

MEETING MINUTES - Santa Clarita Valley international Board Meeting

Board Approved: December 15, 2021

Date	Wednesday, November 17, 2021
Started	6:01 PM
Ended	7:45 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	Regular Scheduled Meeting
Chaired by	Nicole Miller
Recorder	Donna Wood

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 6:01pm

Status: Completed

1.2. Roll Call

Greg Kimura - Present

Wendy Emeterio - Present

Nicole Miller - Present

Shely Berry - Arrived at 6:22pm

Sharon Lord Greenspan - Absent

Status: Completed

1.3. Pledge Of Allegiance

Pledge of Allegiance was recited

Status: Completed

1.4. Approve Agenda

Motion to Approve Agenda: Greg Kimura

Seconded by: Wendy Emeterio

Unanimously Approved

Greg Kimura - Yes

Wendy Emeterio - Yes

Nicole Miller - Yes

Sharon Lord Greenspan - Absent

Shely Berry - Late

Due date:

Status: Completed

1.5. Approve Minutes

Motioned to Approve Minutes 10/20/2021 with correction to Roll Call: Greg Kimura

Seconded by: Wendy Emeterio

Unanimously Approved

Greg Kimura - Yes

Wendy Emeterio - Yes

Nicole Miller - Yes

Sharon Lord Greenspan - Absent

Shely Berry - Late

Motion to Approve Minutes 10/27/2021: Wendy Emeterio

Seconded by: Greg Kimura

Unanimously Approved

Wendy Emeterio - Yes

Greg Kimura - Yes

Nicole Miller - Yes

Sharon Lord Greenspan - Absent

Shely Berry - Late

Due date:

Status: Completed

Documents

- Minutes-2021-10-27.pdf
 - Minutes-2021-10-20.pdf
-

2. Curriculum Moment

2.1. Curriculum Moment

Highschool learner presented the IB language year 1 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: Greg Kimura

Seconded by: Wendy Emeterio

Unanimously Approved

Greg Kimura - Yes

Wendy Emeterio - Yes

Nicole Miller - Yes

Sharon Lord Greenspan - Absent

Shely Berry - Late

Due date:

Status: Completed

Documents

- Personnel Report.pdf
-

4.2. Check Register

Motioned to Approve: Greg Kimura

Seconded by: Wendy Emeterio

Unanimously Approved

Greg Kimura - Yes

Wendy Emeterio - Yes

Nicole Miller - Yes

Sharon Lord Greenspan - Absent

Shely Berry - Late

Due date:

Status: Completed

Documents

- Check Register.pdf
-

4.3. 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.

Motioned to Approve: Greg Kimura

Seconded by: Wendy Emeterio

Unanimously Approved

Greg Kimura - Yes

Wendy Emeterio - Yes

Nicole Miller - Yes

Sharon Lord Greenspan - Absent

Shely Berry - Late

Due date:

Status: Completed

Documents

- SCVi - AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements.pdf
-

5. Discussion And Reports

5.1. Learner Board Ambassador Report

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

Status: Completed

5.2. School Director Report

Chad Powell and Martha Spansel Pellico presented the School Director Report to the Board and answered questions of the Board

Status: Completed

Documents

- Director Board Report.pdf
-

5.3. Staff Board Ambassador Report

Alan Kingsley presented the Staff Board Ambassador Report to the Board and answered questions of the Board

Status: Completed

5.4. Financial Committee Report

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

Status: Completed

5.5. Enrollment Committee Report

Wendy Emeterio presented the Enrollment Committee Report to the Board and answered questions of the Board

Status: Completed

5.6. Learner Conduct Expectations & Consequences

Chad Powell and Martha Spansel Pellico presented the Learner Conduct Expectations & Consequences to the Board and answered questions of the Board

Status: Completed

5.7. Maker Learning Network - Kindercare Lease Agreement Update

Elaine Williamson, Maker Learning Network Support provider, presented the Maker a Kindercare Lease Agreement Update to the Board and answered questions of the Board

Status: Completed

6. Action Items

6.1. Revised 2021 - 2022 Budget

Request approval of the revised 2021-2022 budget based on current enrollment, revenue, and expenditures.

