Jobs Act & Solar Project - Proposal Presentation

Typical at Charters with less funding they look at lightning & smart thermostats. Energy planning funds can be wrapped back up in the project. Two other options for SCVi was exterior lightning & kitchen equipment. Kitchen equipment wont have enough savings to go under Prop 39. Exterior lightning can have a savings thru solar and the energy savings can help pay for the kitchen equipment if the solar plan is put in place.

Solar project just means we're buying electricity somewhere else. Projected savings from bills are 45-50%

John Vescovo mentioned that the board would use a different legal firm than Procopio because of conflict of interest. Also asked about their competitors (they have the most Prop 39 approvals, there are 2 or 3 companies close to them, then there's a sharp drop off)

This is very time sensitive - needs a decision by 6/30/16

John will email further questions.

C.International Travel Procedure

Tabled

D.SCVi LCAP

LCAP was presented and the board reviewed.

IX. SCVi LCAP Public Hearing

A.Public LCAP Discussion

Tracy Hill - though school is PBL and not test focused, concerned that learners don't know how to take the new CAASPP, and sees high school students who do not seem to care about the test. Would like to see the tests be important to the students. Recommends that Facilitators help kids learn how to take the tests and what will be covered on the tests so they know what to expect.

Mrs. Latimer explained that preparation has included, and needs to continue focus on, preparing students for the type of vocabulary used on the tests as it was not aligned to standards taught in the classroom.

X. Board Action Items

A.Changing the name of SCVi to "iLEAD Santa Clarita"

TABLED

B.Independent and Home Study Policy

J. Vescovo made a motion to Approve.
Patrick Hill seconded the motion.
The board **VOTED** unanimously to approve the motion.

C.Contract with Alliance Building Solutions to perform Prop 39 CA Clean Energy Jobs Act project

Tabled

D.Contract with DS Solar to perform Solar Project

Tabled

E.International Travel Procedure

Tabled

XI. Treasurer's Report

A.Financial Reporting - Cecilyn Zoubek

Line of credit was discussed. ISD will transfer cash to SCVi to help payoff in the next couple of days. Some revenue is still catching up (SpEd) and internal transfers at the end of the year.

B.Cash Flow

C.Financial Statements

XII. Closing Items

A.Next Board Meeting

A special meeting to be held within next 45 days, date TBD

B.Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:57 PM.

Respectfully Submitted,
Amber Raskin