

Status: Completed if (!string.IsNullOrEmpty(node.TaskCompletedDate)) { () }

1.5. Approve Minutes

Motioned to Approve the Minutes-2019-12-11: Nicole Miller

Seconded: Wendy Emeterio

Motioned to Approve the Minutes-2019-10-14: Tracy Hild

Seconded: Nicole Miller

Motioned to Approve the Minutes-2019-09-18: Tracy Hild

Seconded: Sharon Lord Greenspan

Noted: Minutes-2019-08-07 were approved at September 18, 2019 Meeting

Due date:

Status: Completed if (!string.IsNullOrEmpty(node.TaskCompletedDate)) { () }

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

2. Curriculum Moment

2.1. Curriculum Moment

Facilitator Marcella White and 4/5 learners presented their Explorers project to the Board and answered questions of the Board

Status: Completed

3. Public Comments

3.1. 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 Comments were made

Status: Completed

4. Consent Items

4.1. Personnel Report

Motioned to Approve: Sharon Lord Greenspan

Seconded: Nicole Miller

Unanimously Approved

Due date:

Status: Completed if (!string.IsNullOrEmpty(node.TaskCompletedDate)) { () }

- Personnel Report.pdf
-

4.2. Check Registers

Motioned to Approve SCVi Groups Check Register & Cafe Check Register: Sharon Lord Greenspan

Seconded: Nicole Miller

Unanimously Approved

Main Check Register was tabled till next meeting. Board requested more detail to be given with the Main Check Register

Due date:

Status: Completed if (!string.IsNullOrEmpty(node.TaskCompletedDate)) { () }

- SCVi Groups Check Register.pdf
 - Cafe Check Register 2020.pdf
 - Main Check Register 2020.pdf
-

4.3. 2018-2019 LCAP Self Reflection

Motioned to Approve: Sharon Lord Greenspan

Seconded: Nicole Miller

Unanimously Approved

Due date:

Status: Completed if (!string.IsNullOrEmpty(node.TaskCompletedDate)) { () }

- Priority Self-Reflection Tool Final.pdf
-

5. Discussion And Reports

5.1. Director Report

Nicole Padovich presented the Director Report and answered questions of the Board

Status: Completed

- 01-15-2020 Directors Report.pdf
-

5.2. Financial Report

Kelly O'Brien presented the Financial Report and answered questions of the Board

Status: Completed

- SCVi Financial Report PPT _ 01.15.2020.pptx
-

5.3. AdHoc Financial Committee Report

Nicole Miller presented the AdHoc Financial Committee Report and answered questions of the Board

Status: Completed

5.4. EL Master Plan

Michelle Bowes presented the EL Master Plan and answered questions of the Board

Status: Completed

- EL MASTER PLAN .pdf
-

5.5. 2018 - 2019 State Test Score Results

Lynda Krystek presented the 2018 - 2019 State Test Score Results and answered questions of the Board

Status: Completed

- 2019 SCVi Science CAST .pdf
 - 2015-2019 SCVi SBAC Change Over Time - Sheet1.pdf
-

5.6. iLEAD Foundation Update

Lois Bauccio presented the iLEAD Foundation Update and answered questions of the Board

Status: Completed

5.7. Bond Update

Kim Lytle presented the Bond Update and answered questions of the Board

Status: Completed

5.8. Board Member Fingerprinting

Kim Lytle presented the Live Scan Form and answered questions of the Board

Noted that we would check the data base to verify that Nicole Miller, Tracy Hild, Sharon Lord Greenspan & Wendy Emeterio all have been live scanned.

