

Santa Clarita Valley international Board

Meeting Agenda: Monday, October 14, 2019

Special meeting
Date/time: Monday, October 14, 2019 from 6:00 PM to 6:30 PM
Location: Address: The Village SCVi 28060 Hasley Cyn Rd Castaic Zoom <https://zoom.us/j/5395735793>
Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
Purpose/notes: Bond Resolution

Meeting documents

2 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Call The Meeting To Order Greg Kimura (6:00 PM - 6:00 PM)

1.2. Roll Call (6:00 PM - 6:00 PM)

1.3. Approve Agenda (6:00 PM - 6:00 PM)

2. Public Comments

2.1. Public Comments (6:00 PM - 6:00 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.

3. Action Items

3.1. SANTA CLARITA VALLEY INTERNATIONAL SCHOOL RESOLUTION OF THE BOARD OF DIRECTORS-2019 Bond Financing (6:00 PM - 6:00 PM)

Due date: 10/14/2019

- 19 10 07 SCVI Resolution re Series 2019 (SJK) Bonds (1).pdf
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3.2. LACOE contract (6:00 PM - 6:00 PM)

Due date: 10/14/2019

- Santa Clarita Valley International School C-18715.pdf
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4. Closed Session - With Respect To Every Item Of Business To Be Discussed Pursuant To Section:

4.1. Government Code 54957.8 (i.e. Property Negotiations) (6:00 PM - 6:00 PM)

4.2. Government Code 54957 (i.e. Personnel) (6:00 PM - 6:00 PM)

Public Employee Performance Evaluation: School Director

4.3. Government Code 35146 & 48918 (i.e. Student Matters) (6:00 PM - 6:00 PM)

4.4. Government Code 54956.9 (d)(1) (i.e. Potential Litigation/Conference with Legal Counsel) (6:00 PM - 6:00 PM)

4.5. Report Of Closed Session (6:00 PM - 6:00 PM)

5. Board Comments

5.1. Board Comments (6:00 PM - 6:00 PM)

6. Closing Items

6.1. Renewal Dates With William S. Hart Union School District (6:00 PM - 6:00 PM)

November 6 - Submission

November 20 - Vote

7:00 p.m.

Administrative Center

21380 Centre Pointe Parkway, Santa Clarita, California

6.2. Next Meeting Date - January 15, 2020 (6:00 PM - 6:00 PM)

6.3. Adjournment (6:00 PM - 6:00 PM)

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:** The Board of Directors encourage 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 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).]

The Secretary of the Board of Directors, hereby certifies that this agenda was publicly posted 72 or 24 hours prior to the meeting as required by law.