

MEETING AGENDA - Santa Clarita Valley international Board

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all of the Board members shall be available for public inspection at the main office of the school between 9:00 am and 3:30 pm.

Meeting

Meeting Date	Wednesday, November 16, 2022
Start Time	6:00 PM
End Time	7:30 PM
Location	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
Purpose	Regular Scheduled Meeting

Agenda

1. Opening Items

1.1. Call The Meeting To Order (6:00 PM - 6:00 PM)

1.2. Roll Call (6:00 PM - 6:00 PM)

1.3. Pledge Of Allegiance (6:00 PM - 6:00 PM)

1.4. Approve Agenda (6:00 PM - 6:00 PM)

Due date: 11/16/2022

1.5. Approve Minutes (6:00 PM - 6:00 PM)

Due date: 11/16/2022

Documents

- Minutes-2022-10-19.pdf
-

2. Curriculum Moment

2.1. Curriculum Moment (6:00 PM - 6:00 PM)

3. Public Comments

3.1. Public Comments (6:00 PM - 6:00 PM)

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.

4. Consent Items

4.1. Personnel Report (6:00 PM - 6:00 PM)

Due date: 11/16/2022

Documents

- 11.16.22 SCVIPersonnelReport (1).pdf
-

4.2. Check Register (6:00 PM - 6:00 PM)

Due date: 11/16/2022

Documents

- SCVi Payment Register 20221109.pdf
-

4.3. AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements (6:00 PM - 6:00 PM)

Due date: 11/16/2022

Documents

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

5. Discussion And Reports

5.1. Learner Board Ambassador Report (6:00 PM - 6:00 PM)

5.2. School Director Report (6:00 PM - 6:00 PM)

Documents

- Site Director Board Report.pdf
-

5.3. Staff Board Ambassador Report (6:00 PM - 6:00 PM)

5.4. Financial Committee Report (6:00 PM - 6:00 PM)

5.5. Enrollment Committee Report (6:00 PM - 6:00 PM)

6. Action Items

6.1. Revised Emergency Operation Plan (6:00 PM - 6:00 PM)

Discuss and take action regarding the revised Emergency Operation Plan now called the Comprehensive School Safety Plan.

Due date: 11/16/2022

7. Closed Session

7.1. Conference with Legal Counsel - Anticipated Litigation (6:00 PM - 6:00 PM)

Gov. Code section 54956.9(d)(2): 1 Matter

8. Report of Closed Session

(6:00 PM - 6:00 PM)

9. Board Comments

9.1. Board Comments

(6:00 PM - 6:00 PM)

10. Closing Items

10.1. Next Meeting Date

(6:00 PM - 6:00 PM)

December 14

10.2. Adjournment

(6:00 PM - 6:00 PM)

Please note: items on the agenda may not be addressed in the order they appear. The Board of Directors may alter the order at their discretion.

- **Board Room Accessibility:** The Board of Directors encourage those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services to participate in the public meeting, please contact the office at least 48 hours before the scheduled Board of Directors meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132).]

The Secretary of the Board of Directors, hereby certifies that this agenda was publicly posted 72 or 24 hours prior to the meeting as required by law.

MEETING MINUTES - Santa Clarita Valley international Board

Meeting

Date	Wednesday, October 19, 2022
Started	6:00 PM
Ended	9:47 PM
Location	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
Purpose	Regular Scheduled Meeting
Chaired by	Nicole Miller
Recorder	Donna Wood

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Nicole Miller called the meeting to order at 6:00pm

Status: Completed

1.2. Roll Call

Wendy Emeterio: Present

Shely Berry: Present

Nicole Miller: Present

Greg Kimura: Arrived at 6:04pm

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: Wendy Emeterio

Seconded by: Shely Berry

Unanimously Approved

Wendy Emeterio - Yes

Shely Berry - Yes

Nicole Miller - Yes

Absent

Greg Kimura

Sharon Lord Greenspan

Due date:

Status: Completed

1.5. Approve Minutes

Discuss and take action on the Board Meeting Minutes

Motion to Approve Minutes: Shely Berry

Seconded by: Wendy Emeterio

Unanimously Approved

Shely Berry - Yes

Wendy Emeterio - Yes

Nicole Miller - Yes

Absent

Greg Kimura

Sharon Lord Greenspan

Due date:

Status: Completed

Documents

- Minutes-2022-09-13-v1.pdf
-

2. Curriculum Moment

2.1. Curriculum Moment

Ally Benedeti and 2 learners presented their Identity 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

Motion to Approve Personnel Report: Greg Kimura

Seconded by: Shely Berry

Unanimously Approved

Greg Kimura - Yes

Shely Berry - Yes

Wendy Emeterio - Yes

Nicole Miller - Yes

Absent

Sharon Lord Greenspan

Due date:

