



Board of Trustees Meeting

Cafeteria

1401 Highland Avenue

Duarte, CA 91010

(657) 321-4000

Board Meeting

Monday, September 29, 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
 - i. Student Hearing: 1438912574
- 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: Government Code sections 54954.5 (c) & 54956.9 (d) (2) & (e) (1) Student v. Duarte Unified School District & California School of the Arts-San Gabriel Valley OAH Case Number 2025090888

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.

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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- iii. Foster a nurturing environment of creativity, respect, and collaboration.
- iv. Commitment to life-long artistic and scholarly development.

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 8.25.25](#)
- b. SGV Position Change Form - AUG 25

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: Junior Class Presidents: Tinah Whitney & Grace Botero
 - ii. Senior Spotlight Award: Amarie Velarde & Connor Hussain
 - iii. Enrollment Update
 - iv. Back To School Night & Fall Festival
 - v. Preview Days
 - vi. Strategic Planning Meeting: Culture & Infrastructure

10. Governance

N. Read & H. Williams

- a. Public Hearing: Sufficiency of Instructional Materials for the 2025-2026 School Year
- b. Vote to Approve: CSArts-SGV's Board Resolution No. 2025-05 To Certify CSArts-SGV's Sufficiency of Instructional Materials for the 2025-2026 School Year
- c. Information Only: Dr. Williams' Update Regarding No Place for Hate
- d. Vote to Approve: CSArts-SGV's Board Resolution No. 2025-06 Affirming CSArts-SGV's Commitment to a No Place for Hate School Climate

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

P. Cardenas

- 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

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T. Shaffer

- b. Foundation
 - i. The President will update the Board on the activities and operations of the Foundation
- c. Operations
 - i. Vote to Approve: Vocal Arts Overnight Field Trip
 - ii. Information Only: Immigration Legislation Enforcement Update
 - iii. Second Read and Vote to Approve: Amendment to Student Parent Handbook 2025-2026 regarding Early College Program
 - iv. Second Read and Vote to Approve: Amendment to Student Parent Handbook 2025-2026 regarding Graduation & Senior Activities Policy
 - v. Vote to Approve: Amendment to Curriculum Handbook Graduation Requirements regarding Clarification of Conservatory Requirements
 - vi. Report: Prop 28 Funds Allocation 24-25 Annual Report
 - vii. Vote to Approve: CSArts-SGV's Board Resolution No. 2025-04 Regarding Approval of the Allocation and Utilization of the Arts & Music in Schools Grant (Prop 28) for Fiscal Year Ending June 30, 2025
- d. Community Liaison
- 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 October 27, 2025
 - i. [Board Meeting Dates 25/26](#)

16. Adjourn