

MEETING AGENDA - Santa Clarita Valley international Board

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all of the Board members shall be available for public inspection at the main office of the school between 9:00 am and 3:30 pm.

Meeting

Meeting Date	Wednesday, January 15, 2020
Start Time	6:30 PM
End Time	8:00 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	Regular Scheduled Meeting

Meeting documents

Agenda

1. Opening Items

1.1. Call The Meeting To Order	Greg Kimura (6:30 PM - 6:30 PM)
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1.2. Roll Call	(6:30 PM - 6:30 PM)
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1.3. Pledge Of Allegiance	(6:30 PM - 6:30 PM)
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1.4. Approve Agenda	(6:30 PM - 6:30 PM)
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Due date: 1/15/2020

1.5. Approve Minutes	(6:30 PM - 6:30 PM)
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Due date: 1/15/2020

- Minutes-2019-12-11-v2.pdf
 - Minutes-2019-10-14-v1.pdf
 - Minutes-2019-09-18.pdf
 - Minutes-2019-08-07.pdf
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2. Curriculum Moment

2.1. Curriculum Moment	(6:30 PM - 6:30 PM)
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3. Public Comments

3.1. Public Comments	(6:30 PM - 6:30 PM)
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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.

4. Consent Items

4.1. Personnel Report (6:30 PM - 6:30 PM)

Due date: 1/15/2020

- Personnel Report.pdf
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4.2. Check Registers (6:30 PM - 6:30 PM)

Due date: 1/15/2020

- SCVi Groups Check Register.pdf
 - Cafe Check Register 2020.pdf
 - Main Check Register 2020.pdf
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4.3. 2018-2019 LCAP Self Reflection (6:30 PM - 6:30 PM)

Due date: 1/15/2020

- Priority Self-Reflection Tool Final.pdf
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5. Discussion And Reports

5.1. Director Report (6:30 PM - 6:30 PM)

- 01-15-2020 Directors Report.pdf
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5.2. Financial Report (6:30 PM - 6:30 PM)

5.3. AdHoc Financial Committee Report (6:30 PM - 6:30 PM)

5.4. EL Master Plan (6:30 PM - 6:30 PM)

- EL MASTER PLAN .pdf
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5.5. 2018 - 2019 State Test Score Results (6:30 PM - 6:30 PM)

- 2019 SCVi Science CAST .pdf
 - 2015-2019 SCVi SBAC Change Over Time - Sheet1.pdf
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5.6. iLEAD Foundation Update (6:30 PM - 6:30 PM)

5.7. Bond Update (6:30 PM - 6:30 PM)

5.8. Board Member Fingerprinting (6:30 PM - 6:30 PM)

- Live Scan Form SCVI- Classified.pdf
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6. Action Items

6.1. Board Member Roles (6:30 PM - 6:30 PM)

Due date: 1/15/2020

6.2. Board Member Terms (6:30 PM - 6:30 PM)

Due date: 1/15/2020

6.3. First Interim Report and P1 Attendance (6:30 PM - 6:30 PM)

- First Interim.pdf
 - SCVi P1 Attendance Reports.pdf
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6.4. Employee Harassment, Discrimination, Retaliation Prevention Policy (6:30 PM - 6:30 PM)

Due date: 1/15/2020

- Harassment, Discrimination, and Retaliation Prevention-2.pdf
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6.5. Parent and Family Engagement Policy (6:30 PM - 6:30 PM)

Due date: 1/15/2020

- Parent Engagement Policy 2020.pdf
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6.6. Homeless Policy (6:30 PM - 6:30 PM)

Due date: 1/15/2020

- Homeless Policy - 2020.pdf
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6.7. Physical Education Policy (6:30 PM - 6:30 PM)

Due date: 1/15/2020

- Physical Education Policy 2020.pdf
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6.8. Lease Agreements (6:30 PM - 6:30 PM)

Due date:

- Sushi Song Assignment and Assumption of Lease.pdf
 - SCVi_RedHook_LeaseAssignmentReleases-12-18-19.pdf
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7. Closed Session - With Respect To Every Item Of Business To Be Discussed Pursuant To Section:

7.1. Government Code 54957.8 (i.e. Property Negotiations) (6:30 PM - 6:30 PM)

7.2. Government Code 54957 (i.e. Personnel) (6:30 PM - 6:30 PM)

Public Employee Performance Evaluation: School Director

7.3. Government Code 35146 & 48918 (i.e. Student Matters) (6:30 PM - 6:30 PM)

7.4. Government Code 54956.9 (d)(1) (i.e. Potential Litigation/Conference with Legal Counsel) (6:30 PM - 6:30 PM)

7.5. Report Of Closed Session

(6:30 PM - 6:30 PM)

8. Board Comments

8.1. Board Comments

(6:30 PM - 6:30 PM)

9. Closing Items

9.1. Board Retreat Dates

(6:30 PM - 6:30 PM)

Thursday, January 23rd Itinerary

- School Tours
- Option 1 SCVi, Empower Generations & Antelope Valley
- Option 2 Agua Dulce, Lancaster, Empower Generations

Friday, January 24th Itinerary

- 9am-3pm
- Good Governance Training
- Location: Hyatt Regency Valencia
- 6pm - 9pm
- Welcome & Dinner Celebration
- Location: Hyatt Regency Valencia

Saturday, January 25th Itinerary at SCVi

- 8am- Breakfast
 - 9am - General Session
 - 10:30am - Group Picture
 - 11am - Breakout Session
 - 12pm - General Session
 - 1pm - Lunch
 - 1:45pm - Breakout Session
 - 2:30pm Closing General Session
 - 3:30 Farewell
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9.2. Next Meeting Date

(6:30 PM - 6:30 PM)

March 18, 2020

9.3. Adjournment

(6:30 PM - 6:30 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.