

# MEETING AGENDA - Santa Clarita Valley international Board

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all of the Board members shall be available for public inspection at the main office of the school between 9:00 am and 3:30 pm.

#### Meeting

Meeting Date Tuesday, September 9, 2025

Start Time 6:00 PM End Time 7:00 PM

Location Address: Santa Clarita Valley International, 28080 Hasley Cyn Rd., Castaic

Room: Shakespeare Theatre (located on the Upper Campus)

Purpose Regular Scheduled Meeting

#### Agenda

# 1. Opening Items

1.1. Call The Meeting To Order

1.2. Roll Call

1.3. Pledge Of Allegiance

1.4. Board Meeting Agenda

Discuss and take action regarding the Board Meeting Agenda.

#### Resolution #:

#### 1.5. Board Meeting Minutes

Discuss and take action regarding the Board Meeting Minutes from the previous meeting/s.

#### Resolution #:

Documents

• Minutes-2025-06-25.pdf

# 2. Curriculum Moment and Reports

- 2.1. Curriculum Moment
- 2.2. Learner Board Ambassador Report
- 2.3. Staff Board Ambassador Report

#### 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.

#### 4. Action Items

#### 4.1. 2024/2025 Education Protection Account

Discuss and take action regarding the annual 23/24 Educational Protection Account Resolution as CDE requires.

Due date: 9/9/2025

**Documents** 

FY24.25 SCVi EPA Board Resolution .pdf

#### 4.2. Restricted Donation

Discuss and take action regarding the restrictive donations received from the Red Cross for learner scholarships.

Due date: 9/9/2025

Documents

· American Red Cross Scholarship Award.pdf

# 5. Discussion And Reports

#### 5.1. School Director Administrative Work Calendar

Discuss annual work year and attendance procedures for School Directors.

**Documents** 

· AdministrativeWorkYearCalendar.pdf

#### 5.2. School Director Report

Documents

• School Director Board Report - September 9, 2025.pdf

#### 6. Closed Session

#### 6.1. Conference with Legal Counsel - Existing Litigation

Gov. Code Section 54956.9(a): Maker Learning Network v Santa Clarita Valley International School, et al (Case No. 25STCV18083)

#### 7. Report of Closed Session

Resolution #:

#### 8. Consent Items

#### 8.1. Personnel Report



#### Resolution #:

Documents

• 09.09.25\_SCVI\_PersonnelReport.pdf

#### 8.2. Check Register

#### Resolution #:

**Documents** 

- SCVi Payment Register Summary\_20250903.pdf
- SCVi Payment Register\_20250903.pdf

#### 8.3. Revised Conflict of Interest Code

County approval and removal of the position "Lower School Director" from the Code.

#### Resolution #:

**Documents** 

• RevisedConflictCode\_Santa Clarita Valley International School.pdf

#### 9. Board Comments

#### 9.1. Board Comments

# 10. Closing Items

#### 10.1. Ethics Training

Per CA Gov. Code section 53234, all CA charter school governing board members must complete two hours of ethics training by January 1, 2026.

#### 10.2. Next Meeting Date

Board Members mark their calendars and confirm quorum.

Tuesday, October 28, 2025 at 6:00 pm

#### 10.3. Adjournment

**Please note:** items on the agenda may not be addressed in the order they appear. The Board of Directors may alter the order at their discretion.

• Board Room Accessibility: The Board of Directors encourage those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services to participate in the public meeting, please contact the office at least 48 hours before the scheduled Board of Directors meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132).]

The Secretary of the Board of Directors, hereby certifies that this agenda was publicly posted 72 or 24 hours prior to the meeting as required by law.



# MEETING MINUTES - Santa Clarita Valley international Board

#### Meeting

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: AyeNicole 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: AyeTeddy Shelby: AyeMiguel 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: AyeTeddy Shelby: AyeMiguel Fletcher: AyeNicole 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 Continutiy 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: AyeTeddy Shelby: AyeMiguel Fletcher: AyeNicole 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: AyeTeddy Shelby: AyeMiguel Fletcher: AyeNicole Miller: Aye

#### Due date:

Status: Completed (6/25/2025)

