

Regular SCV Trustees Association Meeting

September 30, 2024

6:00pm

Bowman High School Tour
21508 Centre Pointe Parkway
Santa Clarita, CA 91350

6:30pm

SCV Trustees Association Meeting
William S Hart Union High School District Office
21380 Center Pointe Parkway
Santa Clarita, CA 91350

Meeting Bowman High School Tour was called to order at 6:01 p.m.

Meeting was recessed at 6:30 p.m.

1. Call to order after recess at 6:40 p.m.
2. Roll call
 - 2.1 Newhall School District; Castaic Union Elementary School District; Saugus Union School District; Sulphur Springs Union School District; William S. Hart Union High School District; College of the Canyons.
- Ken Chase, Shelley Weinstein, Paola Jellings, Catherine Kawaguchi, Chris Trunkey, Mathew Watson, Rachelle Haddoak, Ernesto Smith, Suzan Solomon, Donna Robert, Leticia Hernandez, Mayreen Burk, Janene Maxon, Bob Brauneisen, Cherise Moore, Linda Storli, Erin Wilson, Michael Vierra, Edel Alonso, Jerry Daniels, Carlos Guerrero
3. Public comments on closed session items - Not Applicable
4. Adjourn to closed session - Not Applicable
 - 4.1 There are no items for closed session
5. Reconvene to regular session - Not Applicable
6. Report out of closed session - Not Applicable
7. Pledge of allegiance was led by Carlos Guerrero
8. Approval of the agenda - Moved by Linda Storli and second by Mathew Watson. Approved unanimously.
9. Announcements - None
10. Public comments - None

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 - None
12. Public interest

Guest speaker: Chris Reeve, CSBA Legislative Director & Mary Linn Daehlin, CSBA PACER, state bond presentation.
- 12.1 Presented information regarding Proposition 2 - School Facilities Bond.

- Guest speaker: School Day Café - Staff members Alecia Woods, CEO, Brittany Young, Director of Child Nutrition Programs and Xochitl Elenes, Director of Human Resources did a presentation of their services.

- 12.2 Election of SCV Trustees Association officers - The motion was made by Linda Storli and second by Mayreen Burk to table to the next meeting. Approved unanimously.

- 12.3 2025-2026 meeting calendar - The motion was made by Linda Storli and second by Chris Trunkey to hold the next meetings on January 27, 2025, April 28, 2025, September 29, 2025 and January 26, 2026. Approved unanimously. It was determined that the meetings would be hosted as follows: January, 27, 2024 - Newhall, April 28, 2025 - Sulphur Springs, September 29, 2025 - Saugus, January 26, 2026 - To Be Determined.

14. School district reports:

Each school district has the opportunity to share its updates, challenges, celebrations, community concerns, and legislative and advocacy efforts.

Castaic

Mayreen Burk and Janene Maxon presented the update regarding the Castaic Union Elementary School District

Saugus

Mathew Watson presented the update regarding the Saugus Union School District.

Sulphur Springs

Ken Chase and Shelley Weinstein presented the update regarding the Sulphur Springs Union School District.

Hart

Linda Storli and Erin Wilson presented the update regarding the William S. Hart Union High School District.

College of the Canyons.

Adel Alonso presented the update regarding College of the Canyons.

Newhall

Ernesto Smith presented the update regarding the Newhall School District.

13. Approval of the minutes from the April 29, 2024 SCV Trustees Association meeting - The motion was made by Chris Trunkey and second by Linda Storli with a change to the proposed minutes. Changing a reference of Valencia High School to Castaic High School in Castaic's School District Report. Approved Unanimously.

15. Agenda items for upcoming board meetings: None

- 16 Adjournment

- 16.1 The association president adjourned the meeting at 8:29 p.m.