

Regular SCV Trustees Association Meeting Minutes

January 24, 2022

6:30pm

Via Zoom

1. The meeting was called to order by President Solomon at 6:33 p.m.
2. Attendance: Ken Chase, Shelley Weinstein, Catherine Kawaguchi, Laura Arrowsmith, David Barlavi, Chris Trunkey, Mathew Watson, Donna Rose, Ernesto Smith, Suzan Solomon, Jeff Pezel, Mayreen Burk, Janene Maxon, Bob Jensen, Cherise Moore, Linda Storli, James Webb, Mike Kuhlman, Joan MacGregor
3. Closed Session (None needed)
4. Pledge of Allegiance led by Bob Jensen
5. Approval of the Agenda - Moved by Joan MacGregor, Second by Bob Jensen, Unanimously passed.
6. Approval of the Minutes - A committee of Sue Solomon, Ernesto Smith and Joan MacGregor was formed to recreate the minutes on the September 27, 2021.
7. Guest Speaker: NABTU, North America's Building Trades Union - Chris Trunkey Introduced Chris Hannan and Kokayi from NABTU. They presented being advocates, advantages of membership, apprenticeship and other programs. Questions and answer session followed.
8. Advocacy Report (Information only.) Presented by Mary Linn Daehlin, CSBA Pacer. March 15 is CSBA legislative day. Training schedule coming out soon. Discussed various legislative issues and bills.
9. School District Reports

Castaic

Finished locker room at Castaic Middle School. Currently remodeling Live Oak Elementary School. High number of staff and students out. Testing of COVID going well. Discussed COVID Resolution and their foundation.

College of the Canyons

Currently have three COVID testing sites and two vaccination sites. Has a requirement one must be totally vaccinated to be on campus, including booster or a negative test. Postponed some events due to COVID. Performing Arts Center has events scheduled. Athletics are scheduled. Spring Semester registration is dramatically down. Approved redistricting plans with small changes. Sebastian Cazares is suing the City of Santa Clarita, as an individual.

Newhall

Started parent presentation for LCAP. Hosting NSBA feedback meetings. Hired an architect for their new school. Will be considering an HVAC for all school sites. Working on early retirement. Passed resolution requesting Governor Gavin Newsom to rescind mask mandate.

Saugus

At their organization meeting, elected Chris Trunkey, President and Katherine Cooper, Clerk. Approved trustee maps. Looking at financing for seismic improvements. New building at Rosedell is out to bid.

Sulphur Springs

Utilizing Capture Kids hearts program with great results. Passed resolution to requesting for vaccine mandate to be rescinded. Approved trustee map. Pop up COVID testing for staff and students. Received COVID home tests to distribute. Almost done with building at Sulphur Springs Community School and Pinetree Community School is in progress. Had ribbon cutting at Fair Oaks Ranch for all-inclusive playground.

William S. Hart

Passed redistricting maps. At organization meeting, held ceremony swearing in of James Webb and Linda Storli. Recognized Steve Sturgeon for his years of service. Recognized new assistant principal at Golden Valley High School, Jennifer Ambrose. Focusing on Updating policies and administrative regulations. Will soon be working with their strategic plan. Sponsoring vaccination clinics on weekends.

10. Announcements- James Webb- California Commission on Teacher Credentialing is looking for a school board member to serve on the committee. <https://www.ctc.ca.gov/educator-discipline/committee-of-credentials>
11. Public Comments - None
12. Future Agenda Items - Next meeting May 23, 2022
13. Adjournment at 7:52 p.m. Moved by Mathew Watson, Second by Joan MacGregor, passed unanimously.