



**NEWHALL SCHOOL DISTRICT
 Regular Meeting of the Governing Board
 August 25, 2020
 6:00 P.M. Closed Executive Session
 7:00 P.M. Regular Public Session**

MINUTES

CALL TO ORDER

The Regular meeting of the Governing Board was called to order at 6:01 P.M. by Board President Solomon. All Cabinet and Board members attended the meeting via Zoom teleconference to maximize public safety.

ROLL CALL AND ESTABLISHMENT OF QUORUM

Board Members present: Rose, Smith, Solomon and Talley

Cabinet Members present: Jamison, Montemayor, Pelzel and Staszewski

CLOSED SESSION

There were no public comments on Closed Session items.

Adjourned to Closed Session at 6:03 P.M.

Board Member Walters joined Closed Session at 6:12 P.M.

Pursuant to Government Code section 54957: Public Employee – Possible Employment/Discipline/Dismissal/Release of an Employee

Pursuant to Government Code section 54957.6: Labor Negotiations – Negotiator for the District: Amanda Montemayor, Assistant Superintendent of Human Resources

Superintendent Evaluation

PUBLIC SESSION

Board members Rose, Smith, Solomon and Talley returned to Public Session at 7:04 P.M.

Board President Solomon announced that no action was taken in Closed Session.

Board President Solomon led the Pledge of Allegiance.

PLEDGE

Approved the Agenda
 M/S/C – (Talley/Smith)

AGENDA

Vote: 4-0

Roll call vote:

Rose – Aye

Smith – Aye

Solomon – Aye

Talley – Aye

Approved the Minutes of the Special Board Meeting of August 11, 2020

MINUTES

M/S/C – (Smith/Talley)

Vote: 4-0

Roll call vote:

Rose – Aye

Smith – Aye

Solomon – Aye

Talley – Aye

Approved the Minutes of the Regular Meeting of August 11, 2020

M/S/C – (Talley/Smith)

Vote: 4-0

Roll call vote:

Rose – Aye

Smith – Aye

Solomon – Aye

Talley – Aye

Approved the Minutes of the Special Board Meeting of August 14, 2020

M/S/C – (Smith/Talley)

Vote: 4-0

Roll call vote:

Rose – Aye

Smith – Aye

Solomon – Aye

Talley – Aye

Board Member Walters joined Open Session at 7:11 P.M.

ANNOUNCEMENTS AND COMMENTS

ANNOUNCEMENTS

- Board members welcomed everyone back to school and appreciate efforts to prepare for reopening of school; Board members also shared their children’s first day of school experiences;
- The next SCV Trustee Association meeting is scheduled on Monday, September 14, 2020 at 6:00 P.M.;
- The next L.A. County School Trustees Association meeting is scheduled on Monday, August 31st at 6:00 P.M.;
- Executive Cabinet met with PTA/PTO Presidents on Monday, August 24th and will be meeting with School Site Council and Foundation Chairs this Thursday, August 27th;
- This year’s Superintendent Chats will be held the 1st Wednesday of every month at a newly scheduled time of 3:00 P.M. We hope to boost parent engagement with the new time change. The first chat is scheduled for September 2nd;
- The California Department of Public Health released new guidance pertaining to in-person child assessments for EL students and students with IEPs, as well as, clear guidance for license exempt and non-licensed exempt childcare;
- The District along with a Valencia Valley family were interviewed by NBC News for a piece on the District’s childcare program;

- The District qualified for over \$2m in reimbursement funds for the Newhall Family Theatre project.

PUBLIC INTEREST

Approved the 2020/2021 Single Plan for Student Achievement for Pico Canyon Elementary School
 M/S/C – (Walters/Talley)
 Vote: 5-0
 Roll call vote:
 Rose – Aye
 Smith – Aye
 Solomon – Aye
 Talley – Aye
 Walters – Aye

PUBLIC INTEREST

**PICO CANYON
2020-2021 SPSA**

Approved the 2020/2021 Single Plan for Student Achievement for Meadows Elementary School
 M/S/C – (Smith/Talley)
 Vote: 5-0
 Roll call vote:
 Rose – Aye
 Smith – Aye
 Solomon – Aye
 Talley – Aye
 Walters – Aye

**MEADOWS
2020-2021 SPSA**

CORRESPONDENCE

None.