**Documents** 

• Immigration Enforcement Policy - SCVi (1).pdf

#### 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: AyeTeddy Shelby: AyeMiguel Fletcher: AyeNicole Miller: Aye

#### Due date:

**Status:** Completed (6/25/2025)

**Documents** 

• SCVi 2025-2026 Family Guidebook TK-12 .pdf

#### 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: AyeNicole 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: AyeTeddy Shelby: AyeMiguel Fletcher: AyeNicole 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: AyeTeddy Shelby: AyeMiguel Fletcher: AyeNicole 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: AyeTeddy Shelby: AyeMiguel Fletcher: AyeNicole 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: AyeTeddy Shelby: AyeMiguel Fletcher: AyeNicole 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

#### 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: AyeMiguel Fletcher: AyeNicole 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: AyeTeddy Shelby: AyeMiguel Fletcher: AyeNicole Miller: Aye

Due date:

Status: Completed (6/25/2025)

**Documents** 

• SCVi\_2025-2026\_BoardMeetingDates (1).pdf

#### 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: AyeTeddy Shelby: AyeMiguel Fletcher: AyeNicole Miller: Aye

Due date:

Status: Completed (6/25/2025)

Documents

• SCVi Draft 25-26 Telework and Procedures Policy(v2)clean.pdf

# 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 guestions 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: AyeTeddy Shelby: AyeMiguel Fletcher: AyeNicole 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: AyeTeddy Shelby: AyeMiguel Fletcher: AyeNicole Miller: Aye

#### Due date:

Status: Completed (6/25/2025)

**Documents** 

• SCVI Executive Compensation Comparability Study (June 2025) 4901-6847-0600 v.2 (1).pdf

#### 8. Consent Items

#### 8.1. Personnel Report

Motion to Approve: Greg Kimura

Seconded by: Teddy Shelby

Roll Call Vote:

Greg Kimura: AyeTeddy Shelby: AyeMiguel Fletcher: AyeNicole 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: AyeTeddy Shelby: AyeMiguel Fletcher: AyeNicole 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: AyeTeddy Shelby: AyeMiguel Fletcher: AyeNicole 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

# Santa Clarita Valley International Charter School RESOLUTION REGARDING THE EDUCATION PROTECTION ACCOUNT

WHEREAS, the voters approved Proposition 30 on November 6, 2012;

WHEREAS, Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012;

WHEREAS, the provisions of Article XIII, Section 36(e) create in the state General Fund an Education Protection Account to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f);

WHEREAS, before June 30th of each year, the Director of Finance shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Account during the next fiscal year;

WHEREAS, if the sum determined by the State Controller is positive, the State Controller shall transfer the amount calculated into the Education Protection Account within ten days preceding the end of the fiscal year;

WHEREAS, all monies in the Education Protection Account are hereby continuously appropriated for the support of school districts, county offices of education, charter schools and community college districts;

WHEREAS, monies deposited in the Education Protection Account shall not be used to pay any costs incurred by the Legislature, the Governor or any agency of state government;

WHEREAS, a community college district, county office of education, school district, or charter school shall have the sole authority to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction;

WHEREAS, the governing board of the district shall make the spending determinations with respect to monies received from the Education Protection Account in open session of a public meeting of the governing board;

WHEREAS, the monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative cost;

WHEREAS, each community college district, county office of education, school district and charter school shall annually publish on its Internet website an accounting of how much money was received from the Education Protection Account and how that money was spent;

WHEREAS, the annual independent financial and compliance audit required of community college districts, county offices of education, school districts and charter schools shall ascertain and verify

whether the funds provided from the Education Protection Account have been properly disbursed and expended as required by Article XIII, Section 36 of the California Constitution;

WHEREAS, expenses incurred by community college districts, county offices of education, school districts and charter schools to comply with the additional audit requirements of Article XIII, Section 36 may be paid with funding from the Education Protection Act and shall not be considered administrative costs for purposes of Article XIII, Section 36.

#### NOW, THEREFORE, IT IS HEREBY RESOLVED:

- 1. The monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting of the governing board of Santa Clarita Valley International Charter School;
- 2. In compliance with Article XIII, Section 36(e), with the California Constitution, the governing board of the Santa Clarita Valley International Charter School has determined to spend the monies received from the Education Protection Act as attached.