Status: Completed

Documents

- SCViPe rsonnelReport.pdf
-

4.2. Check Register

Motion to Approve Check Register: Greg Kimura

Seconded by: Shely Berry

Unanimously Approved

Greg Kimura - Yes

Shely Berry - Yes

Wendy Emeterio - Yes

Nicole Miller - Yes

Absent

Sharon Lord Greenspan

Due date:

Status: Completed

Documents

- SCVi Payment Register 20221013.pdf
-

4.3. AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements

Motion to Approve AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements: Greg Kimura

Seconded by: Shely Berry

Unanimously Approved

Greg Kimura - Yes

Shely Berry - Yes

Wendy Emeterio - Yes

Nicole Miller - Yes

Absent

Sharon Lord Greenspan

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

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

Status: Completed

Documents

- Site Director Board Report.pdf
-

5.3. Staff Board Ambassador Report

Megan Tapia presented the Staff Board Ambassador report to the Board and answered questions of the Board

Status: Completed

5.4. CA Dashboard Local Indicators and 21-22 Data Presentation

Discussion regarding 2021 - 2022 State Testing Outcomes, Local Indicator Data, and State Dashboard Information.

Chad Powel and Martha Spansel Pellico presented the CA Dashboard Local Indicators and 21-22 Data Presentation to the Board and answered questions of the Board

Status: Completed

Documents

- 21-22 SCVi Priority Self-Reflection Tools Rubric - 2021-2022 (1).pdf
-

6. Action Items

6.1. 2021-2022 Unaudited Actuals

Discuss and take action regarding the ratification of the unaudited actuals as proposed for last school year.

Kelly Friscia O'Brien presented the 2021-2022 Unaudited Actuals to the Board and answered questions of the Board

Motion to Radify the 2021-2022 Unaudited Actuals: Greg Kimura

Seconded by: Shely Berry

Unanimously Approved

Greg Kimura - Yes

Shely Berry - Yes

Wendy Emeterio - Yes

Nicole Miller - Yes

Absent

Sharon Lord Greenspan

Due date:

Status: Completed

Documents

- Unaudited Actual - Alt Form.pdf
 - Unaudited Actual.pdf
-

6.2. Revised Learner Retention and Acceleration Policy

Discuss and take action regarding the revised Learner Retention and Acceleration Policy as required.

Kim Lytle present the Revised Learner Retention and Acceleration Policy to the Board and answered questions of the Board

Motion to Approve Personnel Report: Greg Kimura

Seconded by: Shely Berry

Unanimously Approved

Greg Kimura - Yes

Shely Berry - Yes

Wendy Emeterio - Yes

Nicole Miller - Yes

Absent

Sharon Lord Greenspan

Due date:

Status: Completed

Documents

- SCVi Acceleration Retention Policy September 2022.pdf
-

7. Closed Session

7.1. Conference with Legal Counsel - Anticipated Litigation

Gov. Code section 54956.9(d)(2): 1 Matter

Status: Completed

8. Report of Closed Session

Nicole Miller reported that the Board voted to approve settlement terms to propose in an ongoing dispute.

Status: Completed

9. Board Comments

9.1. Board Comments

Greg Kimura praised the Board

Nicole Miller asked to reestablish the Enrollment Committee (Shelly Berry & Wendy Emeterio to attend) & Financial Committee (Nicole Miller & Greg Kimura to attend)

Status: Completed

10. Closing Items

10.1. Next Meeting Date

Wednesday, November 16 at 6:00pm

Wednesday, November 16th at 6:00pm

Status: Completed

10.2. Adjournment

Nicole Miller adjourned the meeting at 9:57pm.

Status: Completed

EMPLOYMENT - NEW HIRES

Gurney, Christine	Substitute Facilitator FT	10.24.22
Leyva, Stephanie	Ed Specialist	10.25.22
Shenberger, Sapir	Substitute Facilitator PT	10.26.22
Muriel, Isabel	Student Support Care Team 1:1	10.31.22

RESIGNATIONS/TERMINATIONS

Poutokaglou, Vivian	Facilitator	10.21.22
Chavez, Crystal	Care Team - Student Support (1:1)	11.01.22

STATUS CHANGE

Shenberger, Sapir

Substitute Facilitator from PT to FT

10.27.22

Company Name: Santa Clarita Valley International School
Report Name: Payment Register
Report Title 2: Mission Valley Bank
Footer Text: 10/14/2022-11/09/2022
Created On: 11/10/22

