

MEETING MINUTES - Santa Clarita Valley international Board Meeting

Board Approved: February 20, 2022

Date Wednesday, December 15, 2021
Started 6:08 PM
Ended 7:08 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 6:08pm

Status: Completed

1.2. Roll Call

Sharon Lord Greenspan - Present

Shely Berry - Present

Wendy Emeterio - Present

Nicole Miller - Present

Greg Kimura - Arrived at 6:14pm

Status: Completed

1.3. Pledge Of Allegiance

Pledge of Allegiance was recited

Status: Completed

1.4. Approve Agenda

Motion to Approve Agenda with 5.3 Covid - 19 Update moved to 5.1:

Sharon Lord Greenspan

Seconded by: Wendy Emeterio

Unanimously Approved:

Sharon Lord Greenspan - Yes

Wendy Emeterio - Yes

Shely Berry - Yes

Nicole Miller - Yes

Greg Kimura - Absent

Due date:

Status: Completed

1.5. Approve Minutes

Motion to Approve: Wendy Emeterio

Seconded by: Shely Berry

Unanimously Approved:

Wendy Emeterio - Yes

Shely Berry - Yes

Nicole Miller - Yes

Greg Kimura - Absent

Sharon Lord Greenspan - Abstained because she was not at the November Meeting

Due date:

Status: Completed

Documents

- Minutes-2021-11-17-v1.pdf
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2. Curriculum Moment

2.1. Curriculum Moment

Kevin Becker and learners presented the Theatre program 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: Sharon Lord Greenspan

Seconded by: Wendy Emeterio

Unanimously Approved

Sharon Lord Greenspan - Yes

Wendy Emeterio - Yes

Shely Berry - Yes

Greg Kimura - Yes

Nicole Miller - Yes

Due date:

Status: Completed

Documents

- Personnel Report_SCVi 12.7.21-2.pdf
-

4.2. Check Register

Motioned to Approve: Sharon Lord Greenspan

Seconded by: Wendy Emeterio

Unanimously Approved

Sharon Lord Greenspan - Yes

Wendy Emeterio - Yes

Shely Berry - Yes

Greg Kimura - Yes

Nicole Miller - Yes

Due date:

Status: Completed

Documents

- Check Register 12092021.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: Sharon Lord Greenspan

Seconded by: Wendy Emeterio

Unanimously Approved

Sharon Lord Greenspan - Yes

Wendy Emeterio - Yes

Shely Berry - Yes

Greg Kimura - Yes

Nicole Miller - Yes

Due date:

Status: Completed

Documents

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

5. Discussion And Reports

5.1. COVID - 19 Update

Amanda Fischer, iLEAD Support Provider, presented the COVID - 19 Update to the Board and answered questions of the Board

Status: Completed

5.2. Learner Board Ambassador Report

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

Status: Completed

5.3. School Director Report

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

Status: Completed

Documents

- Site Director Board Report.pdf
-

5.4. Staff Board Ambassador Report

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

Status: Completed

5.5. Financial Committee Report

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

Status: Completed

5.6. Enrollment Committee Report

Sharon Lord Greenspan presented the Enrollment Committee Report and answered questions of the Board

Status: Completed

6. Action Items

6.1. Revised IEE Procedures

Request approval of Revised IEE document to reflect changes in pricing due to current industry standards.

Rebecca Warren, iLEAD Support Provider, presented the Revised IEE Procedures and answered questions of the Board

Motioned to Approve: Greg Kimura

Seconded by: Shely Berry

Unanimously Approved

Greg Kimura - Yes

Shely Berry - Yes

Sharon Lord Greenspan - Yes

Wendy Emeterio - Yes

Nicole Miller - Yes

Due date:

Status: Completed

Documents

- SCVi REDLINE IEE Procedures and Criteria.pdf
-

6.2. Educator Effectiveness Plan

Request approval of the Educator Effectiveness Plan as one time staff development funding to be used through 2025-2026.

Kim Lytle, iLEAD Support Provider, presented the Educator Effectiveness Plan and answered questions of the Board

Motioned to Approve: Greg Kimura

Seconded by: Sharon Lord Greenspan

Unanimously Approved

Greg Kimura - Yes

Sharon Lord Greenspan - Yes

Shely Berry - Yes

Wendy Emeterio - Yes

Nicole Miller - Yes

Due date:

Status: Completed

Documents

- SCVi 2021 Educator Effectiveness Block Grant DRAFT Plan.docx (1).pdf
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6.3. Records Retention and Disposal Policy

Request approval of School Records and Disposal Policy to follow legally required and allowable storage and purge processes.

Kim Lytle, iLEAD Support Provider, presented the Records Retention and Disposal Policy and answered questions of the Board

Motioned to Approve: Shely Berry

Seconded by: Greg Kimura

Unanimously Approved

Shely Berry - Yes

Greg Kimura - Yes

Sharon Lord Greenspan - Yes

Wendy Emeterio - Yes

Nicole Miller - Yes

Due date:

Status: Completed

Documents

- SCVi - School Records Retention and Disposal Policy (1).pdf
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6.4. Learner Records Maintenance, Retention, and Destruction Policy

Request approval of Learner Records Maintenance, Retention, and Destruction Policy to follow legally required and allowable storage and purge processes.

Kim Lytle, iLEAD Support Provider, presented the Learner Records Maintenance, Retention, and Destruction Policy and answered questions of the Board

Motioned to Approve: Greg Kimura

Seconded by: Sharon Lord Greenspan

Unanimously Approved

Greg Kimura - Yes

Sharon Lord Greenspan - Yes

Shely Berry - Yes

Wendy Emeterio - Yes

Nicole Miller - Yes

Due date:

Status: Completed

Documents

- SCVi - Learner Records Retention and Destruction Policy.pdf
-

6.5. Revised Title IX Policy

Request approval of Revised Title IX Policy recommended legal counsel based on new laws in place by the Office of Civil Rights and the U.S. Department of Education for all schools receiving federal funds.

Kim Lytle, iLEAD Support Provider, presented the Revised Title IX Policy and answered questions of the Board

Motioned to Approve: Sharon Lord Greenspan

Seconded by: Greg Kimura

Unanimously Approved

Sharon Lord Greenspan- Yes

Greg Kimura - Yes

Shely Berry - Yes

Wendy Emeterio - Yes

Nicole Miller - Yes

Due date:

Status: Completed

Documents

- SCVi- Title IX Policy for Sexual Harassment and Grievance Procedures(5560371.1).pdf
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7. Board Comments

7.1. Board Comments

Nicole Miller wished everyone a Very Happy Holidays and to take time to sharpen the saw.

Status: Completed

8. Closing Items

8.1. Board Retreat Dates

January 28 and 29 - Registration Open

Board Retreat Dates are Friday, January 28 and Saturday, January 29. Registration is still Open to all Board Members and staff

Status: Completed

8.2. Next Meeting Date

February 16, 2021

Next Board Meeting will be February 16, 2022

Status: Completed

8.3. Adjournment

Meeting Adjourned at 7:08pm

Status: Completed
