

MEETING MINUTES - Santa Clarita Valley international Board Meetings

Board Approved: September 15, 2021

Date	Wednesday, June 16, 2021
Started	6:00 PM
Ended	8:23 PM
Location	Due to social distancing, this meeting will be held virtually. You may join us on ZOOM at: Zoom https://zoom.us/j/5395735793 Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833 Address: The Village SCVi 28060 Hasley Cyn Rd Castaic
Purpose	Regular Scheduled Meeting
Chaired by	Nicole Miller
Recorder	Donna Wood

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting called to order at 6:00pm

Status: Completed

1.2. Roll Call

Nicole Miller: present

Wendy Emeterio: present

Sharon Lord Greenspan: present

Greg Kimura: present

Status: Completed

1.3. Pledge Of Allegiance

Pledge of Allegiance was recited

Status: Completed

1.4. Approve Agenda

Motioned to Approve: Sharon Lord Greenspan

Seconded by: Greg Kimura

Motion Unanimously Approved

Sharon Lord Greenspan: Yes

Greg Kimura: Yes

Wendy Emeterio: Yes

Nicole Miller: Yes

Due date:

Status: Completed

1.5. Approve Minutes

Motioned to Approve with correction to 05/27/2021 Minutes: Greg Kimura

Seconded by: Wendy Emeterio

Motion Unanimously Approved

Greg Kimura: Yes

Wendy Emeterio: Yes

Sharon Lord Greenspan: Yes

Nicole Miller: Yes

Due date:

Status: Completed

Documents

- Minutes-2021-05-27.pdf
 - Minutes-2021-05-19.pdf
-

2. Curriculum Moment

2.1. Curriculum Moment

Nessa Roffredo share 5th grade showcase of a learner in Mr. Kingsleys class with 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: Greg Kimura

Seconded by: Sharon Lord Greenspan

Motion Unanimously Approved

Greg Kimura: Yes

Sharon Lord Greenspan: Yes

Wendy Emeterio: Yes

Nicole Miller: Yes

Due date:

Status: Completed

Documents

- Personnel Report_SCVi 6.10.21.pdf
-

4.2. Check Register

Motioned to Approve: Greg Kimura

Seconded by: Sharon Lord Greenspan

Motion Unanimously Approved

Greg Kimura: Yes

Sharon Lord Greenspan: Yes

Wendy Emeterio: Yes

Nicole Miller: Yes

Due date:

Status: Completed

Documents

- SCVi Payment Register 20210608.pdf
-

5. Discussion And Reports

5.1. School Reports

Status: Completed

5.1.1. Learner Board Ambassador Report

Learner Board Ambassador presented the Learner Board Ambassador Report to the Board and answered questions of the Board

Status: Completed

5.1.2. School Director Report

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

Status: Completed

Documents

- Site Director Board Report June 16, 2021 .pdf
-

5.1.3. Staff Board Ambassador Report

Casey Blaszczyk presented the Staff Board Ambassador Report to the Board and answered questions of the Board

Status: Completed

5.2. Committee Reports

Status: Completed

5.2.1. Financial Bond Committee Report

Greg Kimura presented the Financial Bond Committee Report to the Board and answered questions of the Board

Status: Completed

5.2.2. Enrollment Committee Report

No report was given

Status: Completed

5.3. Kindercare Rent Reconciliation Report

Kelly O'Brien, presented the Kindercare Rent Reconciliation Report to the Board and answered questions of the Board

Status: Completed

5.4. CAM Reconciliation Report

Elaine Williamson, Maker Learning Network support provider, presented the CAM Reconciliation Report to the Board and answered questions of the Board

Status: Completed

6. Closed Session

6.1. Public Employee Performance Evaluation: School Director

*2.2 Gov. Code 54957

Status: Completed

6.2. Report of Closed Session

Nicole Miller stated that there was nothing to report

Status: Completed

7. Action Items

7.1. School Director's Employment Agreement

Nicole Miller Motioned to:

