

## 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

<b>Meeting Date</b>	Wednesday, November 15, 2023
<b>Start Time</b>	6:00 PM
<b>End Time</b>	7:30 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

### Agenda

#### 1. Opening Items

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1.1. Call The Meeting To Order	(6:00 PM - 6:00 PM)
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1.2. Roll Call	(6:00 PM - 6:00 PM)
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1.3. Pledge Of Allegiance	(6:00 PM - 6:00 PM)
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1.4. Board Meeting Agenda	(6:00 PM - 6:00 PM)
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Discuss and take action on the Board Meeting Agenda.

**Due date:** 11/15/2023

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1.5. Board Meeting Minutes	(6:00 PM - 6:00 PM)
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Discuss and take action on the Board Meeting Minutes.

**Due date:** 11/15/2023

#### Documents

- Minutes-2023-10-18.pdf
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#### 2. Curriculum Moment

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2.1. Special Recognition/Award	(6:00 PM - 6:00 PM)
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2.2. Curriculum Moment	(6:00 PM - 6:00 PM)
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#### 3. Public Comments

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### 3.1. Public Comments

(6:00 PM - 6:00 PM)

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.

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## 4. Consent Items

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### 4.1. Personnel Report

(6:00 PM - 6:00 PM)

**Due date:** 11/15/2023

#### Documents

- 11.15.23 SCVi\_PersonnelReport.pdf
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### 4.2. Check Register

(6:00 PM - 6:00 PM)

**Due date:** 11/15/2023

#### Documents

- SCVi Payment Register Summary\_20231108.pdf
  - SCVi Payment Register\_20231108.pdf
- 

### 4.3. Intercom PA System Bid

(6:00 PM - 6:00 PM)

Discuss and take action on contract to install "all call" intercom system.

**Due date:** 11/15/2023

#### Documents

- SCVi - 30 speaker PA Installation-1-1.pdf
- 

## 5. Discussion And Reports

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### 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
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### 5.3. Staff Board Ambassador Report

(6:00 PM - 6:00 PM)

### 5.4. Financial Committee Report

(6:00 PM - 6:00 PM)

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## 6. Action Items

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### 6.1. AMIM Grant

(6:00 PM - 6:00 PM)

Discuss and take action regarding the Arts, Music, and Instructional Materials (AMIM) Discretionary Grant.

**Due date:** 11/15/2023

#### Documents

- SCVi AMIM Discretionary Grant Plan.pdf

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## 6.2. Annual Revised Comprehensive Safety Plan

(6:00 PM - 6:00 PM)

Discuss and take action regarding the revised Comprehensive Safety Plan.

**Due date:** 11/15/2023

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## 7. Board Comments

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### 7.1. Board Comments

(6:00 PM - 6:00 PM)

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## 8. Closing Items

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### 8.1. Next Meeting Date

(6:00 PM - 6:00 PM)

December 20th

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### 8.2. Adjournment

(6:00 PM - 6:00 PM)

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**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

<b>Date</b>	Wednesday, October 18, 2023
<b>Started</b>	6:00 PM
<b>Ended</b>	7:31 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 6:00pm

**Status:** Completed

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##### 1.2. Roll Call

Greg Kimura: Present

Nicole Miller: Present

Miguel Fletcher: Present

Wendy Emeterio: Present

Shely Berry: 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. Board Meeting Agenda

Discuss and take action on the Board Meeting Agenda.

Motion to Approve: Greg Kumura

Seconded by: Miguel Fletcher

Roll Counted Vote

- Greg Kumura: Yes

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

Motion Unanimously Approved

**Due date:**

**Status:** Completed

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## 1.5. Board Meeting Minutes

Discuss and take action on the Board Meeting Minutes.