Date	Vendor	GL account /Account label	Amount	Memo
10/18/22	AFLA000--AFLAC	5853--Student Services Expendi	2,472.78	EE Benefits 08.22 - Aflac
10/18/22	AMAZ110--Amazon Capital Services, Inc (SCVi)	9310--Prepaid Expenditures (Ex	1,305.63	SCVi-Sports/Clubs/Group Supplies
10/18/22	AMAZ110--Amazon Capital Services, Inc (SCVi)	5853--Student Services Expendi	128.00	SCVi-Cafe Supplies- Vinyl Exam Gloves
10/18/22	AMAZ110--Amazon Capital Services, Inc (SCVi)	5853--Student Services Expendi	4,137.84	SCVi- Classroom/Office/Misc Supplies
10/18/22	ATT110A--AT&T 8037	4740--Cafe Other Supplies	1,260.83	SCVi- Acct# 661 295-0771 803 7
10/18/22	BAY110B--Bay Alarm Company 6072	4740--Cafe Other Supplies	2,651.98	SCVi- Acct#3266072
10/18/22	DWLL000--Donna Wood	4335--Home Study Stipend	353.68	SCVi- Postage/Supplies
10/18/22	EDI110B--Southern California Edison 8155	4335--Home Study Stipend	5,309.22	SCVi- Acct# 700577248155
10/18/22	EDTE000--EdTech 101	4335--Home Study Stipend	7,819.75	SCVi- Chromebooks
10/18/22	Wood, Donna	4430--IT Equipment & Supplies	93.00	SCVi-Sports- Volleyball Officials
10/18/22	EPIC002--Epic Sports	5510--Utilities - Electricity	2,724.16	SCVi-Sports Jerseys 23/24
10/18/22	FPMA000--FP Mailing Solutions	5940--Postage Expense	62.25	SCVi- Postage
10/18/22	GAS110A--SoCalGas 2760	5809--Professional Services -	24.44	SCVi- 137 762 7276 0
10/18/22	GAS110C--SoCalGas 8533	5809--Professional Services -	31.19	SCVi- Acct# 165 079 4853 3
10/18/22	GAS110H--SoCalGas 2166	5520--Utilities - Gas	15.46	SCVi- acct# 072 662 6216 6
10/18/22	GYMN001--Gymnastics Olympica USA, INC	5808--Professional Services -	87.00	SCVi - VCI - Curriculum
10/18/22	HIST001--Hauris, Elizabeth	5853--Student Services Expendi	594.25	SCVi - EMR - Curriculum
10/18/22	HOME003--Home Depot Credit Services	5830--Operating Expenditures -	268.64	SCVi-Theater Supplies- Lumber
10/18/22	HOME003--Home Depot Credit Services	5830--Operating Expenditures -	1,325.69	SCVi-Facilities Supplies
10/18/22	ILEA012--iLEAD Agua Dulce	5910--Telephone & Fax	1,243.00	SCVi- Shared Employee
10/18/22	ILEA300--iLEAD California	5630--Repairs & Maintenance -	6,907.43	SCVi- Shared Employee
10/18/22	ILEA300--iLEAD California	5855--Student Services Expendi	77,440.88	SCVi- November iCA Student Support - 16.5% of \$469,455.30
10/18/22	INSI000--Inside SCV Magazine	5550--Operations - Janitorial	147.00	SCVi- November Issue
10/18/22	JIVE000--Jive Communications, Inc.	5520--Utilities - Gas	1,593.85	SCVi- Acct# CN-626316-1611
10/18/22	JONE004--Jones, Caid Mitchell	5920--Internet Services	140.00	SCVi - VCI-Curriculum
10/18/22	LAWO000--Law Offices of Young, Minney & Corr, LLP	5520--Utilities - Gas	1,494.50	SCVi- Legal Services
10/18/22	LITE000--Literacy Resources, LLC	4110--Core Curriculum - Texts,	456.20	SCVi- Curriculum
10/18/22	MAKE000--Maker Learning Network	5910--Telephone & Fax	900.00	SCVi- Monthly Marketing Reimbursement - KHST
10/18/22	MCCA000--McCalla Company	5540--Utilities - Trash	379.64	SCVi-Custodial Supplies
10/18/22	MCLA000--McLaughlin, Tracey (Summit View School Treasure)	3402--Health & Welfare Benefit	400.00	SCVi- League Dues (2022-2023)
10/18/22	MINI000--miniPCR bio	4120--Core Curriculum - Softwa	269.00	SCVi- Classroom Supplies
10/18/22	NORT000--Northwest Evaluation Association (NWEA)	5310--Professional Dues, Membe	10,103.00	SCVi- MAP Growth K-12
10/18/22	OFFI001--Official Pest Prevention, Inc	5852--Student Services Expendi	210.00	SCVi-Pest Control
10/18/22	POWE005--Power Clean Janitorial, Inc	5630--Repairs & Maintenance -	6,799.00	SCVi- Janitorial Supplies for September
10/18/22	PRUD000--Prudential Overall Supply	5630--Repairs & Maintenance -	49.13	SCVi - Cafe Cleaning Supplies
10/18/22	RAIN000--Rainbow Resource Center Inc [P]	4305--Educational Supplies (Cl	337.00	SCVi - EMR - Curriculum
10/18/22	SCHO015--School Zone Transportation	5560--Operations - Security	28,860.00	SCVi- Bus Services
10/18/22	SCOO000--Scoot Education	5940--Postage Expense	2,088.00	SCVi- Substitutes
10/18/22	TMOB008--T-Mobile 8683	4305--Educational Supplies (Cl	25.20	SCVi- Acct#979978683
10/18/22	WAS118A--Waste Management 3008.	4325--Custodial Supplies	12,029.40	SCVi- Acct# 27-04336-13008
10/18/22	ZAVA001--Zavala Electric	4335--Home Study Stipend	1,182.95	SCVi- Electric Maintenance
10/19/22	AMAZ110--Amazon Capital Services, Inc (SCVi)	5630--Repairs & Maintenance -	128.09	SCVi- Facilities Supplies - Carpet Mat
10/19/22	ARTO000--AoPS Incorporated	4335--Home Study Stipend	156.00	SCVi - EMR - Curriculum
10/19/22	ATT110C--AT&T 0090	4335--Home Study Stipend	14.60	SCVi- 858950090
10/19/22	BEEC001--Bee Catchers	4740--Cafe Other Supplies	95.00	SCVi- Facilities and Maintenance
10/19/22	BOOK000--BookShark LLC	5910--Telephone & Fax	516.60	SCVi - EMR - Curriculum

