

MEETING MINUTES - Santa Clarita Valley international Board Meeting

Board Approved: Tuesday, June 17, 2026

Date	Tuesday, May 12, 2026
Started	6:03 PM
Ended	8:45 PM
Location	Address: Santa Clarita Valley International, 28060 Hasley Cyn Rd., Castaic Room: Gabriel Mistral (located on our Upper Campus), near the Theatre
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 6:03 pm

Status: Completed

1.2. Roll Call

Roll Call was taken

- Nicole Miller: Present
- Wendy Emeterio: Present
- Greg Kimura: Present
- Miguel Fletcher: Present
- Teddy Shelby: Arrived at 6:04 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 regarding the Board Meeting Agenda.

Motion to Approve: Greg Kimura

Seconded by: Miguel Fletcher

Roll Call Vote

- Miguel Fletcher: Aye
- Wendy Emeterio: Aye
- Greg Kimura: Aye
- Nicole Miller: Aye

Resolution #:

Status: Carried

1.5. Board Meeting Minutes

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

Motion to Approve: Greg Kimura

Seconded by: Wendy Emeterio

Roll Call Vote

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

Resolution #:

Status: Carried

Documents

- Minutes-2026-04-21.pdf
-

2. Curriculum Moment and Reports

2.1. Curriculum Moment

Lindsay Martinez, Dual Immersion Grades 4/5 Facilitator, and learners from her class presented their Cinco de Mayo project and answered questions.

Status: Completed

2.2. Learner Board Ambassador Report

The Learner Board Ambassador Report was presented to the Board and answered questions.

Status: Completed

2.3. Staff Board Ambassador Report

No report was given.

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. Action Items

4.1. Uniform Compliant Procedure Policy

Discuss and take action regarding the updated policy

Chad Powell and Martha Spansel Pellico presented the Uniform Complaint Procedure Policy to the Board and answered questions.

Motion to Approve with additions and corrections: Greg Kimura

Seconded by: Teddy Shelby

Roll Call Vote

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

Due date:

Status: Completed (5/12/2026)

Documents

- Board PDF_ SCVi Uniform Complaint Procedures Policy.pdf
-

4.2. Title IX Policy for Sexual Harassment

Discuss and take action regarding the updated policy

Chad Powell and Martha Spansel Pellico presented the Title IX Policy for Sexual Harassment to the Board and answered questions.

Motion to Table: Greg Kimura

Seconded by: Miguel Fletcher

Roll Call Vote

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

Due date: 6/17/2026

Status: In progress / deferred until 6/17/2026

Documents

- Board PDF_ SCVi Title IX Policy for Sexual Harassment.pdf
-

4.3. Employee Harassment, Discrimination, and Retaliation Prevention Policy

Discuss and take action regarding the updated policy

Chad Powell and Martha Spansel Pellico presented the Employee Harassment, Discrimination, and Retaliation Prevention Policy to the Board and answered questions.

Motion to Approve with correction: Greg Kimura

Seconded by: Teddy Shelby

Roll Call Vote

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

Due date:

Status: Completed (5/12/2026)

Documents

- Board PDF_ SCVi Employee Harassment, Discrimination, & Retaliation Prevention Policy (1).pdf
-

4.4. Learner Suspension and Expulsion Policy

Discuss and take action regarding the new policy

Chad Powell and Martha Spansel Pellico presented the Learner Suspension and Expulsion Policy to the Board and answered questions.

Motion to Approve with correction: Greg Kimura

Seconded by: Wendy Emeterio

Roll Call Vote

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

Due date:

Status: Completed (5/12/2026)

Documents

- Board PDF_ SCVi Learner Suspension and Expulsion Policy .pdf
-

4.5. Internal Complaint Review Policy

Discuss and take action regarding the new policy

Chad Powell and Martha Spansel Pellico presented the Internal Complaint Review Policy to the Board and answered questions.

Motion to Approve: Greg Kimura

Seconded by: Teddy Shelby

Roll Call Vote

- Miguel Fletcher: Aye
- Teddy Shelby: Aye

- Wendy Emeterio: Aye
- Greg Kimura: Aye
- Nicole Miller: Aye

Due date:

Status: Completed (5/12/2026)

Documents

- Board PDF_ SCVi Internal Complaint Review Policy.pdf
-

4.6. Learner Personal Electronic Device Policy

Discuss and take action regarding the new policy

Chad Powell and Martha Spansel Pellico presented the Learner Personal Electronic Device Policy to the Board and answered questions.

