

Regular SCV Trustees Association Meeting
November 16, 2020
6:30pm
Via Zoom

1. The meeting was called to order by President Solomon at 6:30 p.m.
2. Roll Call
- 2.1. Trustees Present: Ken Chase, Shelley Weinstein, Paola Jellings, Laura Arrowsmith, David Powell, David Barlavi, Chris Trunkey, Donna Rose, Ernesto Smith, Suzan Solomon, Cherise Moore, Linda Storli, Edel Alonso, Joan MacGregor. Staff Present: Jeff Pezel, Mike Hulman
3. Adjourn to closed session – N/A
4. Pledge of Allegiance was led by Suzan Solomon
5. Approval of the agenda – Motioned by Linda Storli, second by Shelley Weinstein, unanimously approved.
6. Approval of Minutes
- 6.1. Approval of January 27, 2020 minutes. Motioned by Linda Storli, second by Edel Alonso, unanimously approved.
- 6.2. Approval of September 14, 2020 minutes with revision to attendance. Motioned by Edel Alonso, second by Shelly Weinstein, unanimously approved
7. Greetings/Inspiration - Suzan Solomon offered words of inspiration with a quote from Bill Gates.
8. School district reports

Hart

Had a memorial recognizing the anniversary of the Saugus shooting. Currently, working on plans for blended learning. Moving Academy of the Canyons from College of the Canyons to Castaic High School, temporarily, because of COVID. Sequoia has been moved there, also. Many management promotions will be considered at Wednesday's board meeting. A moment of silence was taken to remember Gracie Muehlberger and Dominic Blackwell, the victims of the Saugus shooting. Hart will have a new member, James Webb, to replace Steve Sturgeon.

Saugus

Measure EE construction projects at two sites and preparing for another. Work being done on Solar and HVAC. New building is being constructed at Cedar creek. The District temporarily shutdown the child development center due to lack of enrollment, causing lack of funds. Looking at bring back at small cohorts to focus on reading skills. David Barlavi congratulated Linda Storli, Edel Alonso, Suzan Solomon and Shelley Weinstein on their election victories. Chris Turnkey and others express how moved they were by the Unity of Community event.

Sulphur Springs

Shelley also expressed how touched she was by the Unity of Community event and complimented the Hart District on the handling of the shooting. Working on a new building at Sulphur Springs Community School. Moved the playground, stage, and basketball courts to make space for the new building. Will soon break ground at Pinetree of a building with

the same design as Sulphur. Moved the pizza oven used by School Day Café. SDC, Autism and medical fragile have returned to school. Have had successful visits from county health department. Applied for a waiver, but 13 students is greater than the 12 the county health department allows. Ken Chase stated at that at last year's CSBA-AEC that many people from across the state recognized how well the Hart District handled the Saugus shooting.

College of the Canyons

Continuing construction of science building at Canyon Country campus. Child development facilities was shut down for 3 weeks due to COVID. Classes will continue online for the spring semester, except for some labs. Earned may awards and grants. Have concerns of budgets and the deferrals. Set up a new builders' and founders' wall. Had a drive thorough food bank on Saturday for their homeless students, partnering with the Rotary Club. LEAD conference starts on Tuesday. Has new member, Sebastian Cazares, who is 20 years old. One of the youngest trustees statewide. The race between Michele Jenkins and Jerry Danielsen is very close and undecided.

Newhall

Bring back small cohorts for special ed. Recently approved a facilities plan. Coming up with a short list of projects to approve at next meeting. CSBA Management in Governance program was completed by Donna Rose, Ernesto Smith, Suzan Solomon, and Jeff Pezel. Survived the cybersecurity issue. Has new security company to monitor their school sites. Rehired the position director of Human Resources. Various promotions for management. Held their state of the district, titled, "2020, didn't see that coming". Worked with a forensic team out of Irvine and help with the restoration of their network after cyber attack. No data was breached. A discussion ensued.

- 10./11. Advocacy/CSBA - AEC is December 3rd and 4th. The Delegate Assembly will meet December 1st and 2nd. CSBA is accepting nomination to the Delegate Assembly through January 7th. Chrise Moore is, currently, the only member in the SCV, due to recent changes on boards in the SCV. She encouraged to everyone to run for the position.
12. 2021 Calendar – The meeting dates for 2021 will be January 25, 2021, April 26, 2021, June 21, 2021 and September 27, 2021.
13. Recognitions – Joan MacGregor recognized Steve Zimmer and Steve Sturgeon and for their service as board members. They were recognized by highlighting their accomplishments of their service and were presented with a plaque, as a token of the association's appreciation.

Susan Solomon recognized David Powell for his service as a board member. He was recognized by highlighting the accomplishments of his service and was presented with a plaque as a token of the association's appreciation. After the presentation, David Powell spoke and shared his appreciation.
14. Announcements - Chris Trunkey announced that Tracy Peyton-Perry released a draft of the local SELPA plan. It will go through a review period. Cherise Moore announced that she was reelected to the Los Angeles County Committee on School District Organization. Suzan Solomon appreciated the support of the sister districts during the Newhall cyber security incident.
15. Public comments – None

16. Agenda items for upcoming board meetings – none mentioned

17 Adjournment at 7:48 p.m.