DATED:	Board Member
	Board Member

1

Santa Clarita Valley International Charter School 3720 Sierra Hwy Unit A Acton, Ca 93510

#### **Education Protection Account Budget Object Codes: 2024/2025** (Funding will be used for expenses in the primary Object Code listed below, and if there is a balance the funding will be applied to the secondary Object Codes, whichever is applicable) Primary Object code for 1100 **Certificated Teachers EPA Funding** Secondary Object Code 2970 Classified Substitute & Intern Teachers for EPA Funding Secondary Object 2980 Classified Intern Teachers Code for EPA Funding 1,885,715 **EPA Estimated Funding Determination for 2024/2025**



# American Red Cross Student Scholarship Award

The American Red Cross is pleased to award a scholarship to your high school for your participation in our High School Scholarship Program. The scholarship earned by your school is included with this letter. This scholarship is intended for your school's scholarship fund to be awarded to a student, chosen by your administration, for use toward the cost of higher education.

Education is a key factor in the work we do at the Red Cross. The Red Cross High School Scholarship program was developed to show our appreciation to high schools, and their students, who display a commitment to our mission of helping to save lives. This program offers an opportunity for today's youth to understand the importance of donating blood and preparing for emergencies by participating in blood drives hosted by their schools.

The Red Cross could not fulfill its lifesaving mission without you and your students. On behalf of the patients we serve, we sincerely thank you and look forward to our continued partnership.

#### NAME:

#### 2025-2026

Effecti	ve D	ate:	July	ı, 1,	202	5		Wo	ork _	215		(35 Non-Contract)							SICK	POSSIBLE WORK DAYS	ACTUAL WORK DAYS													
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31			
JULY	1	1	1	Н			1	1	1	1	1			1	1	1	1	1			1	1	1	1	1			1	1	1	1		22	22
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DEC	1	1	1	1	1			1	1	1	1	1			1	1	1	1	1			1	1	1	Н	1			1	1	1		22	22
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MAR		1	1	1	1	1			1	1	1	1	1			1	1	1	1	1			1	1	1	1	1			1	1		22	22
APR	1	1	1			1	1	1	1	1			1	1	1	1	1			1	1	1	1	1			1	1	1	1			22	22
MAY	1			1	1	1	1	1			1	1	1	1	1			1	1	1	1	1			Н	1	1	1	1				20	20
JUNE	1	1	1	1	1			1	1	1	1	1			1	1	1	1	Н			1	1	1	1	1			1	1			21	21
																																	250	250

<u>S = Sick</u> <u>H = Holiday</u> <u>B = Bereavement</u> <u>JD</u> = Jury Duty NC= Non Contract 11 Holidays Total 365

Days for sick:

#### SICK LEAVE

Sick Leave Beginning the 25-26 School Year:
Sick Leave Used During 25-26 School Year:
Balance of Sick Leave on June 30, 2025:
Sick Leave Added for 25-26 School Year:
Total Sick Leave Available Beginning 25-26:

\*\*\*Non contract days need to be put in for all days not worked that is not a holiday

Days highlighted in gray will not be approved for non contract days due to learners being on campus

Days highlighted in blue will not be approved for non contract days due to professional development

Days highlighted in orange should be taken as non contract unless otherwise arranged/approved

Please take 10 days of non contract in June (after school is out) and/or beginning/mid July unless otherwise arranged/approved

## **Steps for Taking a Paid Sick Leave Day or Non Contract Day:**

Schedule Non Contract Days to be taken outside of learner school year and staff professional development days

Notify all Board Members of requested time off with a BCC email

Submit request in Workforce Now ADP for designated Board Member to approve

Place on school shared calendar for staff knowledge of your absence

Notify school Administrative Designee to be point person for the day

Notify iCA so they can be of support



# **SCVi School Director Board Report**

September 9, 2025

The School Director's Report will reflect the School's Annual Goals and the CA Professional Standards for Education Leaders. These are critical goals for the school's continual improvement cycle.

#### **Enrollment Information**

- Budgeted Enrollment Number 510
- Attendance % 95%
- ADA- 465
- Current Enrollment Number 490
- Wait List Information Explorations 155

#### **CA Professional Standards for Education Leaders**

# **Development and Implementation of a Shared Vision**

Continual review of School Goals, update on how Big Rocks are progressing, and any other focus you may have....

