

MEETING MINUTES - Santa Clarita Valley international Board Meeting

Board Approved: September 9, 2025

Date	Wednesday, June 25, 2025
Started	6:04 PM
Ended	8:20 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	Donna Wood

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting called to order at 6:04 pm

Status: Completed

1.2. Roll Call

Nicole Miller: Present

Greg Kimura: Present

Wendy Emeterio: Absent

Teddy Shelby: Present

Miguel Fletcher: Arrived at 6:17 pm

Status: Completed

1.3. Pledge Of Allegiance

Pledge of Allegiance was recited

Status: Completed

1.4. Board Meeting Agenda

Discuss and take action regarding the Board Meeting Agenda.

Motion to Approve: Greg Kimura

Seconded by: Teddy Shelby

Roll Call Vote:

- Greg Kimura: Aye

- Teddy Shelby: Aye
- Nicole Miller: Aye

Due date:

Status: Completed (6/25/2025)

1.5. Board Meeting Minutes

Discuss and take action regarding the Board Meeting Minutes from the previous meetings.

Motion to Approve: Greg Kimura

Seconded by: Teddy Shelby

Roll Call Vote:

- Greg Kimura: Aye
- Teddy Shelby: Aye
- Nicole Miller: Aye

Due date:

Status: Completed (6/25/2025)

Documents

- Minutes-2025-06-18.pdf
-

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. Action Items

3.1. 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: Greg Kimura

Seconded by: Teddy Shelby

Roll Call Vote:

- Greg Kimura: Aye
- Teddy Shelby: Aye
- Miguel Fletcher: Aye

- Nicole Miller: Aye

Due date:

Status: Completed (6/25/2025)

Documents

- 25_26 SCVi LCAP Final.pdf
-

3.2. 2024-2025 Estimated Actuals & 2025-2026 Budget

Discuss and take action on the Estimated Actuals and projected 2025 - 2026 school budget including but not limited to staffing, retirement, insurance, health/welfare benefits, operations, and curriculum costs.

Keith Gallion presented the 2024-2025 Estimated Actuals & 2025-2026 Budget to the Board and answered questions from the Board.

Motion to Approve: Greg Kimura

Seconded by: Teddy Shelby

Roll Call Vote:

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

Due date:

Status: Completed (6/25/2025)

Documents

- Board Meeting - Est. Actuals, Budget, MYP - 24.25, 25.26 - SCVi (1).pdf
-

3.3. Instructional Continuity Plan

Discuss and take action regarding the new Instructional Continuity Plan.

Cassandra Coleman presented the Instructional Continuity Plan to the Board and answered questions from the Board.

Motion to Approve: Greg Kimura

Seconded by: Teddy Shelby

Roll Call Vote:

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

Due date:

Status: Completed (6/25/2025)

Documents

- SCVi 2025 ICP.pdf
 - 2025 SCVi Local Indicators ✓.pdf
-

3.4. Immigration Enforcement Policy

Discuss and take action regarding the Immigration Enforcement Policy.

Cassandra Coleman presented the Immigration Enforcement Policy to the Board and answered questions from the Board.

Motion to Approve: Greg Kimura

Seconded by: Miguel Fletcher

Roll Call Vote:

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

Due date:

Status: Completed (6/25/2025)

Documents

- Immigration Enforcement Policy - SCVi (1).pdf
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3.5. 2025-2026 Family Guidebook

Discuss and take action regarding the Family Guidebook.

Cassandra Coleman presented the 2025-2026 Family Guidebook to the Board and answered questions from the Board.

Motion to Approve: Greg Kimura

Seconded by: Teddy Shelby

Roll Call Vote:

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

Due date:

Status: Completed (6/25/2025)

Documents

- SCVi 2025-2026 Family Guidebook TK-12 .pdf
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3.6. Declaration of Need (DON) For Fully Qualified Educators

Discuss and take action regarding the 2025-2026 DON.

Rick Crunelle presented the Declaration of Need (DON) for Fully Qualified Educators to the Board and answered questions from the Board.

Motion to Approve: Greg Kimura

Seconded by: Teddy Shelby

Roll Call Vote:

- Greg Kimura: Aye
- Teddy Shelby: Aye

- Miguel Fletcher: Aye
- Nicole Miller: Aye

Due date:

Status: Completed (6/25/2025)

Documents

- 25_26 SCVi- DON.pdf
-

3.7. School Plan For Student Achievement

Discuss and take action regarding the SPSA.

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

Motion to Approve: Greg Kimura

Seconded by: Miguel Fletcher

Roll Call Vote:

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

Due date:

Status: Completed (6/25/2025)

Documents

- SCVi SPSA 25-26 board presentation.pdf
-

3.8. Revised Classroom-Based Attendance Policy

Discuss and take action regarding the revised attendance policy.

Cassandra Coleman presented the Revised Classroom-Based Attendance Policy to the Board and answered questions from the Board.

Motion to Approve: Greg Kimura

Seconded by: Teddy Shelby

Roll Call Vote:

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

Due date:

Status: Completed (6/25/2025)

Documents

- Revised June 2025_ SCVi Classroom-Based Attendance Policy.pdf
-

3.9. Screener for Reading Difficulties

Discuss and take action regarding the screening of K - 2 grade learners for reading difficulties.

Cassandra Coleman presented the Screener for Reading Difficulties to the Board and answered questions from the Board.