Date	Vendor	GL account/Account label	Amount	Memo
10/19/22	CODE003--Reeser Holdings LLC	4335--Home Study Stipend	175.00	SCVi - VCI - Curriculum
10/19/22	CROS001--Crossroads Owners, Inc.	4335--Home Study Stipend	4,787.77	SCVi- CAM Fees
10/19/22	DACH000--Dacheux, Valerie	4710--Vended Food Service	220.00	SCVi - VCI - Curriculum
10/19/22	DHME000--D H MECHANICAL	4335--Home Study Stipend	1,461.00	SCVi- Facilities and Maintenance
10/19/22	DWLL000--Donna Wood	4335--Home Study Stipend	10.55	SCVi- Postage- Cumes
10/19/22	ELEM000--Elementalscience [P]	4335--Home Study Stipend	197.99	SCVi - EMR - Curriculum
10/19/22	Nirattisal, Lynne	4335--Home Study Stipend	102.42	SCVi- Classroom Supplies
10/19/22	ESSE000--Stephens Educational Services LLC	4335--Home Study Stipend	162.65	SCVi - EMR - Curriculum
10/19/22	FRES001--Fresh Start Healthy Meals, Inc.	4335--Home Study Stipend	27,167.00	SCVi- Meal Service
10/19/22	HESS000--Hess and Associates Inc	5630--Repairs & Maintenance -	682.50	CAL STRS Annual Fee & 1st Qtr
10/19/22	HOME000--Home Science Tools [P]	4335--Home Study Stipend	82.95	SCVi - EMR - Curriculum
10/19/22	HOME000--Home Science Tools [P]	4305--Educational Supplies (Cl	-82.95	SCVi - EMR - Curriculum
10/19/22	HOME000--Home Science Tools [P]	5310--Professional Dues, Membe	82.95	SCVi - EMR - Curriculum
10/19/22	HOUG000--Houghton Mifflin Harcourt [P]	5610--Rent - Facilities Rent a	33.20	SCVi - EMR - Curriculum
10/19/22	HUCK000--HuckleBerry Center for Creative Learning [S]	5310--Professional Dues, Membe	2,383.00	SCVi - VCI - Curriculum
10/19/22	ILEA300--iLEAD California	4335--Home Study Stipend	63,970.11	SCVi- December iCA Shared Service - 12.83% of \$498,639.64
10/19/22	ILEA300--iLEAD California	5940--Postage Expense	61,642.00	SCVi- January iCA Shared Service- 12.83% of \$480,492.26
10/19/22	LAKE000--Lakeshore Learning Materials	5801--Professional Services -	126.52	SCVi - EMR - Curriculum
10/19/22	LAMO000--L'Amore Dance and Performing Arts Studio Inc. [S]	5801--Professional Services -	290.00	SCVi - VCI- Curriculum
10/19/22	MOVI000--Moving Beyond the Page	5630--Repairs & Maintenance -	157.61	SCVi - EMR - Curriculum
10/19/22	NEWH000--Newhall Valencia Lock & Key	5829--Operating Expenditures -	473.53	SCVi- Locksmith
10/19/22	OFFI000--ODP Business Solutions LLC	4335--Home Study Stipend	373.32	SCVi - EMR - Curriculum
10/19/22	OLDM000--Old Mission Santa Barbara	4335--Home Study Stipend	325.00	SCVi- Field Studies
10/19/22	PLUM000--Plumbing By Kirk, Inc.*	4335--Home Study Stipend	375.00	SCVi- Facilities and Maintenance
10/19/22	PRUD000--Prudential Overall Supply	4335--Home Study Stipend	47.81	SCVi - Cafe Cleaning Supplies
10/19/22	RAIN000--Rainbow Resource Center Inc [P]	4335--Home Study Stipend	1,710.94	SCVi - EMR - Curriculum
10/19/22	SANT019--Santa Clarita Valley Chamber of Commerce	4335--Home Study Stipend	190.00	SCVi- Memberships
10/19/22	SCOO000--Scoot Education	4355--Facilities Supplies	3,132.00	SCVi- Substitutes
10/19/22	TEAC002--Teacher Synergy [P]	5855--Student Services Expendi	298.69	SCVi - EMR - Curriculum
10/19/22	TIMB000--Timberdoodle [P]	5630--Repairs & Maintenance -	75.92	SCVi - EMR - Curriculum
10/19/22	VALE006--Valencia Fulfillment Inc	5853--Student Services Expendi	275.00	SCVi- Graduation Supplies
10/21/22	EMP2123	9311--Payroll - Manual Checks	1,060.30	SCVi- Payroll
10/24/22	ARTH000--First Insurance Funding	5410--Liability Insurance	16,827.30	SCVi Acct# ILEASCH-02 4th Installment
10/25/22	AMAZ110--Amazon Capital Services, Inc (SCVi)	5853--Student Services Expendi	109.73	SCVi - EMR - Curriculum
10/25/22	BEAU000--Beautiful Feet Books [P]	4335--Home Study Stipend	20.17	SCVi - EMR - Curriculum
10/25/22	BEND002--Piano Boise LLC	4335--Home Study Stipend	120.00	SCVi - VCI - Curriculum
10/25/22	EDTE000--EdTech 101	4335--Home Study Stipend	7,897.51	SCVi- Chromebooks
10/25/22	EDWA00--Edwards, Stevens & Tucker LLP	4430--IT Equipment & Supplies	311.50	SCVi - Legal Fees
10/25/22	ELEM000--Elementalscience [P]	5850--Student Services Expendi	46.19	SCVi - EMR - Curriculum
10/25/22	GENE003--Generation Genius, Inc.	5910--Telephone & Fax	125.00	SCVi - EMR - Curriculum
10/25/22	ILEA300--iLEAD California	5808--Professional Services -	68,161.07	SCVi- March iCA Shared Invoices- 12.83% of \$531,307.66
10/25/22	ILEA300--iLEAD California	4335--Home Study Stipend	67,689.41	SCVi-August iCA Shared Invoices- 12.83% of \$527,631.18
10/25/22	JIVE000--Jive Communications, Inc.	4335--Home Study Stipend	1,587.44	SCVi- Acct# CN-626316-1611
10/25/22	MYST002--Mystery Science	4335--Home Study Stipend	79.00	SCVi - EMR - Curriculum
10/25/22	RAIN000--Rainbow Resource Center Inc [P]	5801--Professional Services -	889.92	SCVi - EMR - Curriculum
10/25/22	SANT003--Santa Clarita Athletic Independent League	5801--Professional Services -	1,310.00	SCVi- Sports
10/25/22	SCHO009--School Pathways LLC	4335--Home Study Stipend	1,805.47	SCVi- Annual Subscription
10/25/22	TEAC004--Teaching Textbooks Inc [P]	4335--Home Study Stipend	67.08	SCVi - EMR - Curriculum
10/27/22	ATT110D--AT&T 7579	5630--Repairs & Maintenance -	222.28	SCVi- Acct# 831-001-1687 579
10/27/22	BAY110B--Bay Alarm Company 6072	5851--Student Services Expendi	2,566.28	SCVi- Acct# 3266072
10/27/22	BAY110B--Bay Alarm Company 6072	5520--Utilities - Gas	99.30	SCVi- Acct# 3266072