#### **School Annual Goals**

- Increase Scores in ELA (CAASPP and MAP)
- Increase in Scores Math (CAASPP and MAP)
- All Students Achieved a Year's Worth of Academic Growth as Measure by CGI
- 95% Attendance Rate
- 85% Staff and Learner Retention

#### Quarterly Big Rocks - Completed by 9/4

- Set School Schedules
- Balance Classes For Enrollment
- Semester PD Schedule
- Set Leadership Meetings
- Set Morale Makers Meeting

# **Instructional Leadership**

- Set Academic Calendars/YLP TK 7
- Upper School Facilitators Submit Course Syllabus
- Fall MAP Testing Completed

# **Management and Learning Environment**

- Preparing for Upcoming Williams Visit Facilities and Curriculum
- Library Renovation Ongoing
- School Deep Cleaning Completed
- Successful Kick-Off Event
- Staff Focus on the Vision of Connection
- Aligning Our Staffing with Our Enrollment

# **Family and Community Engagement**

- Meet the Facilitators Night
- Back to School Night 9/5
- Prospective "In Person" Information Night 9/5
- Tours Continue
- PTSA
- More Parents Volunteering

# **External Context and Policy**.

- KHTS Radio Show "Eye On Valley" Appearance
- Completed a Series of Signal Articles Spotlighting SCVi

# **EMPLOYMENT - NEW HIRES**

Pasquil, Delan (Backfill)	Facilitator	08.01.2025
Yumbar, Sarah (Backfill)	Care Team - Student Support	08.01.2025
Aguilar, Marissa (Backfill)	Care Team - Student Support	08.06.2025
Wilson, Steven (Backfill)	Facilitator - Math	08.06.2025
Coros, Marivic (Backfill)	Facilitator	08.06.2025
Perez, Jose (Backfill)	Facilitator	08.07.2025

# **RESIGNATIONS/TERMINATIONS**

Lemus, Lorena	Student Support - Ed Specialist	08.01.2025
Collela, Tina	Facilitator	08.29.2025
Wayne, Matthew	Facilitator	06.30.2025
Molina Lopez, Paloma	Facilitator	06.30.2025
Rivas, Paul	Care Team - Student Support	07.09.2025
Marcano, Tanisha	Care Team - Student Support	08.01.2025
Coros, Marivic	Facilitator	08.29.2025
Garrido, Cristina	Facilitator	06.30.2025

# **STATUS CHANGE**

Lemus, Lorena	From Salary to Part Time Hourly	07.01.2025
Collela, Tina	From Ed Specialist to Facilitator	07.01.2025
Jimenez, Ruben	From Instructional Specialist to Facilitator	08.01.2025
Zeyla, Fanny	From Care Team Student Support to Ed Specialist	08.01.2025
Groller, Matthew	From Instructional Specialist to Facilitator	08.01.2025

**Company Name:** Santa Clarita Valley International

**Report Name:** Payment Register Summary

**Report Title 2:** Mission Valley Bank **Footer Text:** 06/19/2025-09/03/2025

GL Account #	GL Account Description	Total
3401	Health & Welfare Benefits - Credentialed positions	20,572.25
3402	Health & Welfare Benefits - Classified positions	17,733.34
4110	Core Curriculum - Texts, Workbooks, etc	11,071.94
4120	Core Curriculum - Software & Programs	51.31
4130	Other Curriculum	6,300.00
4305	Educational Supplies (Classroom, Project, SpEd, Etc)	1,594.78
4310	Science Supplies	570.07
4317	Assessment Supplies	2,600.00
4325	Custodial Supplies	2,533.97
4335	Home Study Stipend	3,861.84
4340	Office Supplies	327.25
4345	Printing & Reproduction Supplies	1,976.76
4355	Facilities Supplies	2,214.89
4410	Classroom Furniture & Equipment	1,130.28
4420	NonClassroom Furniture & Equipment	726.08
4430	IT Equipment & Supplies	633.99
5220	Travel for Intersite Business - Mileage*	-
5240	Professional Development - Meetings & Collaborations	391.92
5310	Professional Dues, Memberships, and Subscriptions	208.80
5510	Utilities - Electricity	20,628.00
5520	Utilities - Gas	240.73
5530	Utilities - Water	1,900.36
5540	Utilities - Trash	2,339.28
5550	Operations - Janitorial Services	2,100.00
5560	Operations - Security	6,428.48
5610	Rent - Facilities Rent and CAM Charges	10,256.00
5630	Repairs & Maintenance - Facilities	3,190.94
5640	Repairs & Maintenance - Elevator Service	1,019.28
5803	Professional Services - Business Services	1,843.68
5804	Professional Services - Auditing & Tax Preparation	14,123.50
5806	Professional Services - Consultant Fees	205.00
5808	Professional Services - Legal Fees	3,856.00
5809	Professional Services - Shared/Leased Employees	7,142.45
5824	Operating Expenditures - Fundraising & Grantwriting	-
5827	Operating Expenditures - Other Benefit Fees	4,758.36
5829	Operating Expenditures - Events	342.98
5830	Operating Expenditures - Marketing & Advertising	3,470.00
5850	Student Services Expenditures - Student Information System	2,077.25
5851	Student Services Expenditures - Student Assessment Services	340.00
5852	Student Services Expenditures - Special Education Contracted Services	305.00
5853	Student Services Expenditures - Student & Group Activities	847.34

