

MEETING MINUTES - Santa Clarita Valley international Board Meeting

Board Approved: September 20, 2023

Date	Wednesday, June 28, 2023
Started	4:03 PM
Ended	4:48 PM
Location	Address: Santa Clarita Valley International, 28060 Hasley Cyn Rd., Castaic Room: Village (located on the 2nd floor of the Lower Campus) Join Zoom Meeting https://us02web.zoom.us/j/3858775783 Meeting ID: 385 877 5783 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 4:03 pm.

Status: Completed

1.2. Roll Call

Miguel Fletcher: Yes

Nicole Miller: Yes

Wendy Emeterio: Yes

Greg Kimura: Yes

Shely Berry: Arrived at 4:09 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: Wendy Emeterio

Roll Counted Vote

Greg Kimura: Yes

Wendy Emeterio: Yes

Miguel Fletcher: Yes

Nicole Miller: Yes

Motion Unanimously Approved

Due date:

Status: Completed

1.5. Approve Minutes

Motion to Approve with corrections as discussed in items 6.1, 6.3, 6.4, 1.1-1.5: Greg Kimura

Seconded by: Wendy Emeterio

Roll Counted Vote

Greg Kimura: Yes

Wendy Emeterio: Yes

Miguel Fletcher: Yes

Nicole Miller: Yes

Motion Unanimously Approved

Due date:

Status: Completed

Documents

- Minutes-2023-06-21.pdf
-

2. Public Comments

2.1. Public Comments

The public may address the 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 or alert them during Public Comments. Comments for the public will be limited to 3 minutes for agenda items, 2 minutes for items not on the agenda, and 20 minutes for all comments.

No Public Comments were made

Status: Completed

3. Consent Items

3.1. Contracts / Invoices over \$10,000

Motion to Approve: Wendy Emeterio

Seconded by: Greg Kimura

Roll Counted Vote

Wendy Emeterio: Yes

Greg Kimura: Yes

Miguel Fletcher: Yes

Nicole Miller: Yes

Motion Unanimously Approved

Status: Completed

Documents

- EdTech 101.pdf
-

4. Hearing

4.1. LCAP Hearing

Allow public input regarding the Local Control Accountability Plan and Budget.

Allison Bravo held the LCAP Hearing

Status: Completed

5. Action Items

5.1. LCAP and Local Indicators

Discuss and take action on the 2022 - 2023 Local Indicators and 2023 - 2024 LCAP.

Allison Bravo presented the LCAP and Local Indicators to the Board and answered questions of the Board

Motion to Approve: Greg Kimura

Seconded by: Miguel Fletcher

Roll Counted Vote

Greg Kimura: Yes

Miguel Fletcher: Yes

Wendy Emeterio: Yes

Shely Berry: Yes

Nicole Miller: Yes

Motion Unanimously Approved

Due date:

Status: Completed

Documents

- SCVi LCAP 23-24.pdf
-

5.2. LCAP Federal Addendum

Discuss and take action on the 2023 - 2024 LCAP Federal Addendum.

Allison Bravo presented the LCAP Federal Addendum to the Board and answered questions of the Board

Motion to Approve: Greg Kimura

Seconded by: Shely Berry

Roll Counted Vote

Greg Kimura: Yes

Shely Berry: Yes

Miguel Fletcher: Yes

Wendy Emeterio: Yes

Nicole Miller: Yes

Motion Unanimously Approved

Due date:

Status: Completed

Documents

- SCVi ATSI Federal LCAP Addendum.pdf
-

5.3. 2022-2023 Estimated Actuals & 2023-2024 Budget

Discuss and take action on the Estimated Actuals and projected budget.

Kelly O'brien presented the 2022-2023 Estimated Actuals & 2023-2024 budget to the Board and answered questions of the Board

Motion to Approve: Greg Kimura

Seconded by: Miguel Fletcher

Roll Counted Vote

Greg Kimura: Yes

Miguel Fletcher: Yes

Shely Berry: Yes

Wendy Emeterio: Yes

Nicole Miller: Yes

Motion Unanimously Approved

Due date:

Status: Completed

Documents

- EstimatedActuals2223.PreliminaryBudget2324.MYP_ForBoard_SCVi.pdf
-

5.4. Revised Fiscal Policy

Discuss and take action regarding the revised fiscal policy.

