

Minutes of Regular SCV Trustees Association Meeting

September 18, 2023

6:00pm

Newhall School District Offices

25375 Orchard Village

Valencia, CA

91355

1. CALL TO ORDER - The meeting was called to order by President Solomon at 6:02 p.m.
2. ROLL CALL - In attendance: Ken Chase, Shelley Weinstein, Catherine Kawaguchi, Chris Trunkey, Mathew Watson, Colleen Hawkins, Rachelle Haddoak, Ernesto Smith, Suzan Solomon, Donna Robert, Leticia Hernandez, Mayreen Burk, Bob Brauneisen, Cherise Moore, Linda Storli, Erin Wilson, Mike Kuhlman, Edel Alonso, Jerry Danielsen, Joan MacGregor,
 - 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
3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS - None
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 - The pledge of allegiance was recited
8. APPROVAL OF THE AGENDA - Moved by Linda Storli. Second by Shelley Weinstein. Approved
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
 - 12.2 Election of SCV Trustees Association Officers (Order changed to accommodate the guest speaker)

Chair - Suzan Solomon was nominated and moved by Shelley Weinstein. Second by Joan MacGregor. Approved unanimously.

Secretary - Ken Chase was nominated and moved by Joan MacGregor. Second by Shelley Weinstein. Approved unanimously.

Vice-President - Chris Trunkey was nominated and moved by Joan MacGregor. Second by Shelley Weinstein. Approved unanimously.

Member at Large - Linda Storli was nominated and moved by Joan MacGregor. Second by Mayreen Burk. Approved unanimously.

Member at Large - Edel Alonso was nominated and moved by Joan MacGregor. Second by Linda Storli. Approved unanimously.

Member at Large - Mayreen Burk was nominated and moved by Joan MacGregor. Second by Linda Storli. Approved unanimously.
- Misc. Mayreen Burk introduced Castaic's new Superintendent, Bob Brauneisen
- Misc. Members and public introduced themselves.

- 12.1 Guest speaker: Kevin Gordon from Capitol Advisors - Discussion regarding the state legislative and financial cycle and process.
13. APPROVAL OF THE MINUTES FROM THE APRIL 17, 2023 SCV TRUSTEES ASSOCIATION MEETING - Moved by Joan MacGregor. Second by Chris Trunkey. Approved unanimously.
14. SCHOOL DISTRICT REPORTS
Each school district has the opportunity to share its updates, challenges, celebrations, community concerns, and legislative and advocacy efforts.

Castaic

Hired a Director of Facilities and a Director of HR. Three new Principals at their four schools. A new Superintendent, a new Assistant Superintendent of Instruction, and a new Director of Instruction. Implementing full inclusion for their learning centers.

Saugus

At full strength for their CDP program. One of four districts in California that had an increase in math scores. Has a board vacancy (Cassandra Love), effective October 2 and will start the process to fill. Opened a new building at Skyblue Mesa. Construction continues at Helmers and Rosedale. Started construction on a new building at Foster.

Hart

New board member, by appointment, Erin Wilson was introduced. Monday, September 25, at the Hart auditorium will have a speaker, Tom Hershing and talk about children and the digital age. On September 27, having a joint meeting with College of the Canyons. Sheriff Cares Foundation is accepting donations for Palmdale Deputy, Ryan Clinkunbroomer, who was killed in the line of duty. He was a graduate of the Hart District. They have wellness centers in all of their schools.

Sulphur Springs

Lot of new hires. Working on hiring for music program. October 25 will have a ribbon cutting for new

Newhall

Old Orchard had a fire. One room has fire damage and seven others with smoke damage. They were able to shift to other classrooms. Discussing adding cameras. The Arenda group will be evaluating and consulting their curriculum and will evaluate strengths and weaknesses. Dual language emersion program is doing well. Expanding music program to Meadows.

College of the Canyons.

Having lots of hirings due to early retirement incentive program. Scheduled a ribbon cutting at their interim Advance Technology Center. Had the grand opening of their interculture center. Will have a speaker at the PAC to discuss suicide prevention. The Performing Arts Center season is beginning. Hosts Free Friday Flicks. Looking forward to the joint meeting with the Hart District. Celebrated Dr. Van Hook's 35th anniversary. Have a foster and kinship education program for families who desire to be foster families. Uniquely Abled Academy for high functioning individuals on the spectrum will hold a robotics open house. Offers short term classes at various lengths to give students flexibility. Foundation holding annual golf tournament. LA County Department of Health will be on campus administering covid vaccine. Modernizing student union building. Modernizing science building at Valencia campus. Moving forward in to a Health Science Building on the Canyon Country Campus. Adding shade structures at Canyon Country Campus. Introduced student trustee, Hestia Sartika. Fighting to start a legal clinic at College of the Canyons. Fighting for AI literacy. The Student housing

15. AGENDA ITEMS FOR UPCOMING BOARD MEETINGS: Next meeting will be January 29, 2024. Moved by Joan MacGregor. Second by Chris Trunkey. Approved unanimously. Saugus will host.
16. Adjournment
- 16.1 The Association president adjourned the meeting at 8:39 p.m.