Regular SCV Trustees Association Meeting Minutes
May 23, 2022
Plum Canyon Elementary School
28360 N. Alfred Way
Saugus, CA 91350
6:30pm Visit New Building at Plum Canyon
7:00pm SCV Trustees Association Business Meeting

1.   Closed Session (None Needed)
2.   The meeting was called to order by President Solomon at 6:40 p.m.
3.   Roll Call - In attendance, Ken Chase, Paola Jellings, Chris Trunkey, Colleen Hawkins, Suzan Solomon, Jeff Pezel, Bob Jensen, Edel Alonso, Joan MacGregor
-       Toured Plum Canyon Elementary School - Led by Chris Trunkey and Dr. Colleen Hawkins. Details about the new building and school improvements were shared.
4.   Pledge of Allegiance - Led by Suverna Misery, public attendee
5.   Report Out Of Closed Session - None
6.   Approval Of Agenda - Moved by Joan MacGregor, Second by Chris Turnkey, Unanimously passed.

7.   Approval Of Minutes - Motion to approve minutes with the addition to the school district reports - College of the Canyons, with a negative COVID test may be on campus. Moved by Joan MacGregor, Second by Edel Alonso, Unanimously passed.
8.   Correspondence - None
9.   Public Comments - Santa Rivera regarding encouragement of parent involvement.
10.   Public Interest
    A.   November 8, 2022 School Board Elections (Information And Discussion) - The association presented details about running for a school board seat.
    B.   Superintendents' Response To LADCH Regarding Latest Recommendations (Information And Discussion) - The superintendents in the valley are participating in the Thursday calls with Dr. Barbara Ferrer and are fighting and advocating on all fronts.
11.   School District Reports (Information And Discussion)

A. Castaic
None.

B. Newhall
Hiring for many positions, including superintendent. Predesign and construction planning for school number 11 in the Newhall Ranch Project. Hired architect firm and working on agreement with contractor. Celebration of retirees this week at the Newhall Family Theater.   California Pivotal Practice Award went to all ten schools in the district. Bring to the board a five year arts master plan. June 2nd Celebration of the Arts that show cases all of their art.

C. Saugus
Staffing up for next year. Reached agreement with their collective bargaining partners. Ribbon cutting ceremony was held last week at Plum Canyon. Will have another ribbon cutting ceremony at Cedarcreek for their new MPR. Have seen an improvement in attendance. High participation rate in year end testing. Held spring festivals instead of fall festivals.

D. Sulphur Springs

Approaching completion of the Sulphur Springs and Pinetree buildings. Fair Oaks Ranch received National Showcase Recognition for the Capturing Kids' Hearts program. Celebrating the District's 150th year anniversary. Partnering with Cal Arts for an arts program.

E. William S. Hart Union High School District
None.

F. College of the Canyons
Held the Nursing Pining program. Having a traditional graduation for those who would like to be on campus. Doing a graduation walk for those who those who choose to be isolated. Doing COVID testing and vaccinations. Happy about May revise. Grand opening of student center at Canyon Country campus in the fall. Would like to host the fall meeting at Canyon Country Campus. Happy to see students. Having in person board meetings. Received many awards and grants. Having a joint meeting with Hart. Completed accreditation process with a very positive result.

12. Legislation & Advocacy (Information Only)
- It was decided not to hold a candidate forum this year.
   A. CSBA - Chris Trunkey shared that CSBA is positive about the revised May budget.
13. Officer Elections 2022-2023 (Action And Discussion) - Moved by Joan MacGregor to discuss at next meeting, Second by Chris Turnkey, Unanimously passed.
14. Agenda Items For Upcoming Meetings - Next meeting will be September 19, 2022 at Sulphur Springs Community School or College of the Canyons at Canyon Country Campus. Discuss hospitality for our meetings (food)
15 Adjournment - Adjourned at 8:35 p.m., Moved by Chris Trunkey, Second by Edel Alonso, Passed unanimously.