Motion to Approve: Wendy Emeterio

Seconded by: Miguel Fletcher

Roll Counted Vote

- Wendy Emeterio: Yes
- Miguel Fletcher: Yes
- Nicole Miller: Yes
- Greg Kimura: Abstained, was not at the meeting

Motion Approved

**Due date:**

**Status:** Completed

Documents

- Minutes-2023-09-20.pdf
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## 2. Curriculum Moment

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### 2.1. Curriculum Moment

Erica Lipari and learners presented the 8th Grade Identity 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 public comments were made

**Status:** Completed

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## 4. Consent Items

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#### 4.1. Personnel Report

Motion to Approve: Greg Kumura

Seconded by: Wendy Emeterio

Roll Counted Vote

- Greg Kumura: Yes
- Wendy Emerterio: Yes
- Miguel Fletcher: Yes
- Nicole Miller: Yes

Motion Unanimously Approved

**Due date:**

**Status:** Completed

Documents

- 10.18.23\_SCVi\_PersonnelReport.pdf
- 

#### 4.2. Check Register

Motion to Approve: Greg Kumura

Seconded by: Wendy Emeterio

Roll Counted Vote

- Greg Kumura: Yes
- Wendy Emerterio: Yes
- Miguel Fletcher: Yes
- Nicole Miller: Yes

Motion Unanimously Approved

**Due date:**

**Status:** Completed

Documents

- SCVi Payment Register\_20231011.pdf
  - SCVi Payment Register Summary\_20231011.pdf
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#### 5. Revised SCVi/iCA LA County Arts Advancement Grant MOU

Changes made to insurance carrier.

Motion to Approve: Greg Kumura

Seconded by: Miguel Fletcher

Roll Counted Vote

- Greg Kumura: Yes
- Miguel Fletcher: Yes
- Nicole Miller: Yes
- Wendy Emeterio: Abstained due to employment with iCA

Motion Approved

**Due date:**

**Status:** Completed

Documents

- Revised-iCC1.SCVi.MOUArtsAdvancementGrant.pdf
- 

## 6. Revised Homeless Policy

Recently reviewed policy updated as requested by the Board.

Motion to Approve: Greg Kumura

Seconded by: Miguel Fletcher

Roll Counted Vote

- Greg Kumura: Yes
- Miguel Fletcher: Yes
- Wendy Emeterio: Yes
- Nicole Miller: Yes

Motion Unanimously Approved

**Due date:**

**Status:** Completed

Documents

- SCVi Revised Education for Children Experiencing Homelessness Education Policy.pdf
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## 7. Discussion And Reports

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### 7.1. Learner Board Ambassador Report

Learner Board Ambassador Reported to the Board and answered questions of the Board

**Status:** Completed

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### 7.2. School Director Report

Martha Spansel Pellico and Chad Powell presented the Director's Report to the Board and answered questions of the Board

**Status:** Completed

Documents

- 10\_18\_23 Site Director Board Report .docx.pdf
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### 7.3. Special Recognition/Award

Martha Spansel Pellico and Chad Powell presented Kenchy Ragsdale with a Special Recognition/Award

**Status:** Completed

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### 7.4. 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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### 7.5. Financial Committee Report

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

Motion to Rotate Board Members at the Financial Board Committee Meetings: Miguel Fletcher

Seconded by: Wendy Emetrio

Roll Counted Vote

- Miguel Fletcher: Yes
- Wendy Emerterio: Yes
- Greg Kimura: Yes
- Nicole Miller: Yes

Motion Unanimously Approved

**Status:** Completed

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## 8. Action Items

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### 8.1. 2022-2023 Unaudited Actuals

Discuss and take action regarding the 2022-2023 unaudited acutals.

Kelly Friscia O'Brien presented the 2022-2023 Unaudited Actuals to the Board and answered questions of the Board

Motion to Approve: Greg Kumura

Seconded by: Miguel Fletcher

Roll Counted Vote

- Greg Kumura: Yes
- Miguel Fletcher: Yes
- Wendy Emetrio: Yes
- Nicole Miller: Yes

Motion Unanimously Approved

**Due date:**

**Status:** Completed

Documents

- 2022.23 Unaudit Actuals SCVI.pdf
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## 9. Closed Session

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### 9.1. Public Employee Performance Evaluation

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

**Status:** Completed

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## 10. Report of Closed Session

Nothing was reported

**Status:** Completed

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## 11. Board Comments

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### 11.1. Board Comments

No comments were made by the Board

**Status:** Completed

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## 12. Closing Items

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### 12.1. Next Meeting Date - November 15