Date	Vendor	GL account/Account label	Amount	Memo
10/27/22	DEL001--DeltaMath Solutions Inc	5520--Utilities - Gas	1,000.00	SCVi- License
10/27/22	DUNN000--Dunn-Edwards Paints	5520--Utilities - Gas	770.06	SCVi- Facilities Supplies
10/27/22	EDI110A--Southern California Edison 0668	5910--Telephone & Fax	7,065.98	SCVi- Acct# 700070870668
10/27/22	EDI110C--Southern California Edison 4738	5510--Utilities - Electricity	1,332.52	SCVi- Acct#700193504738
10/27/22	GAS110A--SoCalGas 2760	5920--Internet Services	26.46	SCVi- 137 762 7276 0
10/27/22	GAS110C--SoCalGas 8533	5550--Operations - Janitorial	32.71	SCVi- Acct# 165 079 4853 3
10/27/22	GAS110H--SoCalGas 2166	5530--Utilities - Water	16.09	SCVi- acct# 072 662 6216 6
10/27/22	ILEA300--iLEAD California	5530--Utilities - Water	75,901.41	SCVi- January iCA Student Support- 16.83% of \$450,890.54
10/27/22	ILEA300--iLEAD California	5530--Utilities - Water	82,331.96	SCVi- September iCA Shared Service - 12.83% of \$641,768.15
10/27/22	ILEA300--iLEAD California	5530--Utilities - Water	70,412.02	SCVi-December iCA Student Support 16.56% of \$425,096.19
10/27/22	ILEAEXP--iLEAD Hybrid Exploration	5530--Utilities - Water	680.89	SCVi- Shared Employee
10/27/22	IRON000--Iron Fist Martial Arts [S]	5530--Utilities - Water	100.00	SCVi - VCI - Curriculum
10/27/22	KIDS001--KidsArt - Valencia, Inc [S]	5530--Utilities - Water	364.00	SCVi - VCI - Curriculum
10/27/22	KIND000--KinderCare Learning Centers LLC	5530--Utilities - Water	30,988.93	LiL - KinderCare November Rent
10/27/22	LEAR000--Learn Beyond The Book LLC [S]	5530--Utilities - Water	2,574.00	SCVi - VCI - Curriculum
10/27/22	MCCA000--McCalla Company	5530--Utilities - Water	835.58	SCVi-Custodial Supplies
10/27/22	NATI000--National Benefit Services	5920--Internet Services	800.00	SCVi- 403b 09.30.22
10/27/22	NEWH000--Newhall Valencia Lock & Key	5630--Repairs & Maintenance -	384.35	SCVi- Locksmith
10/27/22	PERF004--The Performers Academy	4355--Facilities Supplies	580.00	SCVi - VCI - Curriculum
10/27/22	PLUM000--Plumbing By Kirk, Inc.*	5560--Operations - Security	624.00	SCVi- Facilities and Maintenance
10/27/22	POWE005--Power Clean Janitorial, Inc	5540--Utilities - Trash	7,365.00	SCVi- Janitorial Supplies for October
10/27/22	POWE007--Powell, Fabiola	4335--Home Study Stipend	80.00	SCVi - VCI - Curriculum
10/27/22	QUIL000--Quill*	4335--Home Study Stipend	58.31	SCVi - EMR - Curriculum
10/27/22	RAIN000--Rainbow Resource Center Inc [P]	4335--Home Study Stipend	864.27	SCVi - EMR - Curriculum
10/27/22	SCV110A--SCV Water- Valencia Division 2301	4335--Home Study Stipend	175.47	SCVi- Acct#39742301
10/27/22	SCV110B--SCV Water- Valencia Division 0301	4335--Home Study Stipend	153.27	SCVi - Acct#39740301
10/27/22	SCV110C--SCV Water- Valencia Division 9302	4325--Custodial Supplies	20.73	SCVi- Acct# 39749302
