1. The meeting was called to order by President Solomon at 6:32 p.m.
2. Attendance: Ken Chase, Shelley Weinstein, Paola Jellings, Laura Arrowsmith, David Barlavi, Chris Trunkey, Mathew Watson, Colleen Hawkins, Ernesto Smith, Suzan Solomon, Jeff Pezel, Mayreen Burk, Janene Maxon, Cherise Moore, Linda Storli, James Webb, Mike Kuhlman, Edel Alonso, Sebastian Cazares,
3. Closed Session - None needed
4. Pledge of Allegiance led by Suzan Solomon
5. Approval of the Agenda - Moved by Edel Alonso, Second by Shelley Weinstein, Unanimously passed
6. Approval of the Minutes of the January 25, 2021 meeting - Moved by Linda Storli, Second by David Barlavi, Unanimously passed
7. Greetings/Inspiration – Led by Suzan Solomon. Felt inspired for school board members being recognized by the local papers and on Facebook for the hard work that we do.
8. Introductions - Suzan Solomon introduced Anders Corey, health deputy from Supervisor Barger’s office and Mary Linn Daehlin, the Pacer from CSBA, that serves our area.
9. Guest Speakers Anders Corey and Stephanie English, Senior Field Deputy from Fifth District Supervisor Kathryn Barger’s office discussing the Supervisor’s office response to COVID. Questions, answers and comment ensued between the members and guests.

Change in chair

Chris Turkey started to chair the meeting.

Mary Linn Daehlin, CSBA Pacer Representative for Region 22. Will take concerns back to CSBA. In the middle of legislation action week. Focusing on deferrals being paid., increase in COLA, COVID 19 liability, broadband access, creating flexibility for schools to open. New equity with a lens training is being offered. Questions, answer and comment session ensued.

10. School District Reports

**College of the Canyons**
Received go ahead to make plans to open in fall. Offering full gamut of courses. Offering events to the community. Promise program for high school students. Institute of Ethics, Law and Public Policy is having a speakers series. Celebrating women in film. Movies for mental health. Civic engagement speaker series. Annual women’s conference. Poet and writers celebration. Friday night film festival.

**Castaic**

**Hart**
Hart will open 3/29 in a blended format. Gradually returning teachers to campus. Planning on making it a celebration for students to return. Will have athletics in the last 3 months of the school year. Working on planning graduations. Will have their third governance workshop this month.

**Newhall**
Staggered reopening. Looking into junior kindergarten program to capture students who aren’t in TK. Starting to talk about in person board meetings. Special board meetings for board policies quarterly.

**Sulphur Springs**
New buildings construction at Pinetree and Sulphur Springs Community Schools. Staggered opening their schools by grade level and started on February 22. District and unions are working together to open the schools.

**Saugus**
District has been effective at giving students options to be at schools or at home learning. New buildings in progress and some are close to completion. Laura Arrowsmith and David Barlavi are participating in the Masters in Governance program. Held special meetings on equity with principals, assistant principals and union leaders. Recognizing students at their virtual meetings.

11. Advocacy Report presented by Edel Alonso, emailed out an update earlier in the day.
12. CSBA Report Cherise – last day for ballots to delegate assembly is today. Results should be out in a week. CSBA is accepting AEC conference ideas. CSBA is planning for an in person conference in San Diego.
13. Announcements - none
14. Public Comments – none
16. Adjournment at 8:49 p.m. - Moved by Linda Storli, Second by David Barlavi, Unanimously approved