**Status:** Completed

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### 12.2. Adjournment

Nicole Miller adjourned the meeting at 7:31pm

**Status:** Completed

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**EMPLOYMENT – NEW HIRES**

Gonzalez, Araselly      Care Team - Instructional Support      10.18.23

**RESIGNATIONS/TERMINATIONS**

NA

**STATUS CHANGE**

Asencio, David	Sub Facilitator -from FT to PT	10.30.23
Kimura, Cynthia	From Facilitator to PT Sub	10.31.23

**Company Name:** Santa Clarita Valley International School  
**Report Name:** Payment Register Summary  
**Report Title 2:** Mission Valley Bank  
**Footer Text:** 10/12/2023-11/08/2023

GL Account #	GL Account Description	Total
3401	Health & Welfare Benefits - Credentialed positions	815.04
3402	Health & Welfare Benefits - Classified positions	63,721.89
4120	Core Curriculum - Software & Programs	104.88
4210	Professional Development References	57.05
4220	Other Books & References	546.50
4305	Educational Supplies (Classroom, Project, SpEd, Etc)	3,133.83
4315	Art Supplies	21.33
4317	Assessment Supplies	49.06
4325	Custodial Supplies	1,585.62
4330	Health & Safety	167.35
4335	Home Study Stipend	29,007.54
4340	Office Supplies	560.75
4345	Printing & Reproduction Supplies	1,242.50
4350	Spiritwear	611.64
4355	Facilities Supplies	4,121.22
4410	Classroom Furniture & Equipment	1,975.19
4420	NonClassroom Furniture & Equipment	129.38
4430	IT Equipment & Supplies	220.73
4740	Cafe Other Supplies	82.65
5210	Travel for PD, Conferences, & School Development	1,501.60
5220	Travel for Intersite Business - Mileage	138.86
5240	Professional Development - Meetings & Collaborations	12,075.08
5310	Professional Dues, Memberships, and Subscriptions	196.66
5510	Utilities - Electricity	12,407.29
5520	Utilities - Gas	90.71
5530	Utilities - Water	955.95
5540	Utilities - Trash	1,052.09
5560	Operations - Security	1,199.73
5610	Rent - Facilities Rent and CAM Charges	10,899.35
5630	Repairs & Maintenance - Facilities	2,901.78
5808	Professional Services - Legal Fees	2,021.50
5822	Operating Expenditures - Licenses & Other Fees	100.00
5823	Operating Expenditures - Fingerprinting Fees	0.00
5827	Operating Expenditures - Other Benefit Fees	78.20
5829	Operating Expenditures - Events	545.00
5830	Operating Expenditures - Marketing & Advertising	1,634.47
5840	Operating Expenditures - Software Licenses	1,173.25
5850	Student Services Expenditures - Student Information System	1,859.64
5852	Student Services Expenditures - Special Education Contracted	140.00
5853	Student Services Expenditures - Student & Group Activities	6,536.44

GL Account #	GL Account Description	Total
5854	Student Services Expenditures - Electives & Enrichment	695.50
5855	Student Services Expenditures - Substitutes	4,277.00
5910	Telephone & Fax	4,417.63
5920	Internet Services	600.00
5940	Postage Expense	200.90
9310	Prepaid Expenditures (Expenses)	5,930.86
9320	Deposits	1,000.00
9535	Retirement Liability	69,528.57
9536	403b Payable	1,532.91
<b>Grand Total</b>		<b>\$ 253,845.12</b>

**Company name:** Santa Clarita Valley International School  
**Report name:** Payment Register  
**Report title 2:** Mission Valley Bank  
**Footer Text:** 10/12/2023-11/08/2023  
**Created on:** 11/9/23  
**Location:** 110--Santa Clarita Valley International

