

AGENDA

2025-26 Board of Trustees Office

Genevieve Spinella - President
Francisco Figueroa - Secretary
Marcy Ulrich - Treasurer
Carol Green - Member
Daniel Volonte - Member

6:00 PM Closed Session

1401 Highland Avenue - Admin Conference Room
Duarte, CA 91010

6:30 PM Open Session

1401 Highland Avenue - Cafeteria
Duarte, CA 91010

Mission

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.

Core Values

Student growth and education come first.
Commitment to excellence, innovation, professionalism, and integrity.
Commitment to fostering a nurturing environment of creativity, respect, and collaboration.
Commitment to life-long artistic and scholarly development.

Public Comments

To comment on an agenda item or other matters, speakers are requested to complete a public comment card before the Public Comment portion of the agenda. During Public Comment, members of the public may address the Board on any matter within the Board of Trustees' subject matter jurisdiction. The Board welcomes public input and concerns. However, consistent with the Brown Act, the Board generally cannot engage in discussion or take action on items not listed on the agenda. Each speaker will have three minutes.

Accommodations

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation by contacting **Jessica Tan at 657.321.4000 ext. 60026 or Jessica.Tan@sgv.csarts.net** least 48 hours prior to the meeting.

I. Open Session/Call to Order

- i. Roll Call to Establish a Quorum

II. Public Comments on Closed Session Agenda Items

III. Adjourn to Closed Session

- i. Legal Matters
- ii. Student Matters
- iii. Personnel Matters
- iv. Collective Bargaining Matters

IV. Reconvene Open Session/Call to Order

- i. Roll Call to Establish a Quorum
- ii. Pledge of Allegiance

V. Reportable Action from Closed Session

VI. Mission & Core Values

VII. Remembrance and Moment of Silence for Lilly (Class of 2026) and her mother, Roxana

VIII. Public Comments

IX. Consent Slate

- i. Approval of the Minutes
- ii. Memorandum and Understand (MOU) for the Bridge Grant program

X. Principal's Report

- i. Student Report -Class Presidents
- ii. Recognitions
 - a. Rising Star Award
 - b. Senior Spotlight

iii. School Tours

iv. KTLA Visit

XI. Governance

i. Gamut by Simbli

ii. Board Calendar Change to Accommodate Board Governance Workshop on Monday, March 23rd

iii. Form 700 Reminder

XII. CSARTs- SGV Teachers' Association (CSATA) Updates

XIII. Committee Reports - Information Only & Action Items

i. Strategic Consultants' Report

ii. Finance

a. Budget Presentation

b. School Budget January Recast

iii. Foundation

iv. Operations

a. Information Only

1. Visit from LACOE and Induction Update

2. Citrus Early College Program Update

3. Personal Finance Discussion

4. LiNk On Our Campus

5. School Accountability Report Card (SARC) 2025

6. Mid Year LCAP Update 2025-2026

7. Strategic Planning Update

b. First Read

1. Updated Uniform Complaint Policy and Procedures

c. Action

1. Curriculum Handbook 2026-2027 Update & Approval
2. Course Approvals

d. Community Liaison

1. Breakfast with the Mayor - January 29, 2025

e. Legal

f. Government Liaison

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

XV. Board Meeting Calendar - Next Trustees Meeting

XVI. Meeting Adjournment

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 4:00p.m.) In compliance with the Americans With Disabilities Act, please contact the Board secretary in advance of the meeting if you require accommodations.