

MEETING MINUTES - Santa Clarita Valley international Board Meeting

Board Approved: December 10, 2024

Date	Tuesday, November 5, 2024
Started	6:05 PM
Ended	8:42 PM
Location	Address: Santa Clarita Valley International, 28060 Hasley Cyn Rd., Castaic Room: Village (located on the 2nd floor of the Lower Campus) Join Zoom Meeting https://us02web.zoom.us/j/3858775783 Meeting ID: 385 877 5783 Dial in Number: 1-669-900-6833
Purpose	Regular Scheduled meeting
Chaired by	Nicole Miller
Recorder	Teddy Shelby

Minutes

1. Opening Items

1.1. Call The Meeting To Order

The meeting was called to order at 6:05 pm

Status: Completed

1.2. Roll Call

Nicole Miller: present

Greg Kimura: arrived at 6:08 pm

Miguel Fletcher: arrived at 6:19 pm

Teddy Shelby; arrived at 6:29 pm

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited

Status: Completed

1.4. Board Meeting Agenda

Discuss and take action on the Board Meeting Agenda.

Motion to approve: Greg Kimura

Seconded by: Miguel Fletcher

Roll Call Vote:

- Greg Kimura: Yes
- Miguel Fletcher: Yes

- Nicole Miller: Yes

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: Miguel Fletcher

Roll Call Vote:

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

Due date:

Status: Completed

Documents

- Minutes-2024-09-10.pdf
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2. Curriculum Moment

2.1. Curriculum Moment

High School Learner presented their study of public speaking to the Board and answered questions of the Board

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: Greg Kimura

Seconded by: Miguel Fletcher

Roll Call Vote:

- Greg Kimura: Yes
- Miguel Fletcher: Yes
- Teddy Shelby: abstained due to missing the discussion
- Nicole Miller: Yes

Due date:

Status: Completed

Documents

- 10.8.24SCVi PersonnelReport.pdf
 - 11.05.24 SCVi PersonnelReport.pdf
-

4.2. Check Register

Motion to approve: Greg Kimura

Seconded by: Miguel Fletcher

Roll Call Vote:

- Greg Kimura: Yes
- Miguel Fletcher: Yes
- Teddy Shelby: abstained due to missing the discussion
- Nicole Miller: Yes

Due date:

Status: Completed

Documents

- SCVi Payment Register Summary_20241002.pdf
 - SCVi Payment Register_20241002.pdf
 - SCVi Payment Register Summary_20241030.pdf
 - SCVi Payment Register_20241030.pdf
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5. Discussion And Reports

5.1. Learner Board Ambassador Report

Learner Board Ambassador presented their report to the Board and answered questions of the Board

Status: Completed

5.2. Staff Board Ambassador Report

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

Status: Completed

5.3. SCVi State of the School

Discussion school data, school goals, and School Director evaluation process.

Chad Powell and Martha Spansel Pellico presented the SCVi State of the School to the Board and answered questions of the Board

Status: Completed

6. Action Items

6.1. 2023-2024 Unaudited Actuals

Discuss and take action regarding the 2023-2024 unaudited actuals.

Kelly O'Brien presented the 2023-2024 Unaudited Actuals 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
- Teddy Shelby: Yes
- Nicole Miller: Yes

Due date:

Status: Completed

Documents

- unaudited actuals 23.24 scvi.pdf
-

6.2. 2024-2025 Revised Budget

Discuss and take action on the revisions to the 2024-2025 annual budget.

Kelly O'Brien presented the 2024-2025 Revised Budget 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
- Teddy Shelby: Yes
- Nicole Miller: Yes

Due date:

Status: Completed

Documents

- SCVi 24_25 Budget- 1st Interim Revised.pdf
-

6.3. Work Experience Education Plan

Discuss and take action regarding the Work Experience Education Plan

Allison Bravo presented the Work Experience Education Plan 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
- Teddy Shelby: Yes
- Nicole Miller: Yes

Due date:

Status: Completed

Documents

- SCVi WEE District Plan - Final.pdf
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6.4. Alternate Pathway to a Diploma for Students with Disabilities Policy

Discuss and take action regarding the Alternate Pathway To Diploma for Students with Disabilities Policy.

Kimberly Humphries presented the Alternate Pathway to a Diploma for Students with Disabilities Policy 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
- Teddy Shelby: Yes
- Nicole Miller: Yes

Due date:

Status: Completed

Documents

- SCVi Alternative Pathways To A Diploma For SWD Policy (3).pdf
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6.5. Revised Comprehensive Safety Plan

Discuss and take action regarding the revised Comprehensive Safety Plan.

Nicole Miller opened the discussion on the Revised Comprehensive Safety Plan to the Board

Motion to approve with the suggested changes: Greg Kimura

Seconded by: Miguel Fletcher

Roll Call Vote:

- Greg Kimura: Yes
- Miguel Fletcher: Yes
- Teddy Shelby: Yes
- Nicole Miller: Yes

Due date:

Status: Completed

7. Closed Session

7.1. Public Employee Performance Evaluation

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

Status: Completed

8. Report of Closed Session

Nicole Miller stated that there was no formal action taken and there is nothing to report

Status: Completed

9. Board Comments

9.1. Board Comments

Greg Kimura said he enjoyed the SCVi State of the School Report and wished everyone a Happy Thanksgiving.

Miguel Fletcher stated that the Directors were doing a good job, but a few things need to be figured out.

Teddy Shelby stated that the test scores show the great work and direction of the Directors.

Nicole Miller stated that she was encouraged by where SCVi has been and where we are going.

Status: Completed

10. Closing Items

10.1. Next Meeting Date

Board Members mark their calendars and confirm quorum.

Tuesday, December 10th at 6:00 pm

Next Meeting date is Tuesday, December 10th at 6:00 pm

Status: Completed

10.2. Adjournment

The Board meeting was adjourned at 8:42 pm

Status: Completed
