MEETING MINUTES - Santa Clarita Valley international Board Meeting

Board Approved: September 10, 2024

Date	Wednesday, June 26, 2024
Started	6:02 PM
Ended	6:31 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	Teddy Shelby
Recorder	Donna Wood

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 6:02pm

Status: Completed

1.2. Roll Call

Miguel Fletcher: Present

Teddy Shelby: Present

Wendy Emeterio: 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: Miguel Fletcher

Seconded by: Wendy Emeterio

Roll Call Vote

- Miguel Fletcher: Yes
- Wendy Emeterio: Yes
- Teddy Shelby: Yes

Due date:

Status: Completed

1.5. Board Meeting Minutes

Motion to Approve: Miguel Fletcher

Seconded by: Wendy Emeterio

Roll Call Vote

- Miguel Fletcher: Yes
- Wendy Emeterio: Yes
- Teddy Shelby: Yes

Due date:

Status: Completed

Documents
- Minutes-2024-06-20-v1.pdf

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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.

Justin Shanahan, SCVi IT, stated that it was a pleasure serving SCVi as Friday will be his last day.

The Board wished him the best and thanked him for supporting the board meetings.

Status: Completed

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3. Consent Items

3.1. Personnel Report

Motion to Approve: Miguel Fletcher

Seconded by: Wendy Emeterio

Roll Call Vote

- Miguel Fletcher: Yes
- Wendy Emeterio: Yes
- Teddy Shelby: Yes

Status: Completed

Documents
- 6.26.24_SCVI_PersonnelReport.pdf

3.2. Check Register

Motion to Approve: Miguel Fletcher

Seconded by: Wendy Emeterio

Roll Call Vote

- Miguel Fletcher: Yes
- Wendy Emeterio: Yes
- Teddy Shelby: Yes

Status: Completed

Documents
- SCVi Payment Register Summary_20240612.pdf
- SCVi Payment Register_20240612.pdf

4. Discussion And Reports

4.1. Local Indicator Report

Discuss the 2023-2024 Local Indicators.

Cassandra Coleman presented the Local Indicator Report to the Board and answered questions from the Board.

Status: Completed

Documents
- 2024 SCVi Disaggregated School Climate Survey.pdf
- 2024 SCVi Priority Self-Reflection Tools Rubric.pdf

5. Action Items

5.1. Local Control & Accountability Plan

Discuss and take action on the 2024 - 2025 LCAP.

Allison Bravo presented the Local Control & Accountability Plan to the Board and answered questions from the Board

Motion to Approve: Wendy Emeterio

Seconded by: Miguel Fletch

Roll Call Vote

- Miguel Fletcher: Yes
- Wendy Emeterio: Yes
- Teddy Shelby: Yes

Due date:

Status: Completed

Documents
- 24_25 SCVi LCAP FINAL.pdf

5.2. 2023-2024 Estimated Actuals & 2024-2025 Budget

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

Kelly O'Brien presented the 2023-2024 Estimated Actuals & 2024-2025 Budget to the Board and answered questions from the Board

Motion to Approve: Miguel Fletcher

Seconded by: Wendy Emeterio

Roll Call Vote

- Miguel Fletcher: Yes
- Wendy Emeterio: Yes
- Teddy Shelby: Yes

Due date:

Status: Completed

Documents
- SCVi 23.24 Estimated Actuals and 2425 Preliminary Budget.pdf
- SCVI 2024-25 Preliminary Budget Alternative Form and MYP.xlsx - Alternative Form (2).pdf
- SCVI 2024-25 Preliminary Budget Alternative Form and MYP.xlsx - MYP (2).pdf

5.3. School Director Employment Agreement

Discuss and take action regarding the School Director employment agreement.

Teddy Shelby made a motion to approve the School Directors' agreements for the 2024-2025 school year, beginning on July 1, 2024, and concluding on June 30, 2025. The Directors' annual pay will remain the same. The Directors will be entitled to participate in the employee benefits program at the same rate as all current employees.

Motion to Approve: Teddy Shelby

Seconded by: Wendy Emeterio

Roll Call Vote

- Miguel Fletcher: Yes
- Wendy Emeterio: Yes
- Teddy Shelby: Yes

Due date:

Status: Completed

5.4. School Plan for Student Achievement

Discuss and take action regarding 2024-2025 School Plan for Student Achievement.

Farnaz Kaufman presented the School Plan for Student Achievement to the Board and answered questions from the Board

Motion to Approve: Miguel Fletcher

Seconded by: Wendy Emeterio

Roll Call Vote

- Miguel Fletcher: Yes
- Wendy Emeterio: Yes
- Teddy Shelby: Yes

Due date:

Status: Completed

Documents
- SCVi SPSA 24-25 board presentation.pdf
- SCVi SPSA 24-25.pdf

5.5. Prop 28 Annual Plan

Discuss and take action regarding the Prop 28 plan.

Farnaz Kaufman presented the Prop 28 Annual Plan to the Board and answered questions from the Board

Motion to Approve: Wendy Emeterio

Seconded by: Miguel Fletcher

Roll Call Vote

- Miguel Fletcher: Yes
- Wendy Emeterio: Yes
- Teddy Shelby: Yes

Due date:

Status: Completed

Documents
- SCVi - Prop 28 annual plan and fiscal update 23_24.pdf

5.6. 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.

Rick Crunelle presented the Declaration of Need to the Board and answered questions from the Board.

Motion to Approve: Miguel Fletcher

Seconded by: Wendy Emeterio

Roll Call Vote

- Miguel Fletcher: Yes
- Wendy Emeterio: Yes
- Teddy Shelby: Yes

Due date:

Status: Completed

Documents
- 24_25 SCVi- DON.pdf

5.7. 2024-2025 Family Guidebook

Discuss and take action on the revised 2024-2025 Family Guidebooks.

Cassandra Coleman presented the 2024-2025 Family Guidebook to the Board and answered questions from the Board

Motion to Approve: Wendy Emeterio

Seconded by: Miguel Fletcher

Roll Call Vote

- Miguel Fletcher: Yes
- Wendy Emeterio: Yes
- Teddy Shelby: Yes

Due date:

Status: Completed

Documents
- SCVi 2024-2025 Family Guidebook TK-12 .pdf

6. Board Comments

6.1. Board Comments

Teddy Shelby thanked the iCA & SCVi teams for their hard work and wished everyone a happy summer

Status: Completed

7. Closing Items

7.1. Next Meeting Date

September 10, 2024

Board meetings will move to Tuesday nights with the first Board meeting of the year on Tuesday, September 10th at 6:00pm

Status: Completed

7.2. Adjournment

Meeting was adjourned at 6:31pm

Status: Completed