Motion to Approve: Greg Kimura

Seconded by: Miguel Fletcher

Roll Call Vote

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

Due date:

Status: Completed (5/12/2026)

Documents

- Board PDF_ SCVi Learner Personal Electronic Device Board Policy.pdf
-

4.7. Involuntary Disenrollment Policy

Discuss and take action regarding the updated policy

Chad Powell and Martha Spansel Pellico presented the Involuntary Disenrollment Policy to the Board and answered questions.

Motion to Approve with correction: Greg Kimura

Seconded by: Miguel Fletcher

Roll Call Vote

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

Due date:

Status: Completed (5/12/2026)

Documents

- Board PDF_ SCVi Involuntary Disenrollment Policy.pdf
-

4.8. Alternate Pathways to a Diploma for Students with Disabilities Policy

Discuss and take action regarding the updated policy

Chad Powell and Martha Spansel Pellico presented the Alternate Pathways to a Diploma for Students with Disabilities Policy to the Board and answered questions.

Motion to Approve with correction: Greg Kimura

Seconded by: Teddy Shelby

Roll Call Vote

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

Due date:

Status: Completed (5/12/2026)

Documents

- SCVi Revised Alternative Pathways to a Diploma for SWD.docx - Google Docs.pdf
-

4.9. Physical Education Policy

Discuss and take action regarding the updated policy

Chad Powell and Martha Spansel Pellico presented the Physical Education Policy to the Board and answered questions.

Motion to Approve with corrections: Wendy Emeterio

Seconded by: Greg Kimura

Roll Call Vote

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

Due date:

Status: Completed (5/12/2026)

Documents

- REVISED Physical Education Policy.docx (1).pdf
-

4.10. Graduation Policy

Discuss and take action regarding the updated policy

Chad Powell and Martha Spansel Pellico presented the Graduation Policy to the Board and answered questions.

Motion to Approve with corrections: Greg Kimura

Seconded by: Teddy Shelby

Roll Call Vote

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

Due date:

Status: Completed (5/12/2026)

Documents

- Revised - SCVi Graduation Requirement Board Policy .pdf
-

4.11. Mathematics Placement Policy

Discuss and take action regarding the updated policy

Chad Powell and Martha Spansel Pellico presented the Mathematics Placement Policy to the Board and answered questions.

Motion to Approve with corrections: Greg Kimura

Seconded by: Teddy Shelby

Roll Call Vote

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

Due date:

Status: Completed (5/12/2026)

Documents

- Revised Math Placement Policy.docx (1).pdf
-

4.12. School Requirements to Earn a State Seal of Civic Engagement

Discuss and take action regarding the new policy

Chad Powell and Martha Spansel Pellico presented the School Requirements to Earn a State Seal of Civic Engagement to the Board and answered questions.

Motion to Approve with correction: Greg Kimura

Seconded by: Teddy Shelby

Roll Call Vote

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

Due date:

Status: Completed (5/12/2026)

Documents

- California State Seal of Civic Engagement - Google Docs.pdf
- High School Programs and Policies Updates .pdf

4.13. Acceleration and Retention Policy

Discuss and take action regarding the updated policy

Chad Powell and Martha Spansel Pellico presented the Acceleration and Retention Policy to the Board and answered questions.

Motion to Approve with correction: Greg Kimura

Seconded by: Teddy Shelby

Roll Call Vote

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

Due date:

Status: Completed (5/12/2026)

Documents

- SCVi Acceleration _ Retention Policy - Google Docs.pdf

4.14. Revised Holiday Policy

Discuss and take action regarding the revised Holiday Policy for 2025-2026.

Chad Powell and Martha Spansel Pellico presented the Revised Holiday Policy to the Board and answered questions.

Motion to Approve with correction: Greg Kimura

Seconded by: Teddy Shelby

Roll Call Vote

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

Due date:

Status: Completed (5/12/2026)

Documents

- Holiday Policy 26-27-SCVi-20260512-Redline for board approval.pdf

4.15. Revised Vacation Policy

Discuss and take action regarding the revised Vacation Policy for 2025-2026.

Chad Powell and Martha Spansel Pellico presented the Revised Vacation Policy to the Board and answered questions.

Motion to Approve: Greg Kimura

Seconded by: Teddy Shelby

Roll Call Vote

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

Due date:

Status: Completed (5/12/2026)

Documents

- Vacation Policy-SCVi-20260512-Redline for board approval.pdf
-

4.16. School Records, Retention and Disposal Policy

Request approval of the School Records and Disposal Policy to follow legally required and allowable storage and purge processes.

Chad Powell and Martha Spansel Pellico presented the School Records, Retention and Disposal Policy to the Board and answered questions.