Approve the SCVi School Directors' agreements for the 2021-2022 school year, beginning on July 1, 2021 and concluding June 30, 2022. The Upper School Director's annual pay has increased, the increase is 8% for an annual salary of \$86,400. The Lower School Director agreement will remain in place as is. They will be entitled to participate in the employee benefit program at the same rate of employer pay as all current employees with will be \$600 per month:

Seconded by: Greg Kimura

Motion Unanimously Approved

Nicole Miller: Yes

Greg Kimura: Yes

Sharon Lord Greenspan: Yes

Wendy Emeterio: Yes

Due date:

Status: Completed

7.2. Permanent Remote Work Agreement

Natasha Baugh, iLEAD CA support provider, presented the Permanent Remote Work Agreement to the Board and answered questions of the Board

Motioned to Approve: Greg Kimura

Seconded by: Wendy Emeterio

Motion Unanimously Approved

Greg Kimura: Yes

Wendy Emeterio: Yes

Sharon Lord Greenspan: Yes

Nicole Miller: Yes

Due date:

Status: Completed

Documents

- Permanent Remote Work Agreement- SCVi 2021.2022.pdf
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7.3. Employee Guidebook

Natasha Baugh, iLEAD CA support provider, presented the Employee Guidebook to the Board and answered questions of the Board

Motioned to Approve: Sharon Lord Greenspan

Seconded by: Greg Kimura

Motion Unanimously Approved

Sharon Lord Greenspan: Yes

Greg Kimura: Yes

Wendy Emeterio: Yes

Nicole Miller: Yes

Status: Completed

Documents

- SCVi_Guidebook_21_22 Redlined Version.pdf
-

7.4. 2021 - 2024 Local Control Accountability Plan

Tricia Luckeroth, iLEAD CA support provider, presented the 2021-2024 Local Control Accountability Plan to the Board and answered questions of the Board.

Motioned to Approve: Greg Kimura

Seconded by: Wendy Emeterio

Motion Unanimously Approved

Greg Kimura: Yes

Wendy Emeterio: Yes

Sharon Lord Greenspan: Yes

Nicole Miller: Yes

Due date:

Status: Completed

Documents

- 2021 SCVi Priority Self-Reflection Tools Rubric - 2020-2021.pdf
 - budgetoverviewparent2021 SCVi.xlsx - Template.pdf
 - SCVi Annual Update lcap2017 (26).pdf
 - SCVi Annual Update 2020-2021 LCP.pdf
 - SCVi 21-24 LCAP.pdf
-

7.5. 2020-2021 Estimated Actuals, 2021-2022 Preliminary Budget, and Multi Year Budget

Kelly O'Brien, iLEAD CA support provider, presented the 2020-2021 Estimated Actuals, 2021-2022 Preliminary Budget, and Multi Year Budget to the Board and answered questions of the Board

Motioned to Approve: Greg Kimura

Seconded by: Wendy Emeterio

Motion Unanimously Approved

Greg Kimura: Yes

Wendy Emeterio: Yes

Sharon Lord Greenspan: Yes

Nicole Miller: Yes

Due date:

Status: Completed

Documents

- SCVi -Estimated Actuals, Preliminary Budget, MYP - Board Summary _ June 2021.pdf

7.6. 2021-2022 Education Protection Account Resolution

Kelly O'Brien, iLEAD CA support provider, presented the 2021-2022 Education Protection Account Resolution to the Board and answered questions of the Board

Motioned to Approve: Wendy Emeterio

Seconded by: Sharon Lord Greenspan

Motion Unanimously Approved

Wendy Emeterio: Yes

Sharon Lord Greenspan: Yes

Greg Kimura: Yes

Nicole Miller: Yes

Due date:

Status: Completed

Documents

- 2021-22 EPA Resolution - SCVi.pdf
-

7.7. Insurance Policies

Myron Breitstein, iLEAD CA support provider, presented the Insurance Policies to the Board and answered questions of the Board

Motioned to Approve: Greg Kimura

Seconded by: Sharon Lord Greenspan

Motion Unanimously Approved

Greg Kimura: Yes

Sharon Lord Greenspan: Yes

Wendy Emeterio: Yes

Nicole Miller: Yes

Due date:

Status: Completed

Documents

- SCVi Liability Insurance Renewal 2021.2022 Board Memo.pdf
-

7.8. 2021-2022 Family Guidebook

Amanda Fischer, iLEAD CA support provider, presented the 2021-2022 Family Guidebook to the Board and answered questions of the Board.