Status: Completed

- Live Scan Form SCVI- Classified.pdf
-

6. Action Items

6.1. Board Member Roles

Kim Lytle presented the Board Member Roles and answered questions of the Board

Motioned to have Nicole Miller - President of the Board, Tracy Hild - Treasurer, Sharon Lord Greenspan - Secretary: Greg Kimura

Seconded: Wendy Emeterio

Unanimously Approved

Due date:

Status: Completed if (!string.IsNullOrEmpty(node.TaskCompletedDate)) { () }

6.2. Board Member Terms

Kim Lytle presented the Board Member Terms and answered questions of the Board

Motioned to have Greg Kimura term to be reset to 3 years: Sharon Lord Greenspan

Seconded: Wendy Emeterio

Unanimously Approved

Due date:

Status: Completed if (!string.IsNullOrEmpty(node.TaskCompletedDate)) { () }

6.3. First Interim Report and P1 Attendance

Kelly O'Brien presented the First Interim Report and answered questions of the Board

Motion to Approve: Tracy Hild

Seconded: Sharon Lord Greenspan

Unanimously Approved

Kelly O'Brien presented the P1 Attendance and answered questions of the Board

Motion to Approve: Sharon Lord Greenspan

Seconded: Tracy Hild

Unanimously Approved

Status: Completed

- First Interim.pdf
 - SCVi P1 Attendance Reports.pdf
-

6.4. Employee Harassment, Discrimination, Retaliation Prevention Policy

Kim Lytle presented the Employee Harassment, Discrimination, Retaliation Prevention Policy and answered questions of the Board

Motioned to Approve with the addition of the 1-800 numbers: Tracy Hild

Seconded: Sharon Lord Greenspan

Unanimously Approved

Due date:

Status: Completed if (!string.IsNullOrEmpty(node.TaskCompletedDate)) { () }

- Harassment, Discrimination, and Retaliation Prevention-2.pdf
-

6.5. Parent and Family Engagement Policy

Kim Lytle presented the Parent and Family Engagement Policy and answered questions of the Board

Motion to Approve: Wendy Emeterio

Seconded: Sharon Lord Greenspan

In favor: Nicole Miller, Wendy Emeterio, Sharon Lord Greenspan

Not in favor: Tray Hild

Due date:

Status: Completed if (!string.IsNullOrEmpty(node.TaskCompletedDate)) { () }

- Parent Engagement Policy 2020.pdf
-

6.6. Homeless Policy

Kim Lytle presented the Homeless Policy and answered questions of the Board

Motioned to Approve with an addition of numbers being added: Wendy Emeterio

Seconded: Sharon Lord Greenspan

Unanimously Approved

Due date:

Status: Completed if (!string.IsNullOrEmpty(node.TaskCompletedDate)) { () }

- Homeless Policy - 2020.pdf
-

6.7. Physical Education Policy

Kim Lytle presented the Physical Education Policy and answered questions of the Board

Policy has been tabled till next meeting

Due date: 3/18/2020

Status: Completed if (!string.IsNullOrEmpty(node.TaskCompletedDate)) { () }

- Physical Education Policy 2020.pdf
-

6.8. Lease Agreements

Elaine Williamson presented the Lease Agreements and answered questions of the Board

Motioned to Approved with the correction of Hasley spelling and the addition of 18 as the date: Wendy Emeterio

Seconded: Sharon Lord Greenspan

Unanimously Approved

Due date:

Status: Completed if (!string.IsNullOrEmpty(node.TaskCompletedDate)) { () }

- Sushi Song Assignment and Assumption of Lease.pdf
 - SCVi_RedHook_LeaseAssignmentReleases-12-18-19.pdf
-

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)

Status: Completed

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

Public Employee Performance Evaluation: School Director

Status: Completed

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

Status: Completed

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

Status: Completed

7.5. Report Of Closed Session

No Action was taken by the Board

Status: Completed

8. Board Comments

8.1. Board Comments

Board requested to have a Report/Analysis of Marketing be presented to the Board

Board is thankful for the letter(s) from the parents expressing and sharing their concerns

Status: Completed

9. Closing Items

9.1. Board Retreat Dates

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

Status: Completed

9.2. Next Meeting Date

March 18, 2020

Status: Completed

9.3. Adjournment

Meeting adjourned at 10:49pm

Status: Completed