Date	Vendor	Amount
10/12/23	FLET000--Miguel Fletcher	-72.00
10/13/23	AMAZ110--Amazon Capital Services, Inc (SCVi)	437.85
10/13/23	Wood, Donna	450.00
10/13/23	FLET000--Miguel Fletcher	72.00
10/13/23	OFFI000--ODP Business Solutions LLC	70.13
10/13/23	SCV110A--SCV Water- Valencia Division 2301	135.00
10/13/23	SCV110B--SCV Water- Valencia Division 0301	156.33
10/13/23	SCV110C--SCV Water- Valencia Division 9302	22.08
10/13/23	SCV110D--SCV Water- Valencia Division 3301	22.08
10/13/23	SCV110E--SCV Water- Valencia Division 5302	22.08
10/13/23	SCV110F--SCV Water- Valencia Division 8303	130.26
10/13/23	SCV110G--SCV Water- Valencia Division 7302	22.08
10/13/23	SCV110H--SCV Water- Valencia Division 4302	132.63
10/13/23	SCV110I--SCV Water- Valencia Division 6304	153.96
10/13/23	SCV110J--SCV Water- Valencia Division 8301	137.37
10/13/23	SCV110K--SCV Water- Valencia Division 9301	22.08
10/13/23	USAI000--US Air Conditioning Distributors, LLC	687.98
10/13/23	WAS118A--WM Corporate Services, Inc 3008.	1,052.09
10/13/23	WHIT012--Whitaker Plumbing	600.00
10/17/23	AMAZ110--Amazon Capital Services, Inc (SCVi)	38.86
10/17/23	ATT110C--AT&T 0090	118.87
10/17/23	Wood, Donna	337.88
10/17/23	HUCK000--HuckleBerry Center for Creative Learning [S]	2,055.91
10/17/23	JIVE000--Jive Communications, Inc.	1,773.90
10/17/23	LAWO000--Law Offices of Young, Minney & Corr, LLP	1,761.50
10/17/23	LEGA003--Legal Shield	151.45
10/17/23	LEGA003--Legal Shield	240.60
10/17/23	MEYE002--Meyers, Rachel	89.00
10/17/23	RAIN000--Rainbow Resource Center Inc [P]	234.19
10/17/23	SUBJ000--Subject Technologies INC	600.00
10/17/23	WEXH000--WEX Health Inc.	44.20
10/17/23	WILE000--Wileman, Gina M.	150.00
10/18/23	VENB000--Venbrook Insurance Services	3,826.64
10/18/23	WEXH000--WEX Health Inc.	34.00
10/19/23	CIFS001--CIF State Office	170.72
10/19/23	ILEA300--iLEAD California	173.25
10/19/23	MELL000--Mellady Direct Marketing	45.44
10/19/23	SUBJ000--Subject Technologies INC	300.00

<b>Date</b>	<b>Vendor</b>	<b>Amount</b>
10/19/23	THER004--The Reed Idea Lab, LLC	300.00
10/19/23	VENB000--Venbrook Insurance Services	2,104.22
10/19/23	WEST000--West Coast Music Academy [S]	534.00
10/20/23	BOOK000--BookShark LLC	9.60
10/20/23	RAIN000--Rainbow Resource Center Inc [P]	524.32
10/23/23	AMAZ110--Amazon Capital Services, Inc (SCVi)	698.77
10/23/23	AVID000--Avid Promotions	348.84
10/23/23	BAY110B--Bay Alarm Company 6072	984.73
10/23/23	BOOK000--BookShark LLC	2,307.84
10/23/23	EDI110B--Southern California Edison 8155	4,419.35
10/23/23	EDI110C--Southern California Edison 4738	1,215.17
10/23/23	EPIC002--Epic Sports	308.37
10/23/23	FIDE000--Fidelity Security Life Insurance Company	168.54
10/23/23	FIDE000--Fidelity Security Life Insurance Company	330.35
10/23/23	HOME003--Home Depot Credit Services	34.91
10/23/23	INSI000--Inside SCV Magazine	147.00
10/23/23	MELL000--Mellady Direct Marketing	427.05
10/23/23	QUIL000--Quill*	162.36
10/23/23	RAIN000--Rainbow Resource Center Inc [P]	825.82
10/23/23	SCOO000--Scoot Education	3,290.00
10/23/23	TIM110B--Time Warner Cable 2316	600.00
10/23/23	WHIT012--Whitaker Plumbing	750.00
10/24/23	AMAZ110--Amazon Capital Services, Inc (SCVi)	7.49
10/24/23	BEND002--Piano Boise LLC	135.00
10/24/23	JORI000--Jorian, Ruth	985.00
10/24/23	LEAR000--Learn Beyond The Book LLC [S]	4,825.22
10/24/23	LITT001--Little School of Music [S]	213.00
10/24/23	THES005--The Swim Ranch	659.00
10/25/23	AMAZ110--Amazon Capital Services, Inc (SCVi)	1,180.43
10/25/23	CROS001--Crossroads Owners, Inc.	5,027.00
10/25/23	Heather Fenn	196.66
10/25/23	Wood, Donna	95.00
10/25/23	Brent Call	49.06
10/25/23	MCCA000--McCalla Company	696.00
10/25/23	SCHO032--SchoolPosters.com LLC	63.67
10/25/23	VALE010--Valencia Country Club	1,000.00
10/25/23	VALE9227--Valencia Commerce Center Association 22992-27	372.38
10/25/23	VALE9228--Valencia Commerce Center Association 22992-28	205.48
10/25/23	VALE9229--Valencia Commerce Center Association 22992-29	19.91
10/25/23	VALE9230--Valencia Commerce Center Association 22992-30	216.59
10/25/23	VALE9231--Valencia Commerce Center Association 22992-31	19.41
10/25/23	VALE9232--Valencia Commerce Center Association 22992-32	11.58
10/27/23	ALLA000--All About Learning Press Inc [P]	233.98
10/27/23	AMAZ110--Amazon Capital Services, Inc (SCVi)	1,865.35



