

Regular SCV Trustees Association Meeting

January 25, 2021

6:30pm

Via Zoom

1. The meeting was called to order at 6:31 by President Solomon
2. Members attending: Ken Chase, Shelley Weinstein, Paola Jellings, Catherine Kawaguchi, Laura Arrowsmith, Katherine Cooper, David Barlavi, Chris Trunkey, Mathew Watson, Donna Rose, Ernesto Smith, Suzan Solomon, Jeff Pezel, Mayreen Burk, Janene Maxon, Cherise Moore, Linda Storli, Mike Kuhlman, Edel Alonso, Sebastian Cazares, Joan MacGregor
3. Closed session - None needed
4. Pledge of allegiance
5. Approval of Agenda - Motioned by Joan MacGregor, second by Linda Storli. Unanimously approved
6. Approval of November 16, 2020 minutes. Motioned by Chris Turnkey, second by David Barlavi. Unanimously approved
7. Greetings/Inspiration. Chris Trunkey presented a quote regrading education by Dr. Martin Luther King
8. Guest speakers Senator Scott Wilk and Assembly Member Suzette Valladares were introduced by President Solomon.
9. The guest speakers talked about issues in their districts, primarily issues regarding COVID-19. Questions and answer session ensued.
10. School District Reports

**Castaic**

Mayreen Burk introduced new board member Janene Maxon. Looking to bring small cohorts back next week. Modernization project starting at Live Oaks.

**College of the Canyons**

Edel Alonso introduced new trustee, Sebastian Cazares. Canyon promise program is accepting applications through May 1.

Registration for spring opens January 27. COC will be awarded a homeless funding grant. Currently working on board policies. Delivered plaques to Steve Zimmer and Steve Sturgeon. They were very appreciative.

**Newhall**

Seven schools received honor rolls by the Educational Results Partnership and the Campaign for Business and Education Excellence. The dual emersion programs have been paused. Special need cohorts are attending school. LCAP meetings have started.

**Saugus**

Laura Arrowsmith introduced new members to their board, Katherine Cooper and Mathew Watson. Superintendent Hawkins set up meeting to introduce new member and the principals. Experienced some graffiti.

### **Sulphur Springs**

New building construction at Sulphur Springs and Pinetree Community Schools. Creating a learning center at Mint Canyon School with collaboration spaces. In conjunction with the Hart District the Many Families One Community Virtual Family Resource Fair will be held February 16, 17 and 18.

### **William S. Hart**

Cherise Moore introduced their new board member, James Webb. Focusing on good governance with handbook governance plan. They will not apply for the incentive grant funding. Voted to return athletic conditionings in two days. Looking at opening schools on 2/8. Awarded innovation grant. Renewed focus on equity.

11. Advocacy Report was presented by Edel Alonso.
12. CSBA Report - Presented by Cherise Moore. Delegate assembly ballots will be out soon. Three trustees, Cherise Moore, Chris Trunkey and Ernesto Smith are form SCVTA member districts. CSBA is pushing for full and fair funding to put on 2022 ballot. CSBA has wonderful webinars available on their website. The CSBA PACER program works with local elected to help with CSBA grassroots program. Our representative is Marilyn Dollin.
13. Announcements - None
14. Public Comments - None
15. Future Agenda Items – PACERS, invite Supervisor Kathryn Barger, Senator Henry Stern or Congressman Mike Garcia. Address KHTS Sacramento Trip
16. The meeting was adjourned at 8:37