

## MEETING MINUTES - Santa Clarita Valley international Board Meeting

Board Approved: October 18, 2023

<b>Date</b>	Wednesday, September 20, 2023
<b>Started</b>	6:01 PM
<b>Ended</b>	8:26 PM
<b>Location</b>	Address: Santa Clarita Valley International, 28060 Hasley Cyn Rd., Castaic Room: Village (located on the 2nd floor of the Lower Campus) Zoom Meeting: <a href="https://zoom.us/j/5395735793">https://zoom.us/j/5395735793</a> Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
<b>Purpose</b>	Regular scheduled meeting
<b>Chaired by</b>	Nicole Miller
<b>Recorder</b>	Donna Wood

### Minutes

## 1. Opening Items

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### 1.1. Call The Meeting To Order

Nicole Miller called the meeting to order at 6:01pm

**Status:** Completed

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### 1.2. Roll Call

Shely Berry: Present

Wendy Emeterio: Present

Miguel Fletcher: Present

Nicole Miller: Present

Greg Kimura: Absent

**Status:** Completed

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### 1.3. Pledge Of Allegiance

Pledge of allegiance was recited

**Status:** Completed

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### 1.4. Approve Agenda

Motion to Approve: Shely Berry

Seconded by: Wendy Emeterio

Roll Counted Vote

- Shely Berry: Yes
- Wendy Emeterio: Yes

- Miguel Fletcher: Yes
- Nicole Miller: Yes

Motion Unanimously Approved

**Due date:**

**Status:** Completed

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### 1.5. Approve Minutes

Motion to Approve with corrections: Wendy Emeterio

Seconded by: Shelly Berry

Roll Counted Vote

- Wendy Emeterio: Yes
- Shely Berry: Yes
- Miguel Fletcher: Yes
- Nicole Miller: Yes

Motion Unanimously Approved

**Due date:**

**Status:** Completed

Documents

- Minutes-2023-06-28.pdf
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## 2. Curriculum Moment

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### 2.1. Curriculum Moment

Todd Kern and learners presented a poem and Dream Up project to the board and answered questions of the Board

**Status:** Completed

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## 3. Public Comments

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### 3.1. 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 pubic comments were made

**Status:** Completed

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## 4. Consent Items

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### 4.1. Personnel Report

Motion to Approve: Miguel Fletcher

Seconded by: Shely Berry

Roll Counted Vote

- Miguel Fletcher: Yes
- Shely Berry: Yes
- Wendy Emeterio: Yes
- Nicole Miller: Yes

Motion Unanimously Approved

**Due date:**

**Status:** Completed

Documents

- 9.20.23 SCVi\_PersonnelReport.pdf
- 

#### 4.2. Check Register

Motion to Approve: Shely Berry

Seconded by: Miguel Fletcher

Roll Counted Vote

- Shely Berry: Yes
- Miguel Fletcher: Yes
- Wendy Emeterio: Yes
- Nicole Miller: Yes

Motion Unanimously Approved

**Due date:**

**Status:** Completed

Documents

- SCVi Payment Register\_20230913.pdf
  - SCVi Payment Register Summary\_20230913.pdf
- 

#### 4.3. Contracts / Invoices over \$10,000

Motion to Approve D H Mechanical invoice: Wendy Emeterio

Seconded by: Shely Berry

Roll Counted Vote

- Wendy Emeterio: Yes
- Shely Berry: Yes
- Miguel Fletcher: Yes
- Nicole Miller: Yes

Motion Unanimously Approved

**Due date:**

**Status:** Completed

Documents

- SCVi - PA Installation (1).pdf
  - OASIS QUOTE LETTER\_iLEAD SCVi CHARTER\_VALCOM IP PAGING\_12.06.2022 (1) (1).pdf
  - Cisco 154013.pdf
  - D\_H\_Mechanical\_23063.pdf
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## 5. Discussion And Reports

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### 5.1. Learner Board Ambassador Report

Jessica Harrison introduced the Learner Board Ambassadors to the Board. The Learner Board Ambassadors presented their reports to the Board and answered questions of the Board

**Status:** Completed

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### 5.2. School Director Report

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

**Status:** Completed

#### Documents

- 9\_20\_23 Site Director Board Report .docx.pdf
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### 5.3. Staff Board Ambassador Report

Desi Lopez presented the Staff Board Ambassador Report to the Board and answered questions of the Board

**Status:** Completed

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### 5.4. Financial Committee Report

Nicole Miller presented the Financial Committee Report to the Board and answered questions of the Board

**Status:** Completed

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### 5.5. Enrollment Committee Report

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

Motion to dissolve the Enrollment Committee: Wendy Emeterio

Seconded by: Shely Berry

Roll Counted Vote

- Wendy Emeterio: Yes
- Shely Berry: Yes
- Miguel Fletcher: Yes
- Nicole Miller: Yes

Motion Unanimously Approved

**Status:** Completed

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### 5.6. Senate Bill 114 - Charter Extension

Discuss the extension granted to Charter Schools for an additional one year of authorization.