10/27/22	SCV110D--SCV Water- Valencia Division 3301	4335--Home Study Stipend	20.73	SCVi- Acct#39743301
10/27/22	SCV110E--SCV Water- Valencia Division 5302	4335--Home Study Stipend	20.73	SCVi- Acct# 39745302
10/27/22	SCV110F--SCV Water- Valencia Division 8303	4335--Home Study Stipend	126.63	SCVi- Acct# 39748303
10/27/22	SCV110G--SCV Water- Valencia Division 7302	5610--Rent - Facilities Rent a	20.73	SCVi- Acct# 39747302
10/27/22	SCV110H--SCV Water- Valencia Division 4302	5840--Operating Expenditures -	126.63	SCVi- Acct# 39744302
10/27/22	SCV110J--SCV Water- Valencia Division 8301	5510--Utilities - Electricity	164.37	SCVi- Acct#39738301
10/27/22	SCV110K--SCV Water- Valencia Division 9301	3401--Health & Welfare Benefit	20.73	SCVi- 39739301
10/27/22	SOAR000--Soar Team Inc.	9536--403b Payable	3,273.50	SCVi- Senior Retreat
10/27/22	TIM110B--Time Warner Cable 2316	5560--Operations - Security	716.25	SCVi- Acct# 8448 20 052 0392316
10/27/22	TMOB008--T-Mobile 8683	5852--Student Services Expendi	61.60	SCVi- Acct#979978683
10/27/22	TOPO000--Top Out Climbing [S]	5801--Professional Services -	572.00	SCVi - VCI - Curriculum
10/27/22	WAS118A--Waste Management 3008.	5852--Student Services Expendi	1,024.54	SCVi- Acct# 27-04336-13008
10/27/22	WEST000--West Coast Music Academy [S]	4335--Home Study Stipend	210.00	SCVi - VCI - Curriculum
10/27/22	ZARU000--Zarubin Inc	4335--Home Study Stipend	175.00	SCVi - VCI - Curriculum
10/28/22	BOOK000--BookShark LLC	4335--Home Study Stipend	576.76	SCVi - EMR - Curriculum
10/28/22	ILEA300--iLEAD California	4335--Home Study Stipend	61,067.47	SCVi- April iCA Shared Service 12.83% of \$476,013.87
10/28/22	ILEA300--iLEAD California	5801--Professional Services -	28,200.63	SCVi-May iCA Shared Service 112.83% of \$537,316.61
10/28/22	ILEA300--iLEAD California	5801--Professional Services -	55,198.17	SCVi- February iCA Shared Invoices- 12.83% of \$430,263.39
10/28/22	MCCA000--McCalla Company	5801--Professional Services -	111.69	SCVi-Cafe Supplies
10/28/22	OFFI000--ODP Business Solutions LLC	4740--Cafe Other Supplies	169.14	SCVi - EMR - Curriculum
11/1/22	LOSA001--Los Angeles County Office of Education (LACOE)	5630--Repairs & Maintenance -	71,044.18	SCVi STRS
11/1/22	PLUS004--Plus 1 Carpet Care	9535--Retirement Liability	1,500.00	SCVi- Facilities and Maintenance
11/3/22	AXES000--Axes Fire Protection Inc.	5801--Professional Services -	150.00	SCVi- Fire Extinguishers Service
11/3/22	DAVE000--Dave Janssen's School of Music [S]	4335--Home Study Stipend	135.00	SCVi - VCI - Curriculum
11/3/22	EDWA00--Edwards, Stevens & Tucker LLP	4335--Home Study Stipend	91.50	SCVi - Legal Fees
11/3/22	Shanahan, Colleen	5808--Professional Services -	97.00	SCVi- Postage
11/3/22	Wood, Samantha	4430--IT Equipment & Supplies	99.00	SCVi- IT Supplies
11/3/22	Matthew Groller	4740--Cafe Other Supplies	10.93	SCVi- Classroom Supplies

