

MEETING MINUTES - Santa Clarita Valley international Board Meeting

Board Approved: June 28, 2023

Date	Wednesday, June 21, 2023
Started	4:02 PM
Ended	6:41 PM
Location	Address: Santa Clarita Valley International, 28060 Hasley Cyn Rd., Castaic Room: Village (located on the 2nd floor of the Lower Campus) Zoom Meeting: 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 4:02pm

Status: Completed

1.2. Roll Call

Shely Berry: Present

Nicole Miller: Present

Greg Kimura: Present

Wendy Emeterio: Arrived at 4:08 pm

Status: Completed

1.3. Pledge Of Allegiance

Pledge of Allegiance was recited

Status: Completed

1.4. Approve Agenda

Motion to Approve: Greg Kimura

Seconded by: Shely Berry

Unanimously Approved

Greg Kimura: Yes

Shely Berry: Yes

Nicole Miller: Yes

Wendy Emeterio: Absent

Due date:

Status: Completed

1.5. Approve Minutes

Motion to Approve: Greg Kimura

Seconded by: Shely Berry

Greg Kimura: Yes

Shely Berry: Yes

Nicole Miller: Yes

Wendy Emeterio: Absent

Motion passe

Due date:

Status: Completed

Documents

- Minutes-2023-05-17-v1.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: Greg Kimura

Seconded by: Shely Berry

Unanimously Approved

Greg Kimura: Yes

Shely Berry: Yes

Wendy Emeterio: Yes

Nicole Miller: Yes

Due date:

Status: Completed

Documents

- SCVi Personnel Report.pdf
-

3.2. Check Register

Motion to Approve: Greg Kimura

Seconded by: Shely Berry

Unanimously Approved

Greg Kimura: Yes

Shely Berry: Yes

Wendy Emeterio: Yes

Nicole Miller: Yes

Due date:

Status: Completed

Documents

- SCVi_Payment Register_20230614.pdf
 - SCVi_Payment Register Summary_20230614.pdf
-

3.3. Contracts / invoices over \$10,000

Motion to Approve: Greg Kimura

Seconded by: Shely Berry

Unanimously Approved

Greg Kimura: Yes

Shely Berry: Yes

Wendy Emeterio: Yes

Nicole Miller: Yes

Due date:

Status: Completed

Documents

- Apple AAA0132912.pdf
 - DH Mechanical Quote.pdf
-

4. Discussion And Reports

4.1. School Director Report

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

Lorena Lemus presented the summer program and extended school year activities to the board and answered questions of the Board

Status: Completed

Documents

- Site Director Board Report.pdf

4.2. Financial Committee Report

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

Status: Completed

4.3. Enrollment Committee Report

Shely Berry presented the Enrollment Committee Report to the Board and answered questions of the Board

Status: Completed

4.4. Closed Session

4.4.1. Public Employee Performance Evaluation

Gov. Code section 54957(b)(1): School Directors

Status: Completed

5. Report of Closed Session

Nothing was reported

Status: Completed

6. Action Items

6.1. School Directors Employment Agreement

Discuss and take action regarding the School Director employment agreement.

Motion was made by Nicole:

To approve the SCVi School Director Contract for the 2023-2024 school year, beginning on July 1, 2023, and concluding on June 30, 2024. And, Martha Spansel-Pellico's annual pay will increase to a salary of \$140,000.00 with a retention bonus of \$4000.00.

To approve Chad Powell's annual pay will increase to a salary of \$140,000.00.

They will be entitled to participate in the employee benefits program at the same rate the employer will pay all current employees, which will be \$710.00 per month starting July 1st, 2023.

To approve the Directors will receive a 5% pay increase. This will take them to the top of the pay range and in addition Martha will receive a \$4000.00 retention bonus.

Seconded by: Greg Kimura

Nicole Miller: Yes

Greg Kimura: Yes

Shely Berry: Yes

Wendy Emeterio: Yes

Motion Passed Unanimously

Due date:

Status: Completed

6.2. Single Plan for Student Achievement

Allison Bravo presented the Single Plan for Student Achievement to the Board and answered questions of the Board.

Motion to Approve: Wendy Emeterio

Seconded by: Greg Kimura

Unanimously Approved

Wendy Emeterio: Yes

Greg Kimura: Yes

Shely Berry: Yes

Nicole Miller: Yes

Due date:

Status: Completed

Documents

- SCVi SPSA 23-24 SSC Approved.pdf
-

6.3. Shared Resource Agreement

Discuss and take action regarding the revised iLEAD CA Service Agreement.

Kim Lytle and Amanda Fisher presented the Shared Resource Agreement to the Board and answered questions of the Board

Motion to Table: Greg Kimura

Seconded by: Shely Berry

Greg Kimura: Yes

Shely Berry: Yes

Wendy Emeterio: Abstained due to employment with iLEAD CA

Nicole Miller: Yes

Motion to Table was approved

Due date: 6/28/2023

Status: In progress / deferred until 6/28/2023

Documents

- iCA Service Agreement July 2023(7004719.2).pdf

6.4. Special Education Shared Resource Agreement

Discuss and take action regarding the revised iLEAD CA Sp. Ed. Shared Service Agreement.

Kim Lytle presented the Special Education Shared Resource Agreement to the Board and answered questions of the Board.

Motion to Table: Nicole Miller

Seconded by: Greg Kimura

Nicole Miller: Yes

Greg Kimura: Yes

Shely Berry: Yes

Wendy Emeterio: Abstained due to employment with iLEAD CA

Motion to Table was approved

Due date: 6/28/2023

Status: In progress / deferred until 6/28/2023

6.5. Board Member Position

Discuss and take action to add a Board Member to the Board Team .

Motion to Add New Board Member Miguel Fletcher to the SCVi Board: Wendy Emeterio

Seconded by: Shely Berry

Motion 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

6.6. 2023 - 2024 Board Meeting Dates

Discuss and take action regarding the 2023 - 2024 Board Meeting Dates.

Motion to Approve with amended dates and time to the 3rd Wednesday of each month at 6:00pm: Greg Kimura

Seconded by: Shely Berry

Shely Berry: Yes

Unanimously Approved

Greg Kimura: Yes

Wendy Emeterio: Yes

Shely Berry: Yes

Miguel Fletcher: Yes

Nicole Miller: Yes

Due date:

Status: Completed

Documents

- SCVi 2023-2024 Board Meeting Calendar.pdf

6.7. Public Comment Time Criteria

Discuss and take action regarding the Public Comment time allotment allowed.

Kim Lytle presented the public comment time criteria to the Board and answered questions of the Board.

Motion to Approve public comments 3 minutes topic on the Agenda, 2 minutes topic off the Agenda with 20 minutes speaking total: Greg Kimura

Seconded by: Shely Berry

Unanimously Approved

Greg Kimura: Yes

Shely Berry: Yes

Wendy Emeterio: Yes

Miguel Fletcher: Yes

Nicole Miller: Yes

Due date:

Status: Completed

7. Board Comments

7.1. Board Comments

Wendy Emeterio and Shely Berry complimented on the successful graduation.

Shely Berry recognized the amount of work that went into personalizing the graduation to each graduate.

Greg Kimura welcomed new Board Member Miguel

Miguel Fletcher thanked Amanda Fisher for taking the time to fully explain the Shared Agreements.

Status: Completed

8. Closing Items

8.1. Next Meeting Date

June 28 at 4:00pm

Next meeting is on Wednesday, June 28 at 4:00pm

Status: Completed

8.2. Adjournment

Nicole Miller adjourned the meeting at 6:41pm

Status: Completed
