Regular SCV Trustees Association Meeting September 14, 2020 6:30pm Via Zoom

- 1. The meeting was called to order by President Solomon at 6:34 p.m.
- 2. Roll Call
- 2.1 Trustees Present: Suzan Solomon, Donna Rose, Ernesto Smith, Laura Arrowsmith, David Barlavi, Christopher Trunkey, Shelley Weinstein, Ken Chase, Paola Jellings, Steve Sturgeon, Linda Storli, Cherise Moore, Edel Alonso, Joan MacGregor. Staff Present: Catherine Kawaguchi, Jeff Pezel
- 3. Public comments on closed session items None
- 4. Adjourn to closed session N/A
- 4.1 There were no items for closed session
- 5. Reconvene to regular session N/A
- 6. Report out of closed session N/A
- 7. The pledge of allegiance was led by Suzan Solomon
- 8. Approval of the agenda Motioned by Shelley Weinstein, second by Edel Alonso, unanimously approved
- 9. Announcements None
- 10. Public comments None
- 11. Approval of the Minutes from June 8, 2020 Motion by Joan MacGregor, second by Shelley Weinstein, unanimously approved.
- 12. Public interest None
- 13. School district reports

Hart - All distance learning. Planning to have cohorts of special ed. to come in after next board meeting. Looking forward to blended learning. On November 14th, one year after Saugus shooting, a virtual memorial will be held. Added longer times between periods. All wellness centers open. Added a virtual wellness center at Hart. Currently hiring two social workers. The district was been named the State Organization of the Year by the National Association of Social Workers California Chapter. Seven schools were named best high schools by U.S. News, World Report. October 19th and then November 13th are target dates for opening campuses based on LA County's criteria.

Sulphur Springs - Introduced new board member Paola Jellings, who was appointed in June. Paola Jellings, Shelley Weinstein and Denis DeFigueiredo are unopposed in the upcoming election. Sulphur Springs relocated their playground and outdoor stage. Created shade structure for audience. Breaking ground on 12 classroom building. Shortly, going out to bid on a 12 classroom at Pinetree and a student support center. The district adopted an am/pm model when campuses reopen. Down 200 students primarily in TK and kindergarten. Purchased Ingenuity for distance learning. Utilizing iPads and Chromebooks. Deployed Verizon and AT&T hot spots. Received grants for nine electric school buses along with charging infrastructure.

College of the Canyons – Extended congratulations to those who are unopposed in the upcoming election. Will be virtual for the spring semester. Needed to plan early due to logistics for registration. Some Labs are on onsite. Labs meeting on campus are in essential services. Nursing students are assisting with Covid testing. Coordinating with Hart district regarding AOC. Using drive through to issue laptops to students. Three seats are up for election. Steve Zimmer is not running for reelection. Continuing

construction on Science Building at Canyon Country campus. Services are continuing, virtually. Instructors are required to finish 4 classes for certification to teach virtually.

Saugus – Continuing with moderation with EE funds for playgrounds, air conditioning, solar and buildings. Currently has distance learning and loaning out devices. Set up the Saugus the digital leaning academy (online learning). Has good afterschool care. Meeting one of one for IEPs for students. Also, experiencing lower enrollment in lower grades.

Newhall – Implemented distance learning. Issued hotspots and Chromebooks. Supporting teachers with teaching online. Using Twig and NGSS science. Working at long term projects, carpeting a/c plumbing. Upgrading the district office to accommodate distances instead of money for acrylics partitions to better their health and safety. About to approve long range facilities plan. Supporting the daycare that is serving 400 students. District was attacked by ransomware. Server is encrypted. They have cybersecurity insurance. Anticipates in has been in the system for 2 to 6 weeks.

- 14. Agenda items for upcoming board meetings: Next meeting November 16, 2020
- 14.1 The Association president adjourned the meeting at 7:35 p.m.