

SCV Trustees Association Meeting Minutes
August 26, 2019
Old Orchard Elementary School, 25141 Avenida Rondel, Valencia, CA 91355

1. CALL TO ORDER

The meeting was called to order at 6:18PM.

2. ROLL CALL

Newhall School District: Suzan Solomon, Donna Rose, Ernesto Smith, Superintendent Jeff Pelzel

Saugus Union School District: Chris Trunkey

Sulphur Springs School District: Ken Chase,

Brenda Martinez; Dr. Catherine Kawaguchi

William S. Hart Union High School District: Steve Sturgeon,

Linda Storli; Chrise Moore

Castaic Union: Maureen Burke

College of the Canyons: Dr. Edel Alonso, Michele R. Jenkins, Joan W. MacGregor, Steve Zimmer

3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

As there was no closed session posted, no comments were received.

4. ADJOURN TO CLOSED SESSION

There were no items for closed session, therefore, there was no closed session.

5. The PLEDGE OF ALLEGIANCE was led by Superintendent Jeff Pelzel.

6. APPROVAL OF THE AGENDA

Steve Sturgeon moved to approve the agenda. Seconded. Approved.

8. ANNOUNCEMENTS

9. PUBLIC COMMENTS

No public comments were received.

10. CORRESPONDENCE

None was received.

11. PUBLIC INTEREST

12. FINANCIAL REPORT

Steve Sturgeon presented the balance as of August 26, 2019 \$4348.57. All districts paid fees.

Joan MacGregor moved to reimburse Sue Solomon for dinner in the amount of \$197.68.

Seconded. Approved.

Steve Sturgeon discussed the financial situation related to banking. Bank suggested to switch the bank account to a business account. Mr. Sturgeon did so, and reminded the association that Linda Storli and Sue Solomon were to be the additional check signers.

13. APPROVAL OF MINUTES FROM THE April 22, 2019 MEETING OF THE SCV TRUSTEES ASSOCIATION

Joan MacGregor moved to approve the minutes of April 22, 2019. Seconded.

Approved.

14. CONSIDERATION OF PURPOSE, STRUCTURE, AND FUTURE OF THE SCV TRUSTEES ASSOCIATION

Joan MacGregor and Sue Solomon discussed their conversation with Newhall School District Attorneys, Chidester & Associates regarding the organization of the SCV Trustees Association.

MacGregor and Solomon put forward proposals to consider for organization. Ken Chase moved

and Michele Jenkins seconded to close the bank account and return the funds equally to all 6 school districts. That hosting school district will provide food and beverages. Motion adopted.

The SCV Trustees Association will continue to post agendas and minutes on each participating school district's website.

15. Bylaws

The SCV Trustee Association Bylaws were amended. Maureen Burke moved to approve the Bylaws as amended. Cherise Moore seconded. The motion was approved.

16. Advocacy

Edel Alonzo presented CSBA's Position on 2019-20 legislation.

17. SCHOOL DISTRICT REPORTS

College of the Canyons reported on:
COC recognized for increasing certificate and transfer degrees;
Shared public on how to use website;
Brought college planner to give out.

Newhall School District reported on:
Reported on Dual Immersion;
FMP;
Safety Plans;
Nomination of Smith & Wilk for Legislators of the Year CSBA;
Nomination of Solomon for CSBA Board Member of the Year;

William S. Hart Union High School District reported on:
Opening of Castaic High School;
Worked still being done on Castaic High School campus;
Hosting next SCV Trustees Meeting;
Appointed Mike Kuhlman superintendent-elect;
Engbrecht's contract expires in June 2020;
Reported on the Wish Foundation largest fundraiser of the year,
Considering Board self-evaluation;

Saugus School District reported on:
Thanked NSD for Dual Immersion presentation;
Its own Board self-evaluation;
Had back to school picnic with workshops;
Facilities projects completed over the summer;
Setting up an educational foundation;

Sulphur Springs Union School District reported on:
Preparing survey for a bond for the March 2020 primary;
Worked on playground at Sulphur Spring site;

Castaic Union:
Campuses are focusing on kindness;
Encouraging teachers to connect to students;
Popsicle Tour in the district before school began;
Locker room expansion at middle school;

Future Topics:

Bylaws;
Safety;
Board self-evaluation formats
Board self evaluation and superintendent evaluation board policies.

18.Nominating Committee Selected

Maureen Burke (Castaic Union)
Cherise Moore (Wm. S. Hart)
Sue Solomon (Newhall)
Mike Berger, Joan MacGregor alternate (College of the Canyons)
Chris Trunkey (Saugus)

18. Meeting adjourned at 8:23PM.