GL Account #	GL Account Description	Total
5855	Student Services Expenditures - Substitutes	1,307.00
5910	Telephone & Fax	6,391.63
5920	Internet Services	2,116.21
5940	Postage Expense	161.34
9310	Prepaid Expenditures (Expenses)	60,321.30
9530	Employee Benefits Payable	442.10
9535	Retirement Liability	139,073.39
9536	403b Payable	5,700.00
9546	Credit Card Payable - SCVi	4,454.34
		Grand Total \$ 381,881.41

**Company name:** Santa Clarita Valley International

**Report name:** Payment Register

**Report title 2:** 06/19/2025-09/03/2025

**Created on:** 9/4/25

**Location:** 110--Santa Clarita Valley International

Location.	110Santa Cianta Valley International	
Date	Vendor	Amount
6/24/25	CHRI006Christy White, Inc,	1,600.00
6/24/25	FOUR000Four Hundred Fitness Club	200.00
6/24/25	GFPE000GF Performance Lab	200.00
6/24/25	KANO000Kanor Driving School, Inc. [S]	997.00
6/24/25	MATH022SoCal Math LLC	780.00
6/24/25	POWE001P.O.W.E.R. TRAINING LLC	300.00
6/24/25	ROSE000Rosewood Equestrian, Inc.	210.00
6/24/25	URBA000Urbanovich, Rene	690.00
6/26/25	ATT110DAT&T 7579	241.32
6/26/25	ATT110EAT&T 0778	596.15
6/26/25	ATT110FAT&T 0768	651.88
6/26/25	ATT110GAT&T 3228	651.88
6/26/25	BOUN000Melissa Boundy	41.92
6/26/25	CHAR110ACharter Communications 2301	200.00
6/26/25	CIFS000CIF Southern Section	100.00
6/26/25	DHME000D H MECHANICAL	275.00
6/26/25	DWLL000Donna Wood	105.75
6/26/25	FIDE000Fidelity Security Life Insurance Company	149.02
6/26/25	FIDE000Fidelity Security Life Insurance Company	274.80
6/26/25	GAS110ASoCalGas 2760	35.28
6/26/25	GAS110ASoCalGas 2760	27.82
6/26/25	GAS110CSoCalGas 8533	78.48
6/26/25	GAS110DSoCalGas 7473	2.22
6/26/25	GAS110HSoCalGas 2166	16.49
6/26/25	NATI000National Benefit Services	4,400.00
6/26/25	OREL000Javier Orellana	107.94
6/26/25	PARE002Parent Square, Inc.	2,963.20
6/26/25	PRUD000Prudential Overall Supply	99.62
6/26/25	SCHO006School Specialty	466.38
6/26/25	SCOO000Scoot Education	1,307.00
6/26/25	THES000The Signal- Santa Clarita Valley	625.00
6/26/25	UMBB000UMB Bank	18,000.00
6/26/25	VENT000Ventris Learning LLC	495.53
6/26/25	VOTR000Cheryl Votruba	3,123.00
6/30/25	LOSA001Los Angeles County Office of Education (LACOE)	45,445.20
7/2/25	MANZ000Nabor Hernandez Manzano	-26.60
7/2/25	URBA000Urbanovich, Rene	-1,000.00
7/8/25	ATT110HAT&T 8036	1,028.31
7/8/25	BAY110BBay Alarm Company 6072	90.20
7/8/25	CIGN001Cigna Healthcare	152.21
, , 0, 23	CIGNOUI Cignu Healthcare	132.21

