

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

1. CALL TO ORDER
 2. ROLL CALL
 - 2.1 Newhall School District: Suzan Solomon, Brian Walters, Isaiah Talley, Donna Rose, Ernesto Smith; Castaic Union Elementary School District: Stacy Dobbs, Fred Holcomb, Maureen Burk, Laura Pearson, John Richard; Saugus Union School District: Julie Olsen, David Powell, Laura Arrowsmith, David Barlavi, Christopher Trunkey; Sulphur Springs School District: Denis DeFigueiredo, Shelley Weinstein, Ken Chase, Lori MacDonald, Brenda Martinez; William S. Hart Union High School District: Steve Sturgeon, Joe Messina, Robert Jensen, Linda Storli, Cherise Moore; College of the Canyons: Dr. Edel Alonso, Michele R. Jenkins, Joan W. MacGregor, Steve Zimmer, Michael Berger
 3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS
 4. ADJOURN TO CLOSED SESSION
 - 4.1 There are no items for Closed Session
 5. RECONVENE TO REGULAR SESSION
 6. REPORT OUT OF CLOSED SESSION
 7. PLEDGE OF ALLEGIANCE
 8. APPROVAL OF THE AGENDA
 9. ANNOUNCEMENTS
 10. PUBLIC COMMENTS

Rationale: Any citizen may address the Boards on items of interest to the public that are within the jurisdiction of the Boards. No action will be taken on any item not appearing on the agenda.
 11. Correspondence
 12. PUBLIC INTEREST
 - 12.1 The Capitol Advisors Group will make a presentation on their services, and provide a Sacramento update on legislation and the political landscape on various topics related to education.
 13. FINANCIAL REPORT
 - 13.1 The Financial Report will include expenditures, disbursements, and receipt of any funds that may include donations, and school district memberships.
 - 13.2 Motion to approve reimburse to the Sulphur Springs Union School District for April 22, 2019 dinner not to exceed invoice.
 14. APPROVAL OF MINUTES FROM THE FEBRUARY 25, 2019 SCV TRUSTEES ASSOCIATION MEETING
 15. PURPOSE, STRUCTURE, AND FUTURE OF THE SCV TRUSTEES ASSOCIATION

The SCV Trustees Association will discuss its purpose and determine if it the association will continue to operate under its current structure and schedule.
 16. SCHOOL DISTRICT REPORTS

Each school district has the opportunity to share its updates, challenges, celebrations, community concerns, and legislative and advocacy efforts.
 17. AGENDA ITEMS FOR UPCOMING BOARD MEETINGS:
 18. Adjournment
 - 18.1 The Association president adjourned the meeting at_____.
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