

MEETING MINUTES - Santa Clarita Valley international Board Board

Approved: March 18, 2020

Meeting	Special meeting
Date	Tuesday, March 3, 2020
Started	5:02 PM
Ended	6:23 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	2020-2021 School Calendar, School Accountability Report Card, and Allowance of Attendance Due tTo Emergency Conditions
Chaired by	Nicole Miller
Recorder	Kim Lytle

Meeting documents

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting called to order at 5:02

Status: Completed

1.2. Roll Call

All Board Members Present Except Sharon Lord-Greenspan

Status: Completed

1.3. Pledge Of Allegiance

Pledge of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motion: Wendy

Second: Greg

Motion passed unanimously

Status: Completed

2. Public Comments

2.1. 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

3. Action Items

3.1. 2020-2021 School Calendars

Motion was made to approve a combined calendar for Independent Study, Site

Based Learners, and Staff with changes or additions to formatting of:

- Learning Periods (Attendance)
- Professional Development Days
- Lottery Date
- Intent to Return (Re-enrollment) Date
- Minimum Day Friday

Made by: Greg

Second: Tracy

Motion Passed Unanimously

Due date:

Status: Completed

- 2020-21 SCVi DRAFT IS Calendars v2002211500.pdf
 - 2020-21 SCVi DRAFT SB Calendars v2002211500 (1).pdf
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3.2. School Accountability Report Card

Board Reviewed the SARC as presented. Staff will update the document regarding past grade levels, staffing, and ratios as appropriate. Document will be reloaded to the website with changes.

Staff will send Board the CalPads submission of Fall 2 for review, as requested.

Due date:

Status: Completed

- SCVi 2018-2019-SARC.pdf
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3.3. Request For Allowance of Attendance Due to Emergency Conditions

Motion: Greg

Second: Wendy

Motion Passed Unanimously

Status: Completed

- J-13A Form - (CA Dept of Education)_SCVI_02.27.2020.pdf
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4. Board Comments

4.1. Board Comments

No Board Comments Made

Status: Completed

5. Closing Items

5.1. Next Meeting Date - March 18, 2020 6:00 p.m.

Status: Completed

5.2. Adjournment

Meeting adjourned at 6:23

Status: Completed