Date	Vendor	Amount
7/8/25	DUNN000Dunn-Edwards Corporation	898.97
7/8/25	HOME003Home Depot Credit Services	281.80
7/8/25	LAWO000Law Offices of Young, Minney & Corr, LLP	381.00
7/8/25	MANZ000Nabor Hernandez Manzano	26.60
7/8/25	SCV110ASCV Water- Valencia Division 2301	164.18
7/8/25	SCV110CSCV Water- Valencia Division 9302	23.63
7/8/25	SCV110DSCV Water- Valencia Division 3301	23.63
7/8/25	SCV110ESCV Water- Valencia Division 5302	23.63
7/8/25	SCV110FSCV Water- Valencia Division 8303	133.94
7/8/25	SCV110GSCV Water- Valencia Division 7302	23.63
7/8/25	SCV110HSCV Water- Valencia Division 4302	149.06
7/8/25	SCV110ISCV Water- Valencia Division 6304	154.10
7/8/25	SCV110JSCV Water- Valencia Division 8301	181.82
7/8/25	SCV110KSCV Water- Valencia Division 9301	23.63
7/8/25	THER001Therapy in Action	215.00
7/8/25	URBA000Urbanovich, Rene	1,000.00
7/11/25	RAMP110Ramp	1,854.39
7/11/25	WEXH000WEX Health Inc.	108.00
7/14/25	WEXH000WEX Health Inc.	6.80
7/14/25	WEXH000WEX Health Inc.	160.00
7/15/25	WEXH000WEX Health Inc.	108.00
7/17/25	VENB000Venbrook Insurance Services	2,586.07
7/21/25	AMAZ100Amazon Capital Services (iCA)	291.88
7/21/25	AMIR000Amira Learning, Inc	2,600.00
7/21/25	BAY110BBay Alarm Company 6072	97.35
7/21/25	BENC001Benchmark Education Company LLC	4,007.95
7/21/25	CIC000Amy Ciceri	300.00
7/21/25	CORK000Corky's Pest Control Inc	105.00
7/21/25	EDI110ASouthern California Edison 0668	5,069.34
7/21/25	IMAG001Image 2000, Inc	56.88
7/21/25	MUSI006Musician's Friend, Inc [P]	484.84
7/21/25	NEWS000Newsela, Inc	7,063.99
7/21/25	ROB000Kathy Robles	15.00
7/21/25	SCHO031School Databooks	307.96
7/21/25	USAI000US Air Conditioning Distributors, LLC	624.75
7/21/25	WAS118AWM Corporate Services, Inc 3008.	1,169.64
7/23/25	PLUS004Sergio Bonilla	2,500.00
7/23/25	PLUS004Sergio Bonilla	-2,500.00
7/23/25	PLUS004Sergio Bonilla	2,500.00
7/25/25	BAY110BBay Alarm Company 6072	2,728.67
7/25/25	CHAR110ACharter Communications 2301	800.00
7/25/25	CHRI006Christy White, Inc,	12,523.50
7/25/25	CORK000Corky's Pest Control Inc	210.00
7/25/25	EDI110BSouthern California Edison 8155	3,824.18
7/25/25	EDI110CSouthern California Edison 4738	1,302.20
,   23  23	EDITION Southern Camornia Edition 4750	1,302.20

Date	Vendor	Amount
7/25/25	FLUE001Flue Steam Inc	705.00
7/25/25	FLYE000Flyer Company, LLC	1,850.00
7/25/25	HESS000Hess and Associates Inc	205.00
7/25/25	KOOL000Kool It Refrigeration*	352.64
7/25/25	MCCA000McCalla Company	1,903.13
7/25/25	READ001Ready Refresh	232.88
7/25/25	SCHO009School Pathways LLC	2,077.25
7/25/25	THER001Therapy in Action	215.00
7/26/25	UMBB000UMB Bank	18,000.00
7/29/25	PLUS004Sergio Bonilla	-2,500.00
7/30/25	AMAZ100Amazon Capital Services (iCA)	1,907.97
7/30/25	ATT110DAT&T 7579	240.53
7/30/25	ATT110EAT&T 0778	594.17
7/30/25	ATT110FAT&T 0768	649.90
7/30/25	ATT110GAT&T 3228	649.90
7/30/25	ATT110HAT&T 8036	1,028.31
7/30/25	CIGN001Cigna Healthcare	152.21
7/30/25	CROS001Crossroads Owners, Inc.	5,128.00
7/30/25	DEPT010Department of the Treasury	57.96
7/30/25	DWLL000Donna Wood	353.81
7/30/25	FIDE000Fidelity Security Life Insurance Company	149.02
7/30/25	FIDE000Fidelity Security Life Insurance Company	274.80
7/30/25	FIDE000Fidelity Security Life Insurance Company	149.02
7/30/25	FIDE000Fidelity Security Life Insurance Company	274.80
7/30/25	GAS110ASoCalGas 2760	24.54
7/30/25	GAS110CSoCalGas 8533	40.44
7/30/25	GAS110HSoCalGas 2166	15.46
7/30/25	HOME003Home Depot Credit Services	144.42
7/30/25	HOME003Home Depot Credit Services	870.27
7/30/25	LEGA003Legal Shield	69.25
7/30/25	NAVI001Navigate360, LLC	573.68
7/30/25	NONS000Nonstop Administration & Insurance Services, Inc.	9,149.14
7/30/25	PRUD000Prudential Overall Supply	105.47
7/30/25	SUNL000Sun Life Assurance Company of Canada	552.28
7/30/25	WOOD002Donna Wood	5.95
7/30/25	LOSA001Los Angeles County Office of Education (LACOE)	39,072.24
8/6/25	NATI000National Benefit Services	1,300.00
	CIGN000Cigna Healthcare	
8/7/25	-	1,479.33
8/7/25	CIGN003 Cigna Health and Life Insurance Company	9,088.25
8/7/25	CIGN003Cigna Health and Life Insurance Company	9,088.25
8/7/25	KAIS000Kaiser Foundation Health Plan	12,997.74
8/7/25	LEGA003Legal Shield	44.85
8/7/25	NONS000Nonstop Administration & Insurance Services, Inc.	9,149.14
8/7/25	WEXH000WEX Health Inc.	6.80
8/11/25	RAMP110Ramp	2,599.95

