

## MEETING MINUTES - Santa Clarita Valley international Board Board Approved: June 24, 2020

### Meeting

<b>Date</b>	Wednesday, May 20, 2020
<b>Started</b>	6:00 PM
<b>Ended</b>	8:25 PM
<b>Location</b>	To support social distancing, this meeting will be virtual. Zoom Meeting: <a href="https://zoom.us/j/5395735793">https://zoom.us/j/5395735793</a> Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
<b>Purpose</b>	Regular Scheduled Meeting
<b>Chaired by</b>	Nicole Miller
<b>Recorder</b>	Donna Wood

### Meeting documents

### Minutes

## 1. Opening Items

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### 1.1. Call The Meeting To Order

Meeting was called to order at 6:05pm

**Status:** Completed

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### 1.2. Roll Call

Nicole Miller - Present

Sharon Lord Greenspan- Present

Wendy Emeterio - Present

Greg Kimura - Present

Tracy Hild - Arrived at 6:20pm - Left Meeting at 7:35pm

**Status:** Completed

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### 1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited

**Status:** Completed

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### 1.4. Approve Agenda

Motion to Approve: Sharon Lord Greenspan

Second: Greg Kimura

Unanimously Approved

**Due date:**

**Status:** Completed

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#### 1.4.1. Approve Minutes

Minutes 03/18/2020

- Motion to Approve: Sharon Lord Greenspan
- Second: Wendy Emeterio
- Unanimously Approved

Minutes 04/29/2020

- Motion to Approve: Greg Kimura
- Second: Wendy Emeterio
- Unanimously Approved

**Due date:**

**Status:** Completed

- Minutes-2020-03-18.pdf
  - Special Minutes-2020-04-29.pdf
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## 2. Curriculum Moment

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### 2.1. Curriculum Moment

Vivian Poutakoglou presenting 2/3 PBL - Science/Weather/Environment

Vivan Poutakoglou & learner presented 2/3 PBL - Science/Weather/Environment and answered questions of the Board

**Status:** Completed

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## 3. Public Comments

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### 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.

Brittany Applen thanked the Board, SCVi, Facilitators and Staff for Stepping up during the CoVid 19 pandemic.

**Status:** Completed

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## 4. Consent Items

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### 4.1. Personnel Report

Natasha Baugh presented the Personnel Report to the Board and answered questions of the Board.

Motioned to Approve: Greg Kimura

Seconded: Sharon Lord Greenspan

Unanimously Approved

**Due date:**

**Status:** Completed

- Personnel Report.pdf
- 

#### 4.2. Check Register

Pat Loncaric presented the Check Register to the Board and answered questions of the Board.

Motioned to Approve: Greg Kimura

Seconded: Sharon Lord Greenspan

Unanimously Approved

**Due date:**

**Status:** Completed

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

#### 4.3. Audit Agreement

Kim Lytle presented the Audit Agreement to the Board and answered questions of the Board.

Motioned to Approve: Greg Kimura

Seconded: Sharon Lord Greenspan

Unanimously Approved

**Due date:**

**Status:** Completed

- Audit Agreement .pdf
- 

#### 4.4. Procopio Conflict Waivers

Kim Lytle presented the Procopio Conflict Waivers to the Board and answered questions of the Board.

Motioned to Approve: Greg Kimura

Seconded: Sharon Lord Greenspan

Unanimously Approved

**Due date:**

**Status:** Completed

- SCiV Conflict Waiver for SPED Resource Sharing Arrangement.pdf
  - isd\_ica\_scvi\_conflict\_waiver\_re\_sublease\_project-signed.pdf
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## 5. Discussion And Reports

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### 5.1. Director Report

Nessa Roffredo presented the Director Report to the Board and answered questions of the Board.

**Status:** Completed

- Director's Report .docx
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## 5.2. Bond Document

Amer Kuric presented the Bond Document to the Board and answered questions of the Board.

**Due date:**

**Status:** Completed

- Bond Report.pdf
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## 5.3. AdHoc Financial Committee Report

Amanda Fischer presented the AdHoc Financial Committee Report to the Board and answered questions of the Board.

**Status:** Completed

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# 6. Action Items

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## 6.1. P2 Attendance Report

Kim Lytle presented the P2 Attendance Report to the Board and answered questions of the Board.

Motioned to Approve: Greg Kimura

Seconded: Sharon Lord Greenspan

Unanimously Approved

**Due date:**

**Status:** Completed

- SCVi P-2 ADA thru 2-29 2019-20 signed.pdf
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## 6.2. Scholastic First Insurance - Executive Package

Myron Breitstein presented the Scholastic First Insurance - Executive Package to the Board and answered questions of the Board.

Motioned to Approve: Greg Kimura

Seconded: Wendy Emeterio

Unanimously Approved

**Due date:**

**Status:** Completed

- Scholastic First Insurance - Executive Package Application.pdf
  - iLEAD Executive Package Authorization 2020.pdf
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## 6.3. Independent Educational Evaluation Procedures and Criteria

Rebecca Warren presented the Independent Educational Evaluation Procedures and Criteria to the Board and answered questions of the Board.

Motioned to Approve: Wendy Emeterio

Seconded: Sharon Lord Greenspan

Unanimously Approved

**Due date:**

**Status:** Completed

- IEE Procedures and Criteria.pdf
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## 7. Closed Session - With Respect To Every Item Of Business To Be Discussed Pursuant To Section:

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

**Status:** Completed

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

Public Employee Performance Evaluation: School Director

**Status:** Completed

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

**Status:** Completed

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

**Status:** Completed

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7.5. Report Of Closed Session

No Action Taken and No Report of Closed Session

**Status:** Completed

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## 8. Board Comments

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8.1. Board Comments

Nicole Miller and Amanda Fischer reported on the Virtual Salute and Graduation to be held on June 5 at 6:30 p.m.

Amanda Fischer thanked the Scarlet Foundation for funding half of the cost to have signs of Congratulations in each Senior's lawn.

**Status:** Completed

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## 9. Closing Items

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9.1. Next Meeting Date

June 24, 2020

June 24,2020

**Status:** Completed

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## 9.2. Adjournment

Meeting Adjourned at 8:25pm

**Status:** Completed

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