<b>Date</b>	<b>Vendor</b>	<b>Amount</b>
10/27/23	LAKE000--Lakeshore Learning Materials	69.66
10/27/23	MATH002--Math-U-See, Inc [S]	310.42
10/27/23	MCCA000--McCalla Company	399.20
10/27/23	OFFI000--ODP Business Solutions LLC	1,335.02
10/27/23	RAIN000--Rainbow Resource Center Inc [P]	2,820.35
10/27/23	SCHO009--School Pathways LLC	1,859.64
10/27/23	SCHO010--Scholastic Reading Club [P]	231.94
10/27/23	STAR003--Star Dance Center [S]	254.10
10/27/23	TIMB000--Timberdoodle [P]	1,139.69
10/31/23	LOSA001--Los Angeles County Office of Education (LACOE)	69,528.57
11/1/23	AMAZ110--Amazon Capital Services, Inc (SCVi)	938.44
11/1/23	AXES000--Axes Fire Protection Inc.	1,341.78
11/1/23	CROS001--Crossroads Owners, Inc.	5,027.00
11/1/23	GAS110H--SoCalGas 2166	16.49
11/1/23	HOME003--Home Depot Credit Services	3,635.45
11/1/23	KAIS000--Kaiser Foundation Health Plan	35,520.15
11/1/23	MELL000--Mellady Direct Marketing	114.98
11/1/23	SCOO000--Scoot Education	987.00
11/1/23	THER001--Therapy in Action	85.00
11/2/23	AMAZ110--Amazon Capital Services, Inc (SCVi)	720.30
11/2/23	BAY110B--Bay Alarm Company 6072	215.00
11/2/23	DANC006--Dance Magic Studios	47.50
11/2/23	GAS110A--SoCalGas 2760	25.09
11/2/23	GAS110C--SoCalGas 8533	47.42
11/2/23	GAS110D--SoCalGas 7473	1.71
11/2/23	HOME003--Home Depot Credit Services	471.37
11/2/23	KAIS000--Kaiser Foundation Health Plan	27,623.37
11/2/23	LEGA004--Legacy Volleyball Club LLC	1,450.00
11/2/23	OFFI001--Official Pest Prevention, Inc	210.00
11/2/23	PRUD000--Prudential Overall Supply	82.65
11/2/23	SANT003--Santa Clarita Athletic Independent League	-1,810.00
11/2/23	SANT003--Santa Clarita Athletic Independent League	1,810.00
11/2/23	SCHO015--School Zone Transportation, Inc	2,100.00
11/2/23	SUNL000--Sun Life Assurance Company of Canada	502.47
11/2/23	THEA003--The ARTree Community Arts Center	474.78
11/3/23	AMAZ110--Amazon Capital Services, Inc (SCVi)	313.76
11/3/23	ATT110D--AT&T 7579	230.87
11/3/23	ATT110E--AT&T 0778	569.72
11/3/23	BLIC000--Blick Art Materials [P]	1,139.77
11/3/23	DELT001--DeltaMath Solutions Inc	1,000.00
11/3/23	MATH000--The Math Learning Center	53.80
11/3/23	NATI000--National Benefit Services	1,532.91
11/3/23	OFFI000--ODP Business Solutions LLC	107.11
11/3/23	SANT003--Santa Clarita Athletic Independent League	1,810.00