Amanda Fischer presented the Senate Bill 114 - Charter Extension to the Board and answered questions of the Board

**Status:** Completed

Documents

- SCVi Charter Extension.72023.pdf
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## 6. Action Items

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### 6.1. Revised Fiscal Policy

Keith Gallion presented the Revised Fiscal Policy to the Board and answered questions of the Board

Motion to Approve: Shely Berry

Seconded by: Wendy Emeterio

Roll Counted Vote

- Shely Berry: Yes
- Wendy Emeterio: Yes
- Miguel Fletcher: Yes
- Nicole Miller: Yes

Motion Unanimously Approved

**Due date:**

**Status:** Completed

Documents

- SCVi 2023 Fiscal Policies DRAFT\_2023084 Clean Copy.pdf
- 

### 6.2. Declaration of Need

Discuss and take action regarding the Declaration of Need for Emergency CLAD Permits for staff to teach English Language Learners while working to obtain their CLAD.

Nicole Padovich presented the Declaration of Need to the Board and answered questions of the Board

Motion to Approve: Wendy Emeterio

Seconded by: Miguel Fletcher

Roll Counted Vote

- Wendy Emeterio: Yes
- Miguel Fletcher: Yes
- Shely Berry: Yes
- Nicole Miller: Yes

Motion Unanimously Approved

**Due date:**

**Status:** Completed

Documents

- SCVi DON.pdf
-

### 6.3. Revised Homeless Policy

Discuss and take action regarding the required revised Homeless Policy

Michelle Bowes presented the Revised Homeless Policy to the Board and answered questions of the Board

Motion to Approve: Wendy Emeterio

Seconded by: Miguel Fletcher

Roll Counted Vote

- Wendy Emeterio: Yes
- Miguel Fletcher: Yes
- Shely Berry: Yes
- Nicole Miller: Yes

Motion Unanimously Approved

**Due date:**

**Status:** Completed

Documents

- SCVi Revised Homeless Ed. Policy Sept. 2023.pdf
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### 6.4. Injury and Illness Prevention Plan

Discuss and take action regarding the Injury and Illness Prevention Plan.

April Cauthron presented the Injury and Illness Prevention Plan to the Board and answered questions of the Board

Motion to Approve: Shely Berry

Seconded by: Wendy Emeterio

Roll Counted Vote

- Shely Berry: Yes
- Wendy Emeterio: Yes
- Miguel Fletcher: Yes
- Nicole Miller: Yes

Motion Unanimously Approved

**Due date:**

**Status:** Completed

Documents

- \_IIPP - SCVI (1).pdf
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### 6.5. International Baccalaureate Career-Related Programme

Discuss and take action regarding the implementation of the International Baccalaureate Career-Related Programme.

Allison Bravo presented the International Baccalaureate Career-Related Programme to the Board and answered questions of the Board

Motion to Approve: Shely Berry

Seconded by: Wendy Emeterio

Roll Counted Vote

- Shely Berry: Yes
- Wendy Emeterio: Yes
- Miguel Fletcher: Yes
- Nicole Miller: Yes

Motion Unanimously Approved

**Due date:**

**Status:** Completed

Documents

- SCVi Board Letter of Support IB CP .pdf
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## 6.6. LA County Arts Advancement Grant

Discuss and take action regarding the Arts Grant.

Amanda Fischer presented the LA County Arts Advancement Grant to the Board and answered questions of the Board

Motion to Table: Shely Berry

Seconded by: Miguel Fletcher

Roll Counted Vote

- Shely Berry: Yes
- Miguel Fletcher: Yes
- Nicole Miller: Yes
- Wendy Emeterio: Abstained

Motion to Table is Approved

**Due date:** 10/18/2023

**Status:** In progress / deferred until 10/18/2023

Documents

- iCC1.SCVi.MOUArtsAdvancementGrant.pdf
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## 6.7. Instructional Materials

Discuss and take action on the 23-24 Instructional Materials list.

Cassandra Coleman presented the Instructional Materials to the Board and answered questions of the Board

Motion to Approve: Wendy Emeterio

Seconded by: Miguel Fletcher

Roll Counted Vote

- Wendy Emeterio: Yes
- Miguel Fletcher: Yes
- Shely Berry: Yes
- Nicole Miller: Yes

Motion Unanimously Approved

**Due date:**

**Status:** Completed

Documents

- 23-24 SCVi\_ Williams Compliance - Instructional Materials List (1).pdf
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## 7. Closed Session

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### 7.1. Conference with Legal Counsel - Anticipated Litigation

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

**Status:** Completed

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#### 7.1.1. Report of Closed Session

The board approved unanimously to accept a settlement agreement signed by the opposing party in the amount of \$45,000 with the understanding that SCVi is responsible for 2/3 of this amount.

Motion to Approve: Shely Berry

Seconded by: Miguel Fletcher

Roll Counted Vote

- Shely Berry: Yes
- Miguel Fletcher: Yes
- Wendy Emeterio: Yes
- Nicole Miller: Yes

Motion Unanimously Approved

**Status:** Completed

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## 8. Board Comments

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### 8.1. Board Comments

No Board comments were made

**Status:** Completed

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## 9. Closing Items

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### 9.1. Next Meeting Date

October 18, 2023

October 18, 2023 at 6:00pm

**Status:** Completed

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### 9.2. Adjournment

Nicole Miller adjourned the meeting at 8:26pm

**Status:** Completed



