

MEETING MINUTES - Santa Clarita Valley international Board Meeting

Board Approved: June 26, 2024

Date	Thursday, June 20, 2024
Started	7:00 PM
Ended	8:58 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 7:00pm

Status: Completed

1.2. Roll Call

Miguel Fletcher: Present

Teddy Shelby: Present

Nicole Miller: Present

Wendy Emeterio: arrived at 7:04pm

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: Teddy Shelby

Seconded by: Miguel Fletcher

Roll Call Vote

- Teddy Shelby: Yes
- Miguel Fletcher: Yes

- Nicole Miller: Yes
- Wendy Emeterio: absent

Due date:

Status: Completed

1.5. Board Meeting Minutes

Discuss and take action on the Board Meeting Minutes.

Motion to Approve: Teddy Shelby

Seconded by: Miguel Fletcher

Roll Call Vote

- Teddy Shelby: Yes
- Miguel Fletcher: Yes
- Nicole Miller: Yes
- Wendy Emeterio: absent

Due date:

Status: Completed

Documents

- Minutes-2024-05-15.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.

No public comments were made

Status: Completed

3. Discussion Items

3.1. iCA Annual Report

iCA will present a summary of support for the 2023-2024 school year.

Cassandra Coleman and Amanda Fischer presented the iCA Annual Report to the Board and answered questions of the Board

Status: Completed

4. Closed Session

4.1. Public Employee Performance Evaluation

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

Status: Completed

4.2. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Gov. Code section 54956.9(d)(4.): 1 matter

Status: Completed

5. Report of Closed Session

Nicole Miller stated that there was nothing to report

Status: Completed

6. Consent Items

6.1. Revised Employee Guidebook

Motion to Approve: Teddy Shelby

Seconded by: Miguel Fletcher

Roll Call Vote

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

Due date:

Status: Completed

Documents

- 2024 Employee Guidebook SCVi 20240701 Update for Board Approval.pdf
-

6.2. Obsolete Equipment

Motion to Approve: Teddy Shelby

Seconded by: Miguel Fletcher

Roll Call Vote

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

Due date:

Status: Completed

Documents

- SCVi Obsolete (June 2024).pdf
-

6.3. Bay Alarm Contract

Bay Alarm Fire Alarm contract over \$50,000 for formal Board Approval.

Motion to Approve: Teddy Shelby

Seconded by: Miguel Fletcher

Roll Call Vote

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

Due date:

Status: Completed

Documents

- 2024.pdf
-

6.4. 2022 Tax Return

Motion to Approve: Teddy Shelby

Seconded by: Miguel Fletcher

Roll Call Vote

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

Due date:

Status: Completed

Documents

- SCVi 2022 Tax Returns - DRAFT 05-13-2024.pdf
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7. Action Items

7.1. 2024 - 2025 Board Meeting Dates

Discuss and take action regarding the 2024 - 2025 Board Meeting Dates.

Kim Lytle presented the 2024-2025 Board Meeting Dates to the Board and answered questions of the Board

Motion to Approve: Wendy Emeterio

Seconded by: Miguel Fletcher

Roll Call Vote

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

Due date:

Status: Completed

Documents

- SCVi_2024-2025_BoardMeetingDates.pdf
-

7.2. Revised Special Education Shared Resource Agreement

Discuss and take action regarding the revised iLEAD CA Sp. Ed. Shared Service Agreement.

Kim Lytle presented the Revised Special Education Shared Resource Agreement to the Board and answered questions of the Board

Motion to Approve: Teddy Shelby

Seconded by: Miguel Fletcher

Roll Call Vote

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

Status: Completed

Documents

- Revised - SPED RESOURCE SHARING (Draft 5.24).pdf
-

7.3. Revised Vacation Policy

Discuss and take action on revised Vacation Policy.

Rick Crunelle presented the Revised Vacation Policy to the Board and answered questions of the Board

Motion to Approve: Teddy Shelby

Seconded by: Miguel Fletcher

Roll Call Vote

- Wendy Emeterio: abstained due to employee of iCA
- Teddy Shelby: Yes
- Miguel Fletcher: Yes
- Nicole Miller: Yes

Due date:

Status: Completed

Documents

- SCVi Draft 24-25 Vacation Policy.pdf
-

7.4. 2024-2025 Holiday Policy

Discuss and take action regarding the 2024-2025 Holiday Policy.

Rick Crunelle presented the 2024-2025 Holiday Policy to the Board and answered questions of the Board

Motion to Approve: Miguel Fletcher

Seconded by: Teddy Shelby

Roll Call Vote

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

Due date:

Status: Completed

Documents

- SCVi Draft 24-25 Holiday Policy.pdf
-

7.5. Revised Food Service MOU

Discuss and take action on the revised Food Service MOU.

Cassandra Coleman presented the Revised Food Service MOU to the Board and answered questions of the Board

Motion to Approve: Teddy Shelby

Seconded by: Miguel Fletcher

Roll Call Vote

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

Due date:

Status: Completed

Documents

- MOU for Self Operation 24-25.pdf
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8. LCAP Hearing

8.1. LCAP Hearing

This is the opportunity for the Public to review the summary of the 2024-2025 LCAP and make comments to the Board accordingly.

Allison Bravo presented the LCAP Hearing to the Board and answered questions of the Board and the public.

Status: Completed

Documents

- 24_25 SCVi LCAP DRAFT.pdf
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9. Board Comments

9.1. Board Comments

Wendy Emeterio wished everyone a Happy Summer Break.

Status: Completed

10. Closing Items

10.1. Next Meeting Date

June 27 @ 7:00

Next meeting will be held on Wednesday, June 26th at 6:00pm

Status: Completed

10.2. Adjournment

Meeting was adjourned at 8:58pm

Status: Completed