Date	Vendor	Amount
8/11/25	THER001Therapy in Action	215.00
8/11/25	VANL000Amy Van Leuven	-600.00
8/14/25	CIGN001Cigna Healthcare	122.44
8/14/25	KAMP002Savanauh Kampelman	-34.02
8/14/25	VANL000Amy Van Leuven	600.00
8/18/25	BAY110BBay Alarm Company 6072	3,482.08
8/18/25	FACPR00Facili-Pro LLC	2,100.00
8/18/25	HORIZ000Horizons Incorporated	496.00
8/18/25	KAMP002Savanauh Kampelman	34.02
8/18/25	MCCA000McCalla Company	224.89
8/18/25	PRUD000Prudential Overall Supply	105.47
8/18/25	QCLO000QC Locksmiths	363.40
8/25/25	ACCR000WASC Accrediting Commission for Schools	1,270.00
8/25/25	AIZE000Aizen Fire Protection Inc	463.25
8/25/25	AMAZ100Amazon Capital Services (iCA)	2,585.81
8/25/25	AMAZ110Amazon Capital Services, Inc (SCVi)	98.76
8/25/25	CHAR110ACharter Communications 2301	800.00
8/25/25	CIGN001Cigna Healthcare	157.02
8/25/25	COLL004College Board	45.36
8/25/25	CORK000Corky's Pest Control Inc	105.00
8/25/25	CROS001Crossroads Owners, Inc.	5,128.00
8/25/25	DWLL000Donna Wood	303.85
8/25/25	EDI110ASouthern California Edison 0668	5,360.43
8/25/25	EDI110BSouthern California Edison 8155	3,449.45
8/25/25	EDI110CSouthern California Edison 4738	1,622.40
8/25/25	ESPA000eSpark, Inc	6,300.00
8/25/25	IMAG001Image 2000, Inc	564.62
8/25/25	JIVE000GoTo Technologies USA, LLC	29.64
8/25/25	JIVE000GoTo Technologies USA, LLC	29.64
8/25/25	LAWO000Law Offices of Young, Minney & Corr, LLP	352.00
8/25/25	NONS000Nonstop Administration & Insurance Services, Inc.	7,754.62
8/25/25	POWE003Chad Powell	254.87
8/25/25	SCV110ASCV Water- Valencia Division 2301	149.07
8/25/25	SCV110BSCV Water- Valencia Division 0301	146.30
8/25/25	SCV110CSCV Water- Valencia Division 9302	22.55
8/25/25	SCV110DSCV Water- Valencia Division 3301	22.55
8/25/25	SCV110ESCV Water- Valencia Division 5302	22.55
8/25/25	SCV110FSCV Water- Valencia Division 8303	141.01
8/25/25	SCV110GSCV Water- Valencia Division 7302	22.55
8/25/25	SCV110HSCV Water- Valencia Division 4302	141.01
8/25/25	SCV110ISCV Water- Valencia Division 6304	165.19
8/25/25	SCV110JSCV Water- Valencia Division 8301	143.78
8/25/25	SCV110KSCV Water- Valencia Division 9301	22.55
8/25/25	SPAN002Martha Spansel-Pellico	62.85
8/25/25	THES000The Signal- Santa Clarita Valley	995.00
-, -0, -0	or organic during tune,	333.00

