

Santa Clarita Valley international Board

Meeting Minutes: Wednesday, June 12, 2019

Date/time: Wednesday, June 12, 2019 Started: 6:00 PM Ended: 8:00 PM
Location: The Village at SCVi 28060 Hasley Canyon Road Castaic, CA 91384 Join Zoom Meeting
<https://zoom.us/j/5051541977> Dial by your location - 1-669-900-6833 Meeting ID: 505 154 1977
Purpose/notes: Regular Scheduled Meeting
Chaired by: Greg Kimura
Minuted rec. by: Ms Tracy Hild
Status: Minutes drafted

Meeting documents

20 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 6:12pm

Status: Completed

1.2. Roll Call

Greg Kimura - Present

Nicole Miller - Present

Wendy Emeterio - Present

Tracy Hild - Arrived at 6:18

Sharon Lord Greenspan - absent

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited

Status: Completed

1.4. Approve Agenda

Motioned to Approve:Nicole Miller

Second: Wendy Emeterio

Unanimously Approved

Status: Completed

1.5. Approve Minutes

Motioned to Approve: Wendy Emeterio

Second: Nicole Miller

Unanimously Approved

Status: Completed

- Minutes February 27-2019.pdf
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2. Curriculum Moment

2.1. Curriculum Moment

The 4/5 Gold Rush was presented to the Board by Facilitator Chris Jackson and several learners.

Status: Completed

3. Closed Session - With Respect To Every Item Of Business To Be Discussed Pursuant To Section:

3.1. Government Code 54957.8 (i.e. Property Negotiations)

Nothing Reported. No Closed Session Held

Status: Completed

3.2. Government Code 54957 (i.e. Personnel)

Public Employee Performance Evaluation: School Director

Nothing Reported. No Closed Session Held

Status: Completed

3.3. Government Code 35146 & 48918 (i.e. Student Matters)

Nothing Reported. No Closed Session Held

Status: Completed

3.4. Government Code 54956.9 (d)(1) (i.e. Potential Litigation/Conference with Legal Counsel)

Nothing Reported. No Closed Session Held

Status: Completed

3.5. Report Of Closed Session

Nothing Reported. No Closed Session Held

Status: Completed

4. Public Comments

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 comment(s) made

Status: Completed

5. Approval Of Consent Items

5.1. Personnel Report

Motioned to Approve: Nicole Miller

Second: Tracy Hild

Unanimously Approved

Status: Completed

- Personnel Report_SCVi 5.31.19 - Google Docs.pdf
-

5.2. Check Register

Motioned to Approve: Nicole Miller

Second: Tracy Hild

Unanimously Approved

Status: Completed

- SCVi Check Register through 5.31.2019.pdf
-

5.3. Procopio Service Agreement Conflict Waiver Letter

Motioned to Approve: Nicole Miller

Second: Tracy Hild

Unanimously Approved

Status: Parked

- _Conflict Waiver re iSD Service Contracts.pdf
-

5.4. Procopio Resource Sharing Agreement Conflict Waiver Letter

Motioned to Approve: Nicole Miller

Second: Tracy Hild

Unanimously Approved

Status: Completed

- Conflict Waiver for Resource Sharing Matter.PDF
-

5.5. 990 Forms

Motioned to Approve: Nicole Miller

Second: Tracy Hild

Unanimously Approved

Due date: 6/12/2019

Status: Deferred: 6/12/2019

- IRS E-file Signature Authorization for an Exempt Organization.pdf
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6. Reports And Communication To The Board Of Directors

6.1. Director's Report

Farnaz Kaufman presented Director's Report and answered questions of the Board

Status: Completed

- Directors Report June 2019.pdf
-

6.2. Enrollment Report

Kim Lytle presented the Enrollment Report and answered question of the Board

Status: Completed

- Enrollment Report.pdf
-

6.3. Bond Update

Amer Kuric presented the Bond Update and answered questions of the Board

Status: Completed

6.4. Board Policies

Farnaz Kaufman recommended Board Policies and answered questions of the Board

Status: Completed

6.5. Service Agreement and Cost Sharing Agreement

Kim Lytle present the Service Agreement and Cost Sharing Agreement and answered questions of the Board

Status: Completed

6.6. LCAP Hearing

The LCAP Hearing was held and there were no comments from the public.

Status: Completed

7. Items For Board Discussion, Consideration, And Action

7.1. IB Policies

Farnaz Kaufman presented the IB Policies and answered questions from the Board

Motioned to Approve: Nicole Miller

Second: Tracy Hild

Unanimously Approved

Due date: 6/12/2019

Status: Deferred: 6/12/2019

- IB LANGUAGE POLICY OF SCVi SCHOOL.pdf
 - SCVi's Academic Honesty Policy (2).pdf
 - SCVi's Assessment Policy (AN).pdf
 - SCVi's School Inclusion and Diversity Policy.pdf
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7.2. Wellness Policy

Farnaz Kaufman presented the Wellness Policy and answered questions of the Board

Motioned to Approve: Wendy Emeterio

Second: Nicole Miller

Unanimously Approved

Due date: 6/12/2019

Status: Deferred: 6/12/2019

- SCVi Wellness Policy.pdf
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7.3. Annual Board Meeting Calendar Dates

Kim Lytle presented the Annual Board Meeting Calendar Dates

Motioned to Approve with Amendments May/June/August: Nicole Miller

Second: Tracy Hild

Unanimously Approved

Due date: 6/12/2019

Status: Deferred: 6/12/2019

- SCVi 2019-2020 Board Meeting Dates (2).pdf
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7.4. Liability Insurance Policies

Myron Breitstein presented the Liability Insurance Policies and answered questions of the Board

Motioned to Approve: Wendy Emeterio

Second: Tracy Hild

Unanimously Approved

Due date: 6/12/2019

Status: Deferred: 6/12/2019

- iLead Executive Package Authorization.docx
 - Scholastic First Insurance.pdf
-

7.5. Local Control Accountability Plan

<https://docs.google.com/presentation/d/16XL7yuydUSVRjtPpo3G65sXta0fLijLBgCfpGK8nHpQ/edit?ts=5d01a0fa#slide=id.p>

Farnaz Kaufman presented the Local Control Accountability Plan and answered questions of the Board

Motioned to Approve: Tracy Hild

Second: Wendy Emeterio

Unanimously Approved

Due date: 6/12/2019

Status: Deferred: 6/12/2019

- Local Control Accountability.pdf
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7.6. LCAP Budget

Kelly O'Brien presented the Local Control Accountability Plan and answered questions of the Board

Due date: 6/12/2019

Status: Deferred: 6/12/2019

- LCAP Budget.pdf
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7.7. 2019-2020 Budget

The 2019-2020 Budget was tabled

Due date: 6/12/2019

Status: Deferred: 6/12/2019

7.8. Second Interims

Kelly O'Brien presented the Second Interims Report and answered question of the Board

Motioned to Ratify: Nicole Miller

Second: Tracy Hild

Unanimously Approved

Due date: 6/12/2019

Status: Deferred: 6/12/2019

- Second Interim Report 2018-19.pdf
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7.9. Employee Guidebooks

Kim Lytle presented the Employee Guidebooks and answered questions of the Board.

Motioned to Approve with Amendments: Nicole Miller

Second: Wendy Emeterio

Unanimously Approved

Due date: 6/12/2019

Status: Deferred: 6/12/2019

- Employee Guidebook.pdf

7.10. School Director's Employment Agreement

Nothing was Reported

Due date: 6/12/2019

Status: Deferred: 6/12/2019

8. Board Comments

8.1. Board Comments

No Comments Discussed

Status: Completed

9. Closing Items

9.1. Next Meeting Date

August 7, 2019 at 6:00 p.m.

Status: Completed

9.2. Adjournment

Board adjourned at 8:09 p.m.

Status: Completed
