

SCV Trustees Association Meeting  
Minutes  
January 27, 2020  
Castaic High School  
31575 Valley Creek Road  
Castaic, CA 91384  
6:30PM

1. Call to Order at 6:45PM
2. Attendance
3. Closed Session  
None needed.
4. Pledge of Allegiance led by Linda Storli.
5. Approval of Agenda Joan moved. Seconded by Edel. Adopted.
6. Approval of Minutes Joan MacGregor moved. Mayreen Burk seconded. Motion adopted.
7. Greetings from President Linda Storli and Castaic HS (CHS) Principal Melanie Hagman.  
Principal Hagman shared current and future programs. Superintendent Engbrecht shared the excitement of creating a family environment at CHS. CHS is doing a standards based grading, and is on a block schedule. Sports teams are organized and are successful.
8. Nominating Committee Report presented by Cherise Moore  
President Sue Solomon  
VP Chris Trunkey  
Secretary Ken Chase  
Advocacy Edel Alonso  
Historian Cherise Moore  
Sunshine Joan MacGregor  
Programs - Mayreen Burke  
Immediate Past President Linda Storli
9. School District Reports  
**College of the Canyons** - Chancellor honored received a Life Achievement Award from the SCV Chamber of Commerce;  
In winter intercession;  
Golf doing well;  
A lot of activity in the arts;  
Discussed safety and emergency plans at board meeting and now have comprehensive plan;  
Michele Jenkins elected board president and Joan MacGregor was elected vice president  
  
**Castaic Union School District** - Pre- school adopted a logo and curriculum;  
Working on strategic plans;  
  
**Newhall School District** - Reported the progress on Facilities Master Plan, the Dual immersion program; board organization  
  
**Sulphur Springs Union School District** - Reported on organization meeting;  
Had kindergarten Open House;  
Many Families-One Community Fair is on February 22, 2020 - all are invited.  
Building at Pineterree and Sulphur Springs in DSA - finish off Measure CK  
Sulphur Springs is doing a new facilities bond;  
Parents of EL students visit COC;

Expressed gratitude to Wm. S. Hart District for how they managed the incident at Saugus;

**Saugus Union School District -**

Expressed appreciation to Wm. S. Hart District for response to the crisis at Saugus;

Shared process on risk assessment;

Completed a tremendous amount of facilities projects over winter break;

Working on plan to do construction at Helmers;

Superintendent Hawkins presented to the Board, Maslows before Bloom - Focus on Social and Emotional Learning (SEL)

Superintendent and 2 board members attended presentation by Secret Service and are looking at recommendations;

**Wm. S.Hart Union High School District -**

Superintendent Engbrecht is retiring as of March 1, 2020; She was recognized by the SCV Trustees Association;

Linda Storli was elected school board president and Cherise Moore is clerk;

Cherise Moore thanked the community for their support of Saugus HS;

Ms. Moore discussed activities and plans for recovery;

Wellness centers are in most of Hart's schools;

There will be some changes to the quad at Saugus HS that are immediate to ease pain;

**10. Advocacy Report**

Edel Alonso reported on the election for Proposition 13 on March 3, 2020 ballot, and the Split Roll Bond that is potentially slated for the November 2020 ballot;

**11. CSBA Report**

Cherise Moore introduced the CSBA reps Sturgeon and Hobbs; she referred everyone to CSBA website for legislative updates; CSBA Leg Day is March 17, 2020 - the same time as the KHTS trip; The Full & Fair Funding Initiative is delayed due to the timing of bond measures; CSBA execs pulled it without discussion of the delegate assembly. The initiative may be pushed out 2-4 years; focus for leg day mental health, special ed, early child hood, CALSTRS and PERS, LCFF funding through the ballot measure. Governor's budget adds to education, but there's no more relief for pensions.

Community Colleges have a rough time financially - San Francisco Community College is struggling;

**12. Schools as Voting Centers**

Superintendent Engbrecht reported that Stephanie English "had the backs" of the school districts at the meeting. She described impact on Hart. Districts provided alternate locations. Saugus and Sulphur shared actions they took to impact results. Newhall needs to follow-up with their rep to see if there are changes. Castaic reported their administration was happy. College of the Canyons is used for voting.

**13. Superintendent Evaluations - Linda Storli moved to table the item. Seconded by Ken Chase. Motion adopted.**

**14. Officer Elections - Joan MacGregor moved to approve the candidates. Seconded by Linda Storli. Motion adopted.**

Presentations were made to outgoing officers.

**15. Approval of 2020 SCV Trustees Association Meeting Calendar**

Chris Trunkey moved to approve the 2020 meeting calendar. Linda Storli seconded.

Motion adopted

January 27, 2020

April 27, 2020 Sulpur  
September 14, 2020 Saugus  
January 25 2021 Newhall

16. Announcements
17. Public Comments
18. Future Agenda Items  
Election orientation meeting planning;
19. Adjournment: 8:27PM