Kim Lytle explained that the Revised Fiscal Policy would be presented to the Board at a later meeting.

Motion to Table: Greg Kimura

Seconded by: Shely Berry

Roll Counted Vote

Greg Kimura: Yes

Shely Berry: Yes

Wendy Emeterio: Yes

Miguel Fletcher: Yes

Nicole Miller: Yes

Motion to Table was Approved

Due date: 9/20/2023

Status: In progress / deferred until 9/20/2023

5.5. Shared Resource Agreement

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

Motion to Approve: Shely Berry

Seconded by: Miguel Fletcher

Roll Counted Vote

Shely Berry: Yes

Miguel Fletcher: Yes

Wendy Emeterio: Yes

Greg Kimura: Yes

Nicole Miller: Yes

Motion was Unanimously Approved

Due date:

Status: Completed

Documents

- 6-26-23 iCA Resource Sharing Agreement July 2023(REDLINE).pdf
-

5.6. Special Education Shared Resource Agreement

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

Motion to Approve: Greg Kimura

Seconded by: Wendy Emeterio

Roll Counted Vote

Greg Kimura: Yes

Wendy Emeterio: Yes

Shely Berry: Yes

Miguel Fletcher: Yes

Nicole Miller: Yes

Motion was Unanimously Approved

Due date:

Status: Completed

Documents

- 23-24 SPED RESOURCE SHARING (7-1-23).pdf
-

5.7. Food Services MOU

Discuss and take action on the Food Services MOU

Cassandra Coleman presented the Food Service MOU to the Board and answered questions of the Board

Motion to Approve: Greg Kimura

Seconded by: Wendy Emeterio

Roll Counted Vote

Greg Kimura: Yes

Wendy Emeterio: Yes

Shely Berry: Yes

Miguel Fletcher: Yes

Nicole Miller: Yes

Motion was Unanimously Approved

Due date:

Status: Completed

Documents

- MOU for Self Operation 23-24.pdf
-

5.8. 2023-2024 Family Guidebook

Discuss and take action regarding the 2023-2024 Family Guidebook.

Cassandra Coleman presented the 2023-2024 Family Guidebook to the Board and answered questions of the Board

Motion to Approve: Greg Kimura

Seconded by: Wendy Emeterio

Roll Counted Vote

Greg Kimura: Yes

Wendy Emeterio: Yes

Shely Berry: Yes

Miguel Fletcher: Yes

Nicole Miller: Yes

Motion was Unanimously Approved

Due date:

Status: Completed

Documents

- SCVi 2023-2024 Family Guidebook TK-12 .pdf
-

5.9. 2023-2024 Insurance Policies

Discuss and take action regarding the 2022-2023 insurance policies.

April Cauthron presented the 2023-2024 Insurance Policies to the Board and answered questions of the Board

Motion to Approve: Greg Kimura

Seconded by: Miguel Fletcher

Roll Counted Vote

Greg Kimura: Yes

Miguel Fletcher: Yes

Wendy Emeterio: Yes

Shely Berry: Yes

Nicole Miller: Yes

Motion was Unanimously Approved

Due date:

Status: Completed

Documents

- iLEAD 23-24 Premium Allocations - SCVI.pdf
-

5.10. Extended Learning Opportunity Plan

Discuss and take action regarding the ELO-P for learners .

Farnaz Kaufman presented the Extended Learning Opportunity Plan to the Board and answered questions of the Board

Motion to Approve: Greg Kimura

Seconded by: Miguel Fletcher

Roll Counted Vote

Greg Kimura: Yes

Miguel Fletcher: Yes

Wendy Emeterio: Yes

Shely Berry: Yes

Nicole Miller: Yes

Motion was Unanimously Approved

Due date:

Status: Completed

Documents

- SCVi - ELO - P(rogram).pdf
-

6. Board Comments

Greg Kimura wished everyone an very happy summer

Wendy Emeterio thanked everyone for a good year's work

Miguel Fletcher thanked everyone for his first board meeting running so smoothly

Status: Completed

7. Closing Items

7.1. Next Meeting Date

September 20, 2023 at 6:00pm

September 20, 2023 at 6:00pm

Status: Completed

7.2. Adjournment

Nicole Miller adjourned the meeting at 4:48pm

Status: Completed