Motioned to Approve: Wendy Emeterio

Seconded by: Sharon Lord Greenspan

Motion Unanimously Approved

Wendy Emeterio: Yes

Sharon Lord Greenspan: Yes

Greg Kimura: Yes

Nicole Miller: Yes

Due date:

Status: Completed

Documents

- SCVi 2021-2022 Family Guidebook .pdf
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7.9. Graduation Requirement Policy

Tricia Luckerth, iLEAD CA support provider, presented the Graduation Requirement Policy to the Board and answered questions of the Board.

Motioned to Approve: Sharon Lord Greenspan

Seconded by: Greg Kimura

Motion Unanimously Approved

Sharon Lord Greenspan: Yes

Greg Kimura: Yes

Wendy Emeterio: Yes

Nicole Miller: Yes

Due date:

Status: Completed

Documents

- SCVi Graduation Requirement Board Policy (1).pdf
-

7.10. iLEAD CA Shared Resource Agreement

Amanda Fischer, iLEAD CA support provider, presented the iLEAD CA Shared Resource Agreement to the Board and answered questions of the Board.

Motioned to Approve: Greg Kimura

Seconded by: Sharon Lord Greenspan

Motion Unanimously Approved

Greg Kimura: Yes

Sharon Lord Greenspan: Yes

Wendy Emeterio: Yes

Nicole Miller: Yes

Due date:

Status: Completed

Documents

- 21-22 Redlined iCA Resource Sharing Agreement 060421 (1).pdf
-

7.11. iCA Special Education Shared Resources

Amanda Fischer, iLEAD CA support provider, presented the iCA Special Education Shared Resources to the Board and answered questions of the Board.

Motioned to Approve: Greg Kimura

Seconded by: Sharon Lord Greenspan

Motion Unanimously Approved

Greg Kimura: Yes

Sharon Lord Greenspan: Yes

Wendy Emeterio: Yes

Nicole Miller: Yes

Due date:

Status: Completed

Documents

- 20-21 SPED RESOURCE SHARING (1).pdf
-

7.12. Annual Board Meeting Calendar Dates

Kim Lytle, iLEAD CA support provider, presented the Annual Board Meeting Calendar Dates to the Board and answered questions of the Board.

Motioned to Approve: Wendy Emeterio

Seconded by: Sharon Lord Greenspan

Motion Unanimously Approved

Wendy Emeterio: Yes

Sharon Lord Greenspan: Yes

Greg Kimura: Yes

Nicole Miller: Yes

Due date:

Status: Completed

Documents

- DRAFT 2021-2022 Board Meeting Calendar - SCVi.pdf
-

7.13. Potential Board Member

Kim Lytle presented the Potential Board Members to the Board and answered questions of the Board.

Motioned to Approve to add Michele Berry to the Board: Sharon Lord Greenspan

Seconded by: Wendy Emeterio

Motion Unanimously Approved

Sharon Lord Greenspan: Yes

Wendy Emeterio: Yes

Greg Kimura: Yes

Nicole Miller: Yes

Due date:

Status: Completed

8. Board Comments

8.1. Board Comments

Wendy Emeterio thanked the entire SCVi staff for doing a phenomenal job this past year and was extremely grateful to Leadership for their support of the staff

Greg wanted to welcome remaining Board candidates to join SCVi committees

Nicole Miller attended the graduation and was very impressed with the graduates plans, and schools that they will be attending. She was pleased to hear that every learner that chose to speak were grateful to SCVi facilitators and staff. The graduates felt that they were prepared and ready to pursue their next path.

Status: Completed

9. Closing Items

9.1. Next Meeting Date - TBD

September 15, 2021

Status: Completed

9.2. Adjournment

Meeting adjourned at 8:23pm

Status: Completed
