

MEETING MINUTES - Santa Clarita Valley international Board Meeting

Approved: November 17, 2021

	Special meeting
Date	Wednesday, October 27, 2021
Started	6:02 PM
Ended	6:53 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	Needed Items For Action Rescheduled Due To Lack Of Quorum During Regularly Scheduled Meeting On October 20.
Chaired by	Nicole Miller
Recorder	Donna Wood

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 6:02pm

Status: Completed

1.2. Roll Call

Wendy Emeterio: Present

Greg Kimura: Present

Sharon Lord Greenspan: Present

Nicole Miller: Present

Shely Berry - Absent

Status: Completed

1.3. Approve Agenda

Motion to Approve the Agenda: Sharon Lord Greenspan

Second by: Greg Kimura

Unanimously Approved:

Sharon Lord Greenspan: Yes

Greg Kimura: Yes

Wendy Emeterio: Yes

Nicole Miller: Yes

Shely Berry - Absent

Due date:

Status: Completed

1.4. Minutes

Motion to Approve Minutes: Sharon Lord Greenspan

Second by: Greg Kimura

Unanimously Approved

Sharon Lord Greenspan: Yes

Greg Kimura: Yes

Wendy Emeterio: Yes

Nicole Miller: Yes

Shely Berry - Absent

Due date:

Status: Completed

Documents

- Minutes-2021-09-15 (1).pdf
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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. Consent Items

3.1. Personnel Report

Motion to Approve Personnel Report: Sharon Lord Greenspan

Seconded by: Greg Kimura

Unanimously Approved:

Sharon Lord Greenspan: Yes

Greg Kimura: Yes

Wendy Emeterio: Yes

Nicole Miller: Yes

Shely Berry - Absent

Due date:

Status: Completed

Documents

- Personnel Report - SCVi October 2021.pdf
-

3.2. Check Register

Motion to Approve Check Report: Sharon Lord Greenspan

Seconded by: Greg Kimura

Unanimously Approved:

Sharon Lord Greenspan: Yes

Greg Kimura: Yes

Wendy Emeterio: Yes

Nicole Miller: Yes

Shely Berry - Absent

Due date:

Status: Completed

Documents

- SCVi Payment Register.pdf
-

4. Action Items

4.1. 2020-2021 Unaudited Actuals

Request approval of the unaudited actuals as proposed for last schools year.

Kelly O'Brien, iLEAD CA Support Staff, presented the 2020-2021 Unaudited Actuals to the Board and answered questions of the Board.

Motion to Approve 2020-2021 Unaudited Actuals: Wendy Emeterio

Seconded by: Sharon Lord Greenspan

Unanimously Approved:

Wendy Emeterio: Yes

Sharon Lord Greenspan: Yes

Greg Kimura: Yes

Nicole Miller: Yes

Shely Berry - Absent

Due date:

Status: Completed

Documents

- Unaudited Actuals 2020 2021.pdf
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4.2. ESSER III Expenditure Report

Request approval of required Expenditure Plan for ESSER III one time funding based on allowable expenditures.

Lara Durrell, iLEAD CA Support Provider, presented the ESSER III Expenditure Report to the Board and answered questions of the Board.

Motion to Approve ESSER III Expenditure Report: Wendy Emeterio

Seconded by: Sharon Lord Greenspan

Unanimously Approved:

Wendy Emeterio: Yes

Sharon Lord Greenspan: Yes

Greg Kimura: Yes

Nicole Miller: Yes

Shely Berry - Absent

Due date:

Status: Completed

Documents

- SCVi 2021-22 ESSER III Expenditure Plan DRAFT.docx.pdf
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4.3. Revised - Independent Study Policy

Amanda Fischer, iLEAD CA Support Provider, presented the Revised - Independent Study Policy to the Board and answered questions of the Board.

Motion to Approve Revised - Independent Study Policy: Greg Kimura

Seconded by: Sharon Lord Greenspan

Unanimously Approved:

Greg Kimura: Yes

Sharon Lord Greenspan: Yes

Wendy Emeterio: Yes

Nicole Miller: Yes

Shely Berry - Absent

Due date:

Status: Completed

Documents

- SCVi_ Independent Study Policy (Marked Up).pdf
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4.4. Authorization to Teach Outside Credential

Request approval of the authorization to teach outside credential given Ed Code 44263 and hours of course work.

Amanda Rickart, iLEAD Support Provider, presented the Authorization to Teach Outside Credential to the Board and answered questions of the Board.

Motion to Approve the Authorization to Teach Outside Credential : Sharon Lord Greenspan

Seconded by: Wendy Emeterio

Unanimously Approved:

Sharon Lord Greenspan: Yes

Wendy Emeterio: Yes

Greg Kimura: Yes

Nicole Miller: Yes

Due date:

Status: Completed

Documents

- Ronald Esposito Board Resolution.pdf
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4.5. AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements

Request approval of required Analysis of AB 361 Emergency Legislation regarding the ability of the Board and public to meet safely in person given measures to promote social distancing

Kim Lytle, iLEAD CA Support Provider, presented the SCVi - AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements to the Board and answered questions of the Board.

Motion to Approve the SCVi - AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements to hold Board Meetings in a Hybrid Format that will be revisited at next Board Meeting: Wendy Emeterio

Seconded by: Greg Kimura

Unanimously Approved:

Wendy Emeterio: Yes

Greg Kimura: Yes

Sharon Lord Greenspan: Yes

Nicole Miller: Yes

Shely Berry - Absent

Due date:

Status: Completed

Documents

- SCVi - AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements.pdf
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4.6. LA County Parks Memorandum Of Agreement

Request approval of legal required LA County Parks MOA for the use of County properties for events such as athletic programs, PE Courses, aquatic programs, graduations, school events, picnics, etc.

Cheryl Sena presented the LA County Parks Memorandum of Agreement to the Board and answered questions of the Board.

Motion to Table the LA County Parks Memorandum of Agreement till next Board Meeting to receive more information regarding SCVi insurance coverage : Wendy Emeterio

Seconded by: Sharon Lord Greenspan

Unanimously Tabled till next Board Meeting:

Wendy Emeterio: Yes

Sharon Lord Greenspan: Yes

Greg Kimura: Yes

Nicole Miller: Yes

Shely Berry - Absent

Due date: 11/17/2021

Status: Deferred until 11/17/2021

Documents

- SCVi and LA County Parks MOA 9-2021-2.pdf
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5. Board Comments

5.1. Board Comments

Sharon Lord Greenspan thanked Directors, Facilitators and Staff for all their hard work over the pandemic.

Nicole Miller reminded the Board that the Annual Retreat will be held this January 2022.

Status: Completed

6. Closing Items

6.1. Next Meeting Date

November 17, 2021

November 17, 2021

Status: Completed

6.2. Adjournment

Nicole Miller adjourned the Board Meeting at 6:53pm.

Status: Completed