Kelly O'Brien, iLEAD Support Provider, presented the Revised 2021-2022 Budget to the Board and answered questions of the Board

Motioned to Approve: Shely Berry

Seconded by: Greg Kimura

Unanimously Approved

Shely Berry - Yes

Greg Kimura - Yes

Wendy Emeterio - Yes

Nicole Miller - Yes

Sharon Lord Greenspan - Absent

Due date:

Status: Completed

Documents

- SCVi - Budget FY 2021_2022 - Preliminary Budget & 1st Interim Budget (Revised Budget).pdf
-

6.2. Revised iCA Special Education MOU

Request approval of iCA Special Education with the removal of Counselors who work directly for the schools and are not a shared resource.

Rebecca Warren, iLEAD Support Provider, presented the Revised iCA Special Education MOU to the Board and answered questions of the Board

Motioned to Approve: Greg Kimura

Seconded by: Shely Berry

Unanimously Approved

Greg Kimura - Yes

Shely Berry - Yes

Wendy Emeterio - Yes

Nicole Miller - Yes

Sharon Lord Greenspan - Absent

Due date:

Status: Completed

Documents

- 21-22 SPED RESOURCE SHARING (2).pdf
-

6.3. 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.

Kim Lytle, iLEAD Support Provider, presented the LA County Parks Memorandum of Agreement to the Board and answered questions of the Board

Motioned to Approve: Wendy Emeterio

Seconded by: Shely Berry

Unanimously Approved

Wendy Emeterio - Yes

Shely Berry - Yes

Greg Kimura - Yes

Nicole Miller - Yes

Due date:

Status: Completed

Documents

- SCVi and LA County Parks MOA 9-2021-2.pdf
 - SCVi Certificate of Liability Insurance.pdf
-

6.4. PE Policy

Request approval of the PE Policy which is required by the Federal Government due to the receipt of Federal Funding (Title I, Title II, Title IV)

Kim Lytle, iLEAD Support Provider, presented the PE Policy to the Board and answered questions of the Board

Motioned to Approve: Greg Kimura

Seconded by: Wendy Emeterio

Unanimously Approved

Greg Kimura - Yes

Wendy Emeterio - Yes

Shely Berry - Yes

Nicole Miller - Yes

Sharon Lord Greenspan - Absent

Due date:

Status: Completed

Documents

- Physical Education Policy - SCVi .pdf
-

6.5. Equity Policy

Request approval of the Equity Policy which is required by the Federal Government due to the receipt of Federal Funding (Title I, Title II, Title IV)

Kim Lytle, iLEAD Support Provider, presented the Equity Policy to the Board and answered questions of the Board

Motioned to Approve: Greg Kimura

Seconded by: Shely Berry

Unanimously Approved

Greg Kimura - Yes

Shely Berry - Yes

Wendy Emeterio - Yes

Nicole Miller - Yes

Sharon Lord Greenspan - Absent

Due date:

Status: Completed

Documents

- Equity Policy - SCVi.pdf
-

6.6. Revised 21-24 LCAP

Request ratification of the 21-24 Revised LCAP with needed updates

Amanda Fischer, iLEAD Support Provider, presented the Revised 21-24 LCAP to the Board and answered questions of the Board

Motioned to Approve: Wendy Emeterio

Seconded by: Shely Berry

Unanimously Approved

Wendy Emeterio - Yes

Greg Kimura - Yes

Shely Berry - Yes

Nicole Miller - Yes

Sharon Lord Greenspan - Absent

Due date:

Status: Completed

Documents

- Final Red-lined 10-28-21 SCVi-21-24-LCAP-all-documents.pdf
-

7. Board Comments

7.1. Board Comments

Wendy Emeterio thanked Chad Powell and Martha Spansel Pellico for all their hard work coming on board in the middle of Covid and low enrollment.

Status: Completed

8. Closing Items

8.1. Board Retreat Dates

January 28, 2022 & January 29

Board Retreat will be held on January 28 & 29, 2022

Status: Completed

8.2. Next Meeting Date - December 15

Status: Completed

8.3. Adjournment

Meeting adjourned at 7:45pm

Status: Completed
