

SCV Trustees Association Meeting Minutes
April 22, 2019
Canyon Spring Elementary School, 19059 Vicci St., Santa Clarita, CA 91351

1. CALL TO ORDER

The meeting was called to order at 6:00PM.

2. ROLL CALL

- 2.1 Newhall School District: Suzan Solomon, Ernesto Smith;
- Saugus Union School District: Julie Olsen, Laura Arrowsmith;
- Sulphur Springs School District: Denis DeFigueiredo,
- Shelley Weinstein, Brenda Martinez;
- William S. Hart Union High School District: Steve Sturgeon,
- Linda Storli, Cherise Moore;
- College of the Canyons: Dr. Edel Alonso, Michele R. Jenkins, Joan W. MacGregor

3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

As there was no closed session posted, no comments were received.

4. ADJOURN TO CLOSED SESSION

There were no items for closed session, therefore, there was no closed session.

5. The PLEDGE OF ALLEGIANCE was led by President Storli.

6. APPROVAL OF THE AGENDA

Cherise Moore moved to approve the agenda. Seconded. Approved.

8. ANNOUNCEMENTS

A presentation was made by Sulphur Springs Board President, the Superintendent, the Special Education director, and the school district Social Worker on Student and Family Wellness, and the District's new Family Resource Center. A tour followed the presentation.

Steve Sturgeon thanked everyone for supporting his re-election as CSBA delegate and the election of Cherise Moore to the CSBA Delegate Assembly.

Legislative Chair Edel Alonso distributed a list of CSBA positions on various pieces of legislation.

9. PUBLIC COMMENTS

No public comments were received.

10. CORRESPONDENCE

None was received.

11. PUBLIC INTEREST

Kevin Gordon of Capitol Advisors Group spoke on Prop 98 and California's Education budget. He shared conversations with Governor Newsmen and legislators regarding various aspects of California's Education budget. He provided brief information on advocacy services provided by the Capitol Advisors Group.

12. FINANCIAL REPORT

Steve Sturgeon presented the financial report. The balance as of April 22, 2019 is \$2,058.79.

Julie Olson moved to accept the financial report. Seconded. Approved.

Cherise Moore moved to reimburse the Sulphur Springs School District for dinner in the amount of \$241.22. Seconded. Approved. Mr. Sturgeon commented that \$1000 for meals was spent over the last five meetings. Mr. Sturgeon asked that the school districts pay their dues to the association in the amount of \$450.00. The William S. Hart Union High School District and College of the Canyons have already paid.

Shelley Weinstein moved to add Sue Solomon to the bank account signature card. Seconded. approved. Approved.

13. APPROVAL OF MINUTES FROM THE FEBRUARY 25, 2019 MEETING OF THE SCV TRUSTEES ASSOCIATION

Joan MacGregor moved to approve the minutes of February 25, 2019 as corrected. Seconded. Approved.

14. CONSIDERATION OF PURPOSE, STRUCTURE, AND FUTURE OF THE SCV TRUSTEES ASSOCIATION

Discussion ensued regarding the purpose and governance structure of the SCV Trustees Association. The executive board, plus anyone interested have been directed by association members to review the Bylaws, and craft a description of the purpose of the organization. Then each school district will share the description of purpose with its legal counsel to determine compliance issues for the association. The goal is to have this information for discussion at the August 26, 2019 SCV Trustees Association meeting.

15. SCHOOL DISTRICT REPORTS

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College of the Canyons reported on:

Task Force organized to study college funding;
Semester Wrap-up ceremonies;
Increased amount of Honors graduates has resulted in two ceremonies;
KHTS TRIP TO SACRAMENTO;
Women's Conference;
Opening of Parking Structure;
Progress on Math-Science building at the East Campus;
Basic Needs Center;
Handouts on the First-Year Promise were distributed.

Newhall School District reported on:

Newhall Elementary School Kindergarten trip to UCLA;
Work on school district policies;
Four Title I schools recognized by USC for equity.

William S. Hart Union High School District reported on:

Recognition by the California Department of Education for being one of eight exemplary districts in California and the only one chosen in Los Angeles County;
Castaic HS will be delivered to the school district in July for an August opening;
The collaborative partnership between Hart and College of the Canyons has resulted in a CTE program at the new high school which includes medical, dental, manufacturing, and welding programs;
Castaic HS will have an academy comparable to Academy of the Cans called I Can.

Saugus School District reported on:

Adopting Parent Square;
Approval of a job description for a social worker;
Youth Arts Festival;
PE TOSAS running Wellness workshops for staff, and a recent partnership with Henry Mayo Fitness Center.

Sulphur Springs Union School District reported on:

STEAM EXPO and thanked the Hart District for its partnership in this event.
Final school board tours of this school year:

17. The president adjourned the meeting at 8:36PM.