Date	Vendor	Amount
8/25/25	THYS000TK Elevator Corporation	1,019.28
8/25/25	TIM100DTime Warner Cable 9001	316.21
8/25/25	WAS118AWM Corporate Services, Inc 3008.	1,169.64
8/25/25	ZOOM000Zoom Video Communications Inc	208.80
8/28/25	SPAN002Martha Spansel-Pellico	-39.99
9/2/25	LOSA001Los Angeles County Office of Education (LACOE)	54,555.95
9/2/25	POWE003Chad Powell	-132.00
9/3/25	ILEA300iLEAD California	1,428.49
9/3/25	QMDE000QM Design Group, Inc	411.56
9/3/25	SPAN002Martha Spansel-Pellico	39.99
9/3/25	WEXH000WEX Health Inc.	6.80

\$ 381,881.41

# Conflict of Interest Code of the

# **Santa Clarita Valley International School**

# Incorporation of FPPC Regulation 18730 (2 California Code of Regulations, Section 18730) by Reference

The Political Reform Act (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. Section 18730), which contains the terms of a standard conflict of interest code. After public notice and hearing, it may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730, and any amendments to it duly adopted by the Fair Political Practices Commission, are hereby incorporated by reference into the Santa Clarita Valley International School ("Agency") Conflict of Interest Code. This regulation and the attached Appendices (or Exhibits) designating officials and employees and establishing economic disclosure categories shall constitute the Conflict of Interest Code of this Agency.

### Place of Filing of Statements of Economic Interests

All officials and employees required to submit a Statement of Economic Interests ("Statement") shall file their Statements with the Agency head; or his or her designee. The Agency shall make and retain a copy of all Statements filed by its Members of the Board of Directors and the School Director and forward the originals of such Statements to the Executive Office of the Board of Supervisors of Los Angeles County.

The Agency shall retain the originals of Statements for all other Designated Positions named in the Agency's conflict of interest code. All retained Statements, original or copied, shall be available for public inspection and reproduction (Gov. Code Section 81008).

# **Santa Clarita Valley International School**

#### **EXHIBIT "A"**

#### **CATEGORY 1**

Persons in this category shall disclose all interest in real property which is located in whole or in part within two (2) miles of any facility utilized by the Agency, including any leasehold, beneficial or ownership interest or option to acquire such interest in real property.

Persons are not required to disclose a residence, such as a home or vacation cabin, used exclusively as a personal residence; however, a residence in which a person rents out a room or for which a person claims a business deduction may be reportable.

#### **CATEGORY 2**

Persons in this category shall disclose all investments and business positions in, and sources of income (including gifts, loans and travel payments) that are from, business entities engaged in the performance of work or services, or sources that manufacture, sell, repair, rent or distribute school supplies, books, materials, school furnishings or equipment of the type utilized by the Agency.

#### **CATEGORY 3**

Persons in this category shall disclose all investments and business positions in, and sources of income (including gifts, loans and travel payments) that are from, business entities engaged in the performance of work or services, or sources that manufacture, sell, repair, rent or distribute school supplies, books, materials, school furnishings or equipment of the type utilized by the designated position's department.

#### **CATEGORY 4**

Persons in this category shall disclose all income (including gifts, loans and travel payments) from any Agency employee or any known representative or association of such employee or any business known by the reporting official to be owned or controlled by such employee.

# Santa Clarita Valley International School

#### **EXHIBIT "B"**

#### **Designated Positions**

#### **Disclosure Categories**

Member, Board of Directors 1, 2, 4

School Director 1, 2, 4

Consultants/New Positions\*

The School Director or his or her designee may determine in writing that a particular consultant or new position, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with disclosure requirements in this section. Such written determination shall include a description of the consultant's or new position's duties and, based upon that description, a statement of the extent of disclosure requirements. The School Director or his or her designee's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict-of-interest code. (Gov. Code Section 81008.)

Individuals who perform under contract the identical duties of any designated position shall be required to file Statements disclosing reportable interests in the categories assigned to that designated position.

**EFFECTIVE: 7/2/2025** 

<sup>\*</sup> Consultants/New Positions are included in the list of designated positions and shall disclose pursuant to the broadest disclosure category in the code, subject to the following limitations: