



Board of Trustees Meeting
Cafeteria
1401 Highland Avenue
Duarte, CA 91010
(657) 321-4000

Board Meeting
Monday, November 17, 2025
Closed Session - 6:00-6:30 PM, Location: Admin Conference Room
Open Session - 6:30-8:00 PM, Location: Cafeteria

1. Call to Order

- a. Roll Call

2. Public Comment on Closed Session Agenda Items and Other Items Within the Jurisdiction of the Board

To address the Board to make a public comment either related to a specific board agenda item or a non-agenda item as a courtesy to the public, please complete the online [form](#) or YELLOW CARD located on the table with the Board Agendas and hand it to the Principal of Academics, Nicole Read, before the meeting begins. All requests to address the Board are limited to three (3) minutes.

3. Closed Session

- a. Student Matters
- b. Personnel Matters
 - i. Public employee
employment/discipline/dismissal/release/resignation/complaints: Government Code section 54957
- c. Legal Matters
 - i. Conference with legal counsel: Anticipated Litigation:
 1. (1) potential case

4. Call to Order for Open Session

- a. Roll Call
- b. Pledge of Allegiance

5. Reportable Action (if any) from Closed Session

6. Mission & Core Values

- a. Mission (who we are):
 - i. We provide an unparalleled arts and academic education in a creative, challenging, and nurturing environment to a diverse student body passionate about the arts, preparing them to reach their highest potential.
- b. Core Values (how we make decisions):
 - i. Student growth and education come first.
 - ii. Commitment to excellence, innovation, professionalism, and integrity.
 - iii. Foster a nurturing environment of creativity, respect, and collaboration.
 - iv. Commitment to life-long artistic and scholarly development.

Public records related to the public session agenda that are distributed to the Governing Board within 72 hours before a regular meeting may be inspected by the public at 1401 Highland Avenue, Duarte CA during regular business hours (8:00 a.m. to 4:00 p.m.) In compliance with the Americans With Disabilities Act, please contact the Board secretary in advance of the meeting if you require accommodations.



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7. Public Comment on Open Session Agenda Items and Other Items Within the Jurisdiction of the Board

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8. Consent Slate

- a. Approval of Minutes: [Open Board Minutes 10.27.25](#)
- b. SGV Position Change Form - OCT 25
- c. California School Boards Association Gamut Service Agreement

9. Principal's Report

N. Read, A. Hennessey, & S. Kerr

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- a. Administration will update the Board on the activities and operations of the school
 - i. Class President Report: Freshman Class Presidents:
 - ii. Rising Star Award: Ellie Morales Recalde
 - iii. Senior Spotlight Award: Khai Dimaculangan & Frances Farnam

10. Governance

N. Read

- a. Discussion Item: Proposed Board Governance Workshop on Saturday, January 10, 2026
- b. Reminder: Scheduled Classroom Visits

11. CSArts-SGV Teachers' Association (CSATA) Updates

- a. Updates on Teacher Accomplishments and Classroom/Department Celebrations

12. Strategic Consultants' Report

S. Wagner & G. Endelman

- a. The strategic consultants will update the Board on the activities and operations of the school, services agreement, and property management

13. Committee Reports - Information Only & Action Items

- a. Finance S. Wagner & G. Endelman
 - i. The strategic consultants will update the Board on finance reports
 - ii. Discussion: September 25 - Financial Packet & Cash Flow Update
 - iii. Approve: CSArts-SGV Board Resolution No. 2025-07 regarding financing relationship with Endeavor Bank
- b. Foundation T. Shaffer
 - i. The President will update the Board on the activities and operations of the Foundation
- c. Operations N. Read

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- i. Information Only: California Dashboard Data
 1. Dashboard Indicators
 2. Suspension Rate
 3. Student Achievement
 4. College/Career Readiness
 5. Chronic Absenteeism
 - ii. Information Only - Survey Results
 1. School Counselor Report - Student Needs Assessment
 2. Strategic Planning Survey - Students
 3. Strategic Planning Survey - Schoolwide
 - iii. Second Read: New Course Approvals
 1. Earth and Space Science
 2. Line Dance & Two-Step
 3. Latin Jazz Dance
 - iv. Action: Vote to Approve Amended Early College Policy
 - v. First Read: Curriculum Handbook 2026-2027
 - vi. Informational Only: Strategic Planning Meeting on Wednesday, December 10th, 5:15 - 7:00 PM
- d. Community Liaison
- i. November 12, 2025: Rotary Senior Breakfast
 - ii. November 13, 2025: Duarte Chamber of Commerce, Mayor's Breakfast at City of Hope
 - iii. November 13, 2025: DUSD Installation of New Superintendent, Dr. Jessica Medrano
 - iv. November 14, 2025: National Philanthropy Day - Greater Los Angeles: Erin & Mike Slessor
- e. Legal
- f. Government Liaison

14. Reports from the Board of Trustees on non-agendized items

15. Next Trustee Meeting and Agenda

- a. Agenda Requests for December 15, 2025
 - i.  **Board Meeting Dates 25/26**

16. Adjourn

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