Motion to Approve: Greg Kimura

Seconded by: Miguel Fletcher

Roll Call Vote

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

Due date:

Status: Completed (5/12/2026)

Documents

- School Record Retention Policy-SCVi-20260512-Redline for board approval (1).pdf
-

4.17. Learner Records Maintenance, Retention, and Destruction Policy

Request approval of Learner Records Maintenance, Retention, and Destruction Policy to follow legally required and allowable storage and purge processes.

Chad Powell and Martha Spansel Pellico presented the Learner Records Maintenance, Retention, and Destruction Policy to the Board and answered questions.

Motion to Approve: Greg Kimura

Seconded by: Miguel Fletcher

Roll Call Vote

- Miguel Fletcher: Aye
- Teddy Shelby: Aye

- Wendy Emeterio: Aye
- Greg Kimura: Aye
- Nicole Miller: Aye

Due date:

Status: Completed (5/12/2026)

Documents

- Learner Records Retention Policy-SCVi-20260512-Redline for board approval (1).pdf
-

4.18. Equity Policy

Request approval of the Equity Policy which is required by the Federal Government due to the receipt of Federal Funding (Title I, Title II, Title IV)

Chad Powell and Martha Spansel Pellico presented the Equity Policy to the Board and answered questions

Motion to Approve: Greg Kimura

Seconded by: Teddy Shelby

Roll Call Vote

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

Due date:

Status: Completed (5/12/2026)

Documents

- Equity Policy-SCVi-20260512-Redline for board approval.pdf
-

4.19. Harassment, Discrimination, Intimidation, and Bullying Prevention Policy

Discuss and take action regarding the policy compliant with Safe Place To Learn Act

Chad Powell and Martha Spansel Pellico presented the Harassment, Discrimination, Intimidation, and Bullying Prevention Policy to the Board and answered questions.

Motion to Approve with correction: Greg Kimura

Seconded by: Teddy Shelby

Roll Call Vote

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

Due date:

Status: Completed

Documents

- Harassment, Discrimination, Intimidation, and Bullying Prevention Policy-SCVi-20260512.pdf
-

4.20. Revised Employee Guidebook

Discuss and take action on the revision to the Employee Guidebook.

Chad Powell and Martha Spansel Pellico presented the Revised Employee Guidebook to the Board and answered questions.

Motion to Approve that it will not be in effect till July 1st: Greg Kimura

Seconded by: Teddy Shelby

Roll Call Vote

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

Due date:

Status: Completed (5/12/2026)

Documents

- Employee Guidebook-SCVi-20260512-Redline for board approval.pdf
-

5. Discussion And Reports

5.1. School Director Report

Chad Powell and Martha Spansel Pellico presented the School Director Report to the Board and answered questions.

Status: Completed

Documents

- School Director Board Report - May 12, 2026.pdf
-

6. Consent Items

6.1. Personnel Report

Motion to Approve: Greg Kimura

Seconded by: Miguel Fletcher

Roll Call Vote

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

Resolution #:

Status: Carried

Documents

- 5.12.26_SCVi_PersonnelReport.pdf
-

6.2. Check Registers

Motion to Approve: Greg Kimura

Seconded by: Miguel Fletcher

Roll Call Vote

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

Resolution #:

Status: Carried

Documents

- scvi_payment_register_20260507_detail.pdf
 - scvi_payment_register_20260507_register.pdf
 - scvi_payment_register_20260507_summary.pdf
-

6.3. Obsolete Technology and Equipment

Motion to Approve: Greg Kimura

Seconded by: Wendy Emeterio

Roll Call Vote

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

Resolution #:

Status: Carried

Documents

- SCVi Obsolete (May 2025).pdf
-

6.4. Financial Committee Report

Greg Kimura presented the Financial Committee Report to the Board and answered questions.

Motion to Accept the Report: Miguel Fletcher

Seconded by: Teddy Shelby

Roll Call Vote

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

- Nicole Miller: Aye

Resolution #:

Status: Deferred until 6/17/2026

7. Closed Session

7.1. Public Employee Performance Evaluation

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

Resolution #:

Status: Moved

7.2. Report of Closed Session

Nothing to Report in Closed Session

Resolution #:

Status: Carried

8. Board Comments

8.1. Board Comments

Greg Kimura noted that the Directors did a great job on their reports

Status: Completed

9. Closing Items

9.1. Graduation Date

High School Graduation Thursday, June 4th at 5:00 p

Thursday, June 4th at 5:00 pm in the SCVi Theatre

Status: Completed

9.2. Next Meeting Date

Board Members, mark your calendars and confirm the quorum.

June 17, 2026

Wednesday, June 17, 2026

Board quorum confirmed

Status: Completed

9.3. Adjournment

Board meeting adjourned at 8:45 pm

Status: Completed