<b>Date</b>	<b>Vendor</b>	<b>Amount</b>
11/3/23	SCHO004--School Nurse Supply Inc	125.71
11/3/23	TOPO000--Top Out Climbing [S]	780.00
11/3/23	VIBE000--Vibe Performing Arts [S]	430.00
11/8/23	AMAZ110--Amazon Capital Services, Inc (SCVi)	221.58
11/8/23	AMAZ110--Amazon Capital Services, Inc (SCVi)	108.41
11/8/23	ATT110A--AT&T 8037	1,724.27
11/8/23	BLIC000--Blick Art Materials [P]	384.34
11/8/23	CITY018--City of Santa Clarita	695.50
11/8/23	CODE003--Reeser Holdings LLC	199.00
11/8/23	DIAN000--Diana Moreno	77.75
11/8/23	DWLL000--Donna Wood	253.71
11/8/23	EDI110A--Southern California Edison 0668	6,772.77
11/8/23	EFFE001--Effectual Educational Consulting Services	55.00
11/8/23	Kevin Becker	586.76
11/8/23	Alix Cauthron	138.86
11/8/23	Benedetti, Ally	1,606.48
11/8/23	HOME003--Home Depot Credit Services	610.16
11/8/23	HUGO000--Hugo's Gymfitness [S]	845.00
11/8/23	JIYU000--Jiyu Martial Arts and Fitness	320.00
11/8/23	KHTS000--KHTS Radio	900.00
11/8/23	LAWO000--Law Offices of Young, Minney & Corr, LLP	260.00
11/8/23	MATH002--Math-U-See, Inc [S]	251.67
11/8/23	MATH022--SoCal Math LLC	957.00
11/8/23	MCCA000--McCalla Company	300.22
11/8/23	MOVI000--Moving Beyond the Page	1,136.38
11/8/23	OFFI000--ODP Business Solutions LLC	177.06
11/8/23	OFFI000--ODP Business Solutions LLC	10.52
11/8/23	OPEN003--Open Up Resources	12,000.00
11/8/23	T3D100154--Tina Colella	194.36
11/8/23	T3D100246--Jessica Diaz	157.05
11/8/23	THom008--Thompson, Brigid E.	252.22
		<b>\$253,845.12</b>



## **Quotation for PA Installation**

Date: 10-27-2023

Submitted to: Keith Williams  
IT Manager / Network Engineer  
Tel. No. 661-992-9405

Job Location: SCVi Charter School  
28060 Hasley Can. Rd.  
Castaic, Ca 91384

This proposal includes the labor, materials and equipment for the needs as described herein.

PA installation – \$49,900.00

Theater Building 11 speakers and fiber run from Café

- Furnish and install 8 units ALGO 8198 ceiling speakers with ceiling mount
- Furnish and install 1 unit ALGO 8196 horn speaker paired with 2 ALGO horn speakers
- Install 11 Cat6 drop to speakers
- Install Unifi 24 Port POE switch and configure the speakers with supplied VLAN and VoIP for PA system from IT dept.
- Furnish and install Single Mode Fiber optic from Café to Theater IDF

Building 1 with 19 speakers

- Furnish and install 14 units ALGO 8198 ceiling speakers with ceiling mount
- Furnish and install 2 units ALGO 8196 horn speaker paired with 3 ALGO horn speakers
- Install 19 Cat6 drop to speakers
- Install 3 units Unifi 24 Port POE switches (1 for MDF, 1 for IDF1 and 1 for IDF2) and configure the speakers with supplied VLAN and VoIP for PA system from IT dept.