Date	Vendor	GL account/Account label	Amount	Memo
11/3/22	MAKE000--Maker Learning Network	4305--Educational Supplies (Cl	4,366.52	SCVi- Monthly Service Fees
11/3/22	MAKE000--Maker Learning Network	5940--Postage Expense	900.00	SCViMonthly Marketing Reimbursement - KHTS
11/3/22	OFFI000--ODP Business Solutions LLC	5630--Repairs & Maintenance -	314.11	SCVi - EMR - Curriculum
11/3/22	RAIN000--Rainbow Resource Center Inc [P]	4335--Home Study Stipend	1,307.37	SCVi - EMR - Curriculum
11/3/22	SAVV000--Savvas Learning Company LLC	3401--Health & Welfare Benefit	161.13	SCVi - EMR - Curriculum
11/3/22	SUNL000--Sun Life Assurance Company of Canada	5830--Operating Expenditures -	680.33	EE Benefits 09.22 - Sun Life
11/3/22	THER001--Therapy in Action	5852--Student Services Expendi	85.00	SCVi -SPED - PT-Contracted Services
11/3/22	THom008--Thompson, Brigid E.	4335--Home Study Stipend	194.00	SCVi - VCI - Curriculum
11/3/22	VEGA002--Vega, Alina	4335--Home Study Stipend	1,100.00	SCVi- Cafe Refund
11/7/22	IHYB103--iLEAD Hybrid Antelope Valley	5801--Professional Services -	18,814.14	SCVi- Shared Employee
11/7/22	ILEA300--iLEAD California	5801--Professional Services -	71,832.68	SCVi- September 2022 Shared Service (50)- 12.56% of \$571,756.79
11/7/22	ILEA300--iLEAD California	5801--Professional Services -	69,880.89	SCVi- August 2022 Shared Service (50)- 12.56% of \$556,221.44
11/7/22	ILEA300--iLEAD California	5809--Professional Services -	81,481.01	SCVi- July 2022 Shared Service (50)- 12.56% of \$648,553.29
11/7/22	ILEA300--iLEAD California	5852--Student Services Expendi	84,188.30	SCVi- March iCA Student Support- 16.29% of \$515,926.87
11/7/22	ILEA300--iLEAD California	5852--Student Services Expendi	88,336.08	SCVi-June iCA Student Support- 15.87% of \$556,684.00
11/7/22	ILEA300--iLEAD California	5852--Student Services Expendi	69,145.54	SCVi-April iCA Student Support- 15.99% of \$432,489.96
11/7/22	ILEA300--iLEAD California	5852--Student Services Expendi	75,447.31	SCVi-May iCA Student Support- 16.01% of \$471,189.90
11/7/22	ILEA300--iLEAD California	5852--Student Services Expendi	78,646.03	SCVi- February iCA Student Support- 16.34% of \$481,274.13
11/8/22	AMAZ110--Amazon Capital Services, Inc (SCVi)	5853--Student Services Expendi	33.27	SCVi - EMR - Curriculum
11/8/22	BOOK000--BookShark LLC	5850--Student Services Expendi	6.46	SCVi - EMR - Curriculum
11/8/22	CIGN000--Cigna Healthcare	5840--Operating Expenditures -	3,969.66	EE Benefits 10.22 - Cigna
11/8/22	Wood, Donna	4335--Home Study Stipend	355.81	SCVi-Sports-Soccer Supplies
11/8/22	GENE003--Generation Genius, Inc.	4335--Home Study Stipend	350.00	SCVi - EMR - Curriculum
11/8/22	HIST001--Hauris, Elizabeth	5310--Professional Dues, Membe	883.57	SCVi - EMR - Curriculum
11/8/22	HOOV000--Donald M Hoover Company	4325--Custodial Supplies	31,158.00	SCVi- TI Floor Improvements
11/8/22	KAIS000--Kaiser Foundation Health Plan	4335--Home Study Stipend	22,758.15	EE Benefits 10.22 - Kaiser
11/8/22	LEGA003--Legal Shield	4335--Home Study Stipend	298.95	EE Benefits 09.22 - Legal Shield
11/8/22	LITT002--Little Oak Ranch LLC	4335--Home Study Stipend	180.00	SCVi - VCI - Curriculum
11/8/22	MCCA000--McCalla Company	4335--Home Study Stipend	196.95	SCVi-Custodial Supplies
11/8/22	ONLI000--Online Purchasing Systems	3402--Health & Welfare Benefit	2,223.00	SCVi- Annual Subscription
11/8/22	PROC000--Procopio, Cory, Haqreaves & Savitch	5808--Professional Services -	320.00	SCVi- Legal Services
11/8/22	RAIN000--Rainbow Resource Center Inc [P]	3402--Health & Welfare Benefit	1,111.95	SCVi - EMR - Curriculum
11/8/22	SCHO009--School Pathways LLC	3401--Health & Welfare Benefit	89.29	SCVi- Annual Subscription
11/8/22	SCHO013--School Food and Wellness Group	3401--Health & Welfare Benefit	2,250.00	SCVi- NSLP Administration Fee
11/8/22	STAR004--Starfall Education	4335--Home Study Stipend	60.90	SCVi - EMR - Curriculum
11/8/22	SUNL000--Sun Life Assurance Company of Canada	4335--Home Study Stipend	609.45	EE Benefits 10.22 - Sun Life
11/8/22	TEAC004--Teaching Textbooks Inc [P]	5630--Repairs & Maintenance -	43.08	SCVi - EMR - Curriculum
11/9/22	PLUS004--Plus 1 Carpet Care	5630--Repairs & Maintenance -	-1,500.00	SCVi- Facilities and Maintenance
			\$ 1,749,357.54	



AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements Board Approved:

Whereas, the Governor signed an Executive Order Suspending the Brown Act until October 1, 2021,

Whereas, the Governor signed Emergency Legislation AB 361 in September 2021,

Whereas, according to AB 361, the public charter school Board may take advantage of additional flexibility in teleconference meetings so long as the school complies with the following:

- The public has access via internet and/or telephone to the Board meeting and can provide public comment in some electronic form,
- The charter school uses its sound discretion and makes reasonable efforts to adhere, as closely as possible, to the other provisions of the Brown Act in order to maximize transparency and provide public access.

Whereas, AB 361 states that:

- If there is a state of emergency proclaimed by the Governor, the same suspension of teleconferencing rules apply, if either state or local officials have imposed or recommended measures to promote social distancing or, by Board vote a finding imminent risk to health or safety of attendees.

Whereas, SB 361 requires:

- The Board must provide means of how public comment will be available (internet/by phone);
- If a technical disruption occurs, no action can be taken; and
- No early requirement for public comment will be set into place and the Board shall allow for “real time” comments during full public comment period; and
- The Board makes a finding every 30 days to continue teleconferencing.

Therefore, based on the Board’s 30-day reconsideration of the current circumstances of the State of Emergency and situations of the State of Emergency continues to directly impact the ability of members to meet safely in person, and/or the State or local officials continue to impose or recommend measures to promote social distancing;

The Board has determined that it will hold its next meeting in a hybrid mode allowing Board Members and the public to attend the meetings in person using social distancing requirements or virtually given individual needs and choice of the attendee.

SCVi
School Director's Report - Chad Powell and Martha Spansel-Pellico
11/16/22

Presentations of Learning/Curriculum Moment

- Dual Language Immersion 1/2 - Crystal Schoelen
- DLI Learners

Professional Learning/Staff Support

- Behavior Specialist Training for Lower School
- The Fred Factor - Chapter 3 and 4
- School Goals Check-in
- Unpacking Schoolwide Data
- ADP Training - Care Team

School Celebrations/Events

- Williams Facilities Visit
- Community building events:
 - KHTS Radio Show Spotlights
 - Multicultural Feast - November 18
 - Family Literacy Night - December 7
 - Parent Interest Meeting - December 8

Enrollment (as of 11/10/22)

Budgeted Enrollment - # 815

Current Enrollment - # 765

Total Learners on Wait List - #25 (Explorations) #11 (Innovations)

Other

School Goal Spotlight:

- Decrease Chronic Absenteeism by Half
 - Personal Phone Calls
 - Attendance Reminder Letters
 - Parent Meetings