

MEETING MINUTES - Santa Clarita Valley international Board Meeting

Board Approved: December 13, 2023

Date	Wednesday, November 15, 2023
Started	6:04 PM
Ended	7:41 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

Meeting was called to order at 6:04pm

Status: Completed

1.2. Roll Call

Nicole Miller: Present

Miguel Fletcher: Present

Wendy Emeterio: Present

Shely Berry: Arrived at 6:10

Greg Kimura: Arrived at 6:15pm

Status: Completed

1.3. Pledge Of Allegiance

Pledge of Allegiance was recited

Status: Completed

1.4. Board Meeting Agenda

Discuss and take action on the Board Meeting Agenda.

Motion to Approve: Wendy Emeterio

Seconded by: Miguel Fletcher

Roll Call Vote

- Wendy Emeterio: Yes

- Miguel Fletcher: Yes
- Nicole Miller: Yes
- Shely Berry: Absent
- Greg Kimura: Absent

Motion Approved

Due date:

Status: Completed

1.5. Board Meeting Minutes

Discuss and take action on the Board Meeting Minutes.

Motion to Approve with noted correction to item #5: Miguel Fletcher

Seconded by: Wendy Emeterio

Roll Call Vote

- Miguel Fletcher: Yes
- Wendy Emeterio: Yes
- Nicole Miller: Yes
- Shely Berry: Absent
- Greg Kimura: Absent

Motion Approved

Due date:

Status: Completed

Documents

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

2.1. Special Recognition/Award

Donna Wood and Alix Cauthron presented 3 Varsity Girls Volleyball players certificates for making CIF All League

Status: Completed

2.2. Curriculum Moment

Melissa Rose introduced Team Bok Choy to the Board and shared their achievements with the Dream Up Project that went up into Space

Status: Completed

3. Public Comments

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

4. Consent Items

4.1. Personnel Report

Motion to Approve: Miguel Fletcher

Seconded by: Shely Berry

Roll Call Vote

- Miguel Fletcher: Yes
- Shely Berry: Yes
- Wendy Emeterio: Yes
- Nicole Miller: Yes
- Greg Kimura: Abstain due to Family Member on Report

Motion Approved

Due date:

Status: Completed

Documents

- 11.15.23 SCVi_PersonnelReport.pdf
-

4.2. Check Register

Motion to Approve: Greg Kimura

Seconded by: Shely Berry

Roll Call Vote

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

Motion Approved

Due date:

Status: Completed

Documents

- SCVi Payment Register Summary_20231108.pdf
 - SCVi Payment Register_20231108.pdf
-

4.3. Intercom PA System Bid

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

Motion to Approve: Greg Kimura

Seconded by: Miguel Fletcher

Roll Call Vote

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

Motion Approved

Due date:

Status: Completed

Documents

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

5. Discussion And Reports

5.1. Learner Board Ambassador Report

Jessica Harrison introduced Members of the High School Ambassadors to the Board. They presented the Learner Board Ambassador 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 School 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

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

Status: Completed

5.4. Financial Committee Report

Miguel Fletcher presented the Financial Committee Report to the Board and answered questions of the Board

Status: Completed

6. Action Items

6.1. AMIM Grant

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

Farnaz Kaufman presented the AMIM Grant to the Board and answered questions of the Board

Motion to Approve: Greg Kimura

Seconded by: Wendy Emeterio

Roll Call Vote

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

Motion Approved

Due date:

Status: Completed

Documents

- SCVi AMIM Discretionary Grant Plan.pdf
-

6.2. Annual Revised Comprehensive Safety Plan

Discuss and take action regarding the revised Comprehensive Safety Plan.

April Cauthron presented the Annual Revised Comprehensive Safety Plan to the Board and answered questions of the Board

Motion to Table: Shely Berry

Seconded by: Greg Kimura

Roll Call Vote

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

Due date: 12/13/2023

Status: In progress / deferred until 12/13/2023

7. Board Comments

7.1. Board Comments

Greg Kimura wished everyone Happy Holidays

Wendy Emeterio wanted to clarify her motion regarding the financial committee, that Greg Kimura should be the constant on the board and the other members could rotate through the meetings.

Status: Completed

8. Closing Items

8.1. Next Meeting Date

December 20th

Motion to move the Next Meeting from December 20th to December 13th at 4:00pm: Greg Kimura

Seconded by: Miguel Fletcher

Roll Call Vote

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

Status: Completed

8.2. Adjournment

Meeting adjourned at 7:41p

Status: Completed