Motion to Approve: Miguel Fletcher

Seconded by: Teddy Shelby

Roll Call Vote:

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

Due date:

Status: Completed (6/25/2025)

Documents

- SCVi Reading Difficulty Screener June 2025.pdf
-

3.10. SCVi - iCC1 Facility Use Agreement

Discuss and take action regarding the Facility Use Agreement with iCC1 for campus space.

Amanda Fischer presented the SCVi-iCC1 Facility Use Agreement to the Board and answered questions from the Board.

Motion to Approve with removal of brackets in section 8 and change to 60 days: Teddy Shelby

Seconded by: Greg Kimura

Roll Call Vote:

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

Due date:

Status: Completed (6/25/2025)

Documents

- DRAFT- Facilities Use Agreement - SCVi.iCC1 - 2025-2026.pdf
 - DRAFT- Facilities Use Agreement - SCVi.iCC1 - 2024-2025 - Google Docs.pdf
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3.11. 2025 - 2026 Board Meeting Dates and Agenda Template

Discuss and take action regarding the 2025 - 2026 Board Meeting Dates and agenda template.

The 2025-2026 Board Meeting Dates and Agenda Template were provided to the Board, and the Board discussed dates.

Motion to Approve: Greg Kimura

Seconded by: Teddy Shelby

Roll Call Vote:

- Greg Kimura: Aye

- Teddy Shelby: Aye
- Miguel Fletcher: Aye
- Nicole Miller: Aye

Motion to Approve to remove the Zoom link from the Agenda, public meeting only to be held at SCVi: Teddy Shelby

Seconded by: Greg Kimura

Roll Call Vote:

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

Due date:

Status: Completed (6/25/2025)

Documents

- SCVi_2025-2026_BoardMeetingDates (1).pdf
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3.12. Revised Remote Work Policy

Discuss and take action regarding the revised Remote Work Policy.

Rick Crunelle presented the Revised Remote Work Policy to the Board and answered questions from the Board.

Motion to Approve: Greg Kimura

Seconded by: Teddy Shelby

Roll Call Vote:

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

Due date:

Status: Completed (6/25/2025)

Documents

- SCVi Draft 25-26 Telework and Procedures Policy(v2)clean.pdf
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4. Discussion And Reports

4.1. Prop 28 Annual Report

Discuss the Prop. 28 programs for learners.

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

Status: Completed

Documents

- SCVi - 24_25 Prop 28 annual plan and fiscal update.pdf
-

4.2. 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

- 2025 SCVi Local Indicators.pdf
-

5. Closed Session

5.1. Public Employee Performance Evaluation

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

Status: Completed

6. Report of Closed Session

No formal action taken

Status: Completed

7. Action

7.1. School Director Employment Agreement

Discussion, required report, and action regarding the School Director Employment Agreement.

Chad Powell:

This year, we received a compensation study from Young, Minney and Corr, and based on that, I would like to make a motion to approve Chad Powell's SCVi School Director Agreement for the 2025-2026 school year, beginning on July 1, 2025, and concluding on June 30, 2026. Chad's annual base pay has increased 2%. He will be entitled to participate in the employee benefits program at the same rate as all current employees, which will be ~\$800 per month for health and welfare and \$75 per month per the Bring Your Device Policy.

Move to Approve: Teddy Shelby

Seconded by: Miguel Fletcher

Roll Call Vote:

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

Martha Spansel Pellico:

This year, we received a compensation study from Young, Minney and Corr, and based on that, I would like to make a motion to approve Martha Spansel-Pellico's SCVi School Director Agreement for the 2025-2026 school year, beginning on July 1, 2025, and concluding on June 30, 2026. Martha's annual base pay has increased 2%. She will be entitled to participate in the employee benefits program at the same rate as all current employees, which will be ~\$800 per month for health and welfare and \$75 per month per the Bring Your Own Device Policy

Move to Approve: Teddy Shelby

Seconded by: Miguel Fletcher

Roll Call Vote:

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

Due date:

Status: Completed (6/25/2025)

Documents

- SCVi Executive Compensation Comparability Study (June 2025) 4901-6847-0600 v.2 (1).pdf
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8. Consent Items

8.1. Personnel Report

Motion to Approve: Greg Kimura

Seconded by: Teddy Shelby

Roll Call Vote:

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

Resolution #:

Status: Carried

Documents

- 06.25.25 SCVi_PersonnelReport.pdf
-

8.2. Check Register

Motion to Approve: Greg Kimura

Seconded by: Teddy Shelby

Roll Call Vote:

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

Resolution #:

Status: Carried

Documents

- SCVi Payment Register Summary_20250617.pdf
 - SCVi Payment Register_20250617.pdf
-

8.3. Self Operation Food Service Agreement

Discuss and take action regarding the Self Operation Food Service Agreement.

Motion to Approve: Greg Kimura

Seconded by: Teddy Shelby

Roll Call Vote:

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

Resolution #:

Status: Carried

Documents

- MOU for Self Operation 25-26 - Google Docs.pdf
-

9. Board Comments

9.1. Board Comments

Miguel Fletcher thanked the Directors for all their hard work over the last school year

Greg Kimura expressed that he can see the changes happening at SCVi

Status: Completed

10. Closing Items

10.1. Next Meeting Date - September 9, 2025

Board Members mark their calendars and confirm quorum.

September 9, 2025

Status: Completed

10.2. Adjournment

The meeting was adjourned at 8:20 pm

Status: Completed
