

Regular SCV Trustees Association Meeting Minutes
September 12, 2022
Takeda Science Center
College of the Canyons, East Campus
17200 Sierra Highway
Canyon Country, CA
6:30pm Visit New Takeda Science Center
7:00pm SCV Trustees Association Business Meeting

1. Closed Session (None Needed)
2. The meeting was called to order by President Solomon at 6:34 p.m.
3. Roll Call - In attendance, Ken Chase, Shelley Weinstein, Paola Jellings, Chris Trunkey, Colleen Hawkins, Donna Rose, Suzan Solomon, Leticia Hernandez, Mayreen Burk, Cherise Moore, Linda Storli, James Webb, Edel Alonso, Michele Jenkins, Joan MacGregor
- Toured Takeda Science Center on College of the Canyons East Campus - Led Dr. Ryan Theule.
4. Pledge of Allegiance - Led Dr. Colleen Hawkins.
5. Report Out Of Closed Session - None
6. Approval Of Agenda - Moved by Chris Turnkey, Second by Joan MacGregor, Unanimously passed.

7. Approval Of Minutes - Moved by Joan MacGregor, Second by Linda Storli, Unanimously passed, except for abstentions by James Web, Linda Storli and Donna Rose.
8. Correspondence - None
9. Public Comments - None
10. Public Interest - None
11. SCV Trustees Association Officer Election for 2022-2024 (Information, Discussion, Action)
President - Suzan Solomon was nominated. Moved by Joan MacGregor, Second by Shelley Weinstein. Unanimously passed.
Secretary - Ken Chase was nominated. Moved by Shelley Weinstein, Second by Joan MacGregor. Unanimously passed.
Vice President - Chris Trunkey was nominated. Moved by Linda Storli, Second by Cherise Moore.

12. School District Reports (Information And Discussion)
A. Castaic
Finished remodel at Live Oak elementary. Moving to a standard based report cards. Received grant for visual and performing arts. Created a five year strategic program for visual and performing arts. Fire has caused many challenges. Northlake Hills school had smoke damage.

B. Newhall
New superintendent started July 1. Had first back to school event with their teachers before school started, Since COVID. Dual language program has expanded. Continuing to work on school 11 in the Five Points Area. A lot of parent activities have started. PTAs and PTOs are very active. Started new theater arts after school program. The special ed advisory committee is will meet monthly and will have a parent education program. First one will be understanding the IEP.

C. Saugus

Finished goal setting with the superintendent. Major Safety updates. Rolled out an academic Saturday program for students who have missed school days. Excited about CASSAP results.

D. Sulphur Springs

Ribbon cutting at Sulphur Spring Community School for new 12 classroom building. Have a national demonstration playground at the site. New building at Pinetree Community School. Also at that site, building a new student services building with another national demonstration playground. October 22nd, District will be celebrating their 150th anniversary.

E. William S. Hart Union High School District

Appreciates partnership with COC for graduations. Had back to school nights. Worked on strategic plan, passed in June. Over 100 people participated in developing the plan. Developed the mission statement, "Every student opportunity ready." Identified values that go with the mission. Have "One Hart Awards" (challenger coins) to recognize service and values. The Board received five, each, to hand out and principals received ten. Started late start schedule. Many schools initiating block scheduling. Received pivotal practices award for the District for recognizing practices during COVID. Had safety forum with 200 participants. Restructured their cabinet. Have wellness puppies on campus. Started to use dogs to search for weapons and ammunition. Piloting program at Canyon High School to provide opportunities for students who are foster youth.

F. College of the Canyons

Proud of how flexible the college has become with the different modalities. Feels this helps them hold their own. In to biodiversity, garden walks, lesson on bees. Involved with NASA. Only community college to participate in the Race for the Moon. The board held a town hall for professional development for what was learned during COVID. Did a board evaluation. Made the annual report available to everyone. Football team won their first game. Moved board meetings to the University Center. Gave old board room to Student Government. Michael Berger is retiring. New trustee will be Chuck Lyon because he was unopposed.

13. **Legislation & Advocacy**

James Web Commission on Teacher Credentialing, gave information regarding three positions open on the commission. CSBA Annual Education Conference is December 1st to 3rd. CSBA will host their federal advocacy day in Washington D.C., April 23rd to 26th. CSBA is supporting legislation to require ethics training for board members. A webinar is available online regarding collective bargaining.

14. **Agenda Items For Upcoming Meetings - Next meeting will be hosted by Sulphur Springs on January 23, 2023. Hart will host April 17, 2023. Newhall will host September 18, 2023.**

15. **Adjournment - Adjourned at 8:24 p.m.**