Minutes of the Regular SCV Trustees Association Meeting January 29, 2024, 6:00 p.m.

Charles Helmers Elementary School 27300 Grandview Dr. Valencia, CA 91354

- 1. Call To Order The meeting was called to order by Linda Storli, who chaired the meeting, at 6:13 p.m.
- 2. Roll Call In attendance: Ken Chase, Shelley Weinstein, Catherine Kawaguchi, Patti Garibay, Katherine Cooper, Anna Griese, Mathew Watson, Colleen Hawkins, Rachelle Haddoak, Ernesto Smith, Donna Robert, Leticia Hernandez, Janene Maxon, Bob Brauneisen, Cherise Moore, Linda Storli, Erin Wilson, Charles Lyon
- 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 Canyons.
- 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 was led by Captain Justin Diez of the LA Sheriff Department
- 8. Approval of The Agenda Moved by Katherine Cooper and Second by Mathew Watson, Approved Unanimously
- 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 None
 - Guest Speakers: Captain Justin Diez, LA Sheriff Department present information about LASD and the
- 12.1 Santa Clarita Valley and representatives from Be Smart spoke about gun safety/securing weapons.

 California School Boards Association, Mary Linn Daehlin, CSBA PACER presented information about
- 12.2 CSBA.
- 13. Approval Of The Minutes From The September 18, 2023 SCV Trustees Association Meeting Moved by Katherine Cooper and Second by Mathew Watson, 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.

Saugus

Mathew Watson shared information regarding new buildings and ribbon cuttings. New garden at Cedar Creek is underway. Santa Clarita Elementary will be closing. Shared chronic absenteeism is reduced and ADA is increased. Named corners of libraries after former students Dominic Blackwell and Gracie Muehlberger, who passed away in the Saugus High School shooting.

Newhall

Ernesto Smith and Donna Robert shared the district received a safety grant and seeking input on how to use the funds. Finished negotiations a few months ago. Currently polling to determine the feasibility of a bond. Held a state of the district in November. Open house is coming up. Discussed the Orenda Group to focus on curriculum alignment. Thanked COC for sponsoring Brown Act training.

College of the Canyons.

In attendance was Charles Lyon, who indicated that he had no updates or presentations to share at this time.

Castaic

Janene Maxon shared Cynthia Seamands, a former principal passed away. Over the break had ELA Academy. Still running their ELOP program. Working on attendance. In the process of writing their LCAP. All classrooms are receiving new Sonic Boards. 91% of students in a math learning center are showing growth. 88% of students in an ELA learning center are showing growth.

Sulphur Springs

Ken Chase presented that they held their board elections. March 16 is the Many Families One Community event will be held at Golden Valley, in partnership with the Hart District. Had a ribbon cutting ceremony at Pinetree to celebrate the opening of a new classroom building. Opened a new inclusive playground.

<u>Hart</u>

Cherise Moore presented that they have a parents wellness forum on January 30 on the impact of social media on your teen. Holding a middle school symposium on Career Technical Education. On March 15, holding Hart Got Talent as a fundraiser. Attendance is up. Arroyo Seco has a new principal, Lori Gambero. Expressed disappointment they do not receive ELOP funds. Creating sports programs in their junior highs.

- 15. Schedule Future Meetings And Locations. Scheduled April 29, 2024, host will be Castaic. Scheduled for September 30, 2024, host will be Hart.
- 16. Agenda Items for Upcoming Board Meetings: No suggestions.
- 17. Adjournment

The Chair Adjourned the Meeting at 7:44 p.m.

17.1