MEETING MINUTES - Santa Clarita Valley international Board Minutes

Board Approved: April 17, 2024

Date	Wednesday, March 20, 2024
Started	6:04 PM
Ended	7:40 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

Greg Kimura: Present

Shely Berry: Present

Wendy Emeterio: Present

Miguel Fletcher: Present

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 without the Closed Session: Nicole Miller

Seconded by: Greg Kimura

Roll count vote

- Nicole Miller: Yes

Greg Kimura: Yes
- Miguel Fletcher: Yes
- Wendy Emeterio: Yes
- Shely Berry: Yes
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Due date:

Status: Completed

1.5. Board Meeting Minutes

Discuss and take action on the Board Meeting Minutes.

Motion to Approve: Greg Kimura

Seconded by: Shely Berry

Roll count vote

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

Due date:

Status: Completed

Documents
- Minutes-2024-02-21.pdf

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2. Curriculum Moment

2.1. Curriculum Moment

SCVi Dual Immersion Program K - 5th Grade facilitators and learners presented to the Board and answered questions of the Board

Status: Completed

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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

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4. Consent Items

4.1. Personnel Report

Motion to Approve: Greg Kimura

Seconded by: Miguel Fletcher

Roll call vote

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

Due date:

Status: Completed

Documents
- 3.20.24. SCVi_PersonnelReport__ (2).pdf

4.2. Check Register

Motion to Approve: Greg Kimura

Seconded by: Miguel Fletcher

Roll call vote

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

Due date:

Status: Completed

Documents
- SCVi Payment Register_20240313.pdf
- SCVi Payment Register Summary_20240313.pdf

5. Discussion And Reports

5.1. Learner Board Ambassador Report

Learner Board Ambassador presented 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
- 3_20_24 Site Director Board Report .docx.pdf

5.3. Staff Board Ambassador Report

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

Status: Completed

5.4. Financial Committee Report

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

Status: Completed

5.5. English Language Learner Assessment

Discuss the State assessment progress of the English Learner Program.

Michelle Bowes and Crystal Schoelen presented the English Language Learner Assessment to the Board and answered questions of the Board

Status: Completed

Documents
- EL Data Presentation SCVi March 2024.pdf

5.6. Annual Form 700

Reminder to fill out the electronic Form 700 sent from the "COI Desk" through email by April 1.

Kim Lytle presented the Annual Form 700 to the Board and answered questions of the Board

Status: Completed

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6. Action Items

6.1. Obsolete Technology and Equipment

Discuss and take action regarding technology and equipment that is no longer viable.

Chad Powell and Abed Rahman presented the Obsolete Technology and Equipment to the Board and answered questions of the Board

Motion to Approve: Greg Kimura

Seconded by: Miguel Fletcher

Role Call Vote

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

  SCVi Obsolete (March 2024).pdf

6.2. K-12 Strong Workforce Program Grant MOU

Discuss and take action regarding the K-12 Strong Workforce Now Program Grant MOU with Santa Barbara Community College.

Allison Bravo presented the K-12 Strong Workforce Program Grant MOU to the Board and answered questions of the Board

Motion to Approve: Greg Kimura

Seconded by: Miguel Fletcher

Roll call vote

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

Due date:

Status: Completed

Documents
- SCVi K12 SWP LEA MOU.pdf

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7. Closed Session

7.1. Public Employee Performance Evaluation

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

No Closed Held

7.2. Report of Closed Session

Status: No Closed Held

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8. Board Comments

8.1. Board Comments

Shely Berry announced that she has been inspired by our learners and has finalized changing her name and pronoun. From this point forward pronouns will be they/them and their name is Teddy Shelby

Board discussed the Dual Immersion program presentation.

Teddy & Nicole attended one of SCVi's tours and encouraged other Board Members to do the same.

Status: Completed

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9. Closing Items

9.1. 2024 Annual Board Development Dinner

RSVP for the 2024 Annual Board Development Dinner on April 18 at 4:00 - 8:00 at the Mitchell River House, order your gift of gratitude, take the Board Member Survey, and sign up a tour that day if you wish to see our schools in action.

Kim Lytle presented the 2024 Annual Board Development Dinner to the Board and encouraged all to attend

Status: Completed

9.2. Graduation Date

June 7th at Higher Vision

Graduation with be held on June 7th at Higher Vision Church. Time will be announced at a later date.

Status: Completed

9.3. Next Meeting Date

Next Board Meeting is on April 17, 2024 at 6:00pm

Status: Completed

9.4. Adjournment

Meeting was adjourned at 7:40p

Status: Completed