Payment Description	Invoice Schedule	Installation: Labor/Materials	Total
Deposit amount of 15% of the cost of labor and materials	Upon execution of contract/ agreement	\$24,950	\$24,950
Remaining 85% of cost of labor and materials	Completion of installation	\$24,950	\$24,950

**Project Total: \$49,900.00**

Proposed by:

Criz Paclibar  
Power Communications  
10842 Noel St, Ste 109, Los Alamitos, CA 90720  
888-502-8188  
bizdev@powercoms.net

NOTE1: *The cost for this quotation is guaranteed for up to 30 days of the quotation date. We reserve the right to withdraw from this proposal at any time. Any cancellations or terminations to this agreement may be settled upon costs and other related expenses already incurred towards this agreement.*

NOTE2: *Payment Terms: Upon execution of agreement, we will be invoicing for the deposit amount of 15% of the cost of construction/installation (labor and materials, combined) of which payments are due upon commencement of the project, or otherwise negotiated. The remaining balance will be invoiced upon final inspections from all relative authorities having jurisdiction and activation of charging stations. Non-deposit payments and remaining-balance payment terms are net-thirty (30) days. Any invoice(s) not paid within thirty (30) days from the date of invoice may be subjected to a service charge of two percent (2.0%) per month, or the maximum allowed by law, on the account balance(s).*

\_\_\_\_\_  
CUSTOMER SIGNATURE OF APPROVAL

\_\_\_\_\_  
NAME (PRINT)

\_\_\_\_\_  
DATE



SCVi  
School Director's Report - Chad Powell and Martha Spansel-Pellico  
11/15/23

**Curriculum Moment:**

- Dream-Up to Space Follow-up - Melissa Rose and Brent Call

**Professional Development and Instructional Leadership:**

- ELL and Designated EL Training
- Grade-Level Collaboration: Focus on Aerospace Projects
- CAASPP Conference
- International Baccalaureate - CP Program Visit
- Restorative Practices - SEL Team

**Family and Community Engagement:**

- The Open Book Reading
- Read-a-thon Kick-off/Literacy Week
- Upcoming Multicultural Festival
- Virtual Information Night

**Enrollment (as of 11/8/23)**

Budgeted Enrollment - #746

Current Enrollment - # 683

Total Learners on Wait List - # 21 (Explorations)

**Implementing a Shared Vision:**

Staff/Facilitator's Pocket Guide: Core Values and Learner Outcomes

Commitment to Excellence

**Other:**

7/2021



## Santa Clarita Valley International AMIM Discretionary Grant Plan

<p><b>School Vision and Mission:</b>  The mission of SCVi is to provide a rigorous, relevant, inquiry-based, self-directed and collaborative learning environment for students in grades TK-12, inspiring them to become lifelong learners with the skills to lead in the 21st century.</p> <p>The vision of SCVi is that all learners would become creative problem solvers, critical thinkers, compassionate leaders, conscientious collaborators, and responsible citizens who develop a lifelong love of learning. These are the qualities that develop our learners into leaders, today and in the future. Our learners achieve this through the iLEAD educational model.</p>	<p><b>CDS Code:</b>  19 65136  0117234</p>
<p><b>Board Hearing Date:</b> November 15th, 2023</p>	<p><b>Board Approval Date:</b></p>
<p><b>Plan Summary</b></p>	
<p>Santa Clarita Valley International Charter School has received \$248,816 from the CDE as part of the Arts, Music, and Instructional Materials (AMIM) Discretionary Grant.</p> <p>AMIM Grant funds are allocated to LEAs for five purposes enumerated in Section 134(a) of Chapter 2 of the Statutes of 2022, as amended by Section 56 of AB 185, which may be briefly summarized as: (1) obtaining standards-aligned professional development and instructional materials for specified subject areas; (2) obtaining professional development and instructional materials for improving school climate; (3) developing diverse, culturally relevant and multilingual school library book collections; (4) operational costs, including retirement and health care cost increases; and (5) COVID-19-related costs necessary to keep pupils and staff safe and schools open for in-person instruction.</p>	
<p><b>A description of how the plan and described services, and associated expenditures, if applicable, supplement services in the Local Control and Accountability Plan.</b></p>	
<p>Santa Clarita Valley International Charter School plans to use the majority of these funds to offset the recent retirement and health care cost increases. SCVi also will utilize these funds to pay for one art facilitator to serve as mentor and give professional development in art instruction for one year.</p>	

Plan Expenditures	
Description of Programs and Services	Amount Budgeted
STRS - Teacher Retirement	\$169,156
Health and benefits	\$13,000
Art Mentor Teacher salary	\$66,660
<b>Total</b>	<b>\$248,816</b>