CORRESPONDENCE

PUBLIC COMMENTS

None.

PUBLIC COMMENTS

CONSENT CALENDAR

**CONSENT
CALENDAR**

Business Services

Approved purchase orders through #20-01167 and 21-00317; B warrants 20118149 - 20120570; all payroll warrants issued through August 24, 2020; 66 overtime hours for June 2020 (revised) and 20.50 overtime hours for July 2020

B WARRANTS

Approved Gift Report #20/21-3

GIFT REPORT

Approved Salvage Report

SALVAGE REPORT

Human Resources

Approved Personnel Report #20/21-4

**PERSONNEL
REPORT**

Student Support Services

Approved 2020-2021 Master Contract with Haynes Family Programs – S.T.A.R. Academy **HAYNES FAMILY PROGRAMS**

Approved items on the Consent Calendar
M/S/C – (Rose/Walters)
Vote: 5-0
Roll call vote:
Rose – Aye
Smith – Aye
Solomon – Aye
Talley – Aye
Walters – Aye

Information concerning the Consent Items listed above has been forwarded to each Board Member prior to this meeting for their study. Unless a Board Member has a question concerning a particular item and asks it to be withdrawn from the Consent Calendar, the items are approved at one time by the Governing Board. The action by the Board in approving Consent Items is detailed in individual backup documents.

STAFF REPORTS

Administrative Services

Jill Mellady, President of Mellady Marketing provided details on the District’s 2019-20 marketing campaign. Ms. Mellady also shared a proposal for the 2020-21 year. **MELLADY MARKETING PRESENTATION**

This year’s theme is “Creating connections one student at a time while teaching with creativity, dedication and compassion”. Mellady Marketing is also proposing 2 new videos with a “Learning Together” theme which will advertise both the distance learning academies and blended learning model.

Approved 2020-21 Mellady Marketing District campaign proposal
M/S/C – (Walters/Talley)
Vote: 5-0
Roll call vote:
Rose – Aye
Smith – Aye
Solomon – Aye
Talley – Aye
Walters – Aye

Cabinet and Board members discussed whether or not to move forward with hosting the annual State of the District which is normally held the 3rd week in October or wait to hold a spring Summit. **2020 NSD STATE OF DISTRICT DISCUSSIONS**

Board members suggested possibly providing a digital informational option in the fall and a live event in the spring, if permissible. Board members also requested Cabinet further discuss options and bring the topic back to a future meeting to present ideas.

Board members congratulated newly appointed Assistant Principal Merly Soni. Ms. Soni will be assigned to Meadows and Wiley Canyon Elementary Schools.

Business Services

BP 0470 (A) and (B): Pandemic Mitigation Plan, and BP 0470 (C): COVID-19 Mitigation Plan will be brought back to the next Board meeting for 3rd and final reading with suggested edits.

**BP 0470 (A), (B), (C):
PANDEMIC/COVID
MITIGATION PLANS**

Approved agreements with T-Mobile for 1,000 Hotspots and 12-month unlimited data plan. Board members requested staff verify if parent controls are built in to the hotspots for specific filters.

**T-MOBILE HOTSPOT
AND DATA PLANS**

M/S/C – (Walters/Talley)

Vote: 5-0

Roll call vote:

Rose – Aye

Smith – Aye

Solomon – Aye

Talley – Aye

Walters – Aye

Curriculum/Instructional Services

Board President Solomon opened a public hearing regarding Resolution #20/21-06: Ed Code Section 60119 Concerning Sufficient Textbooks and Instructional Materials at 9:53 P.M.

**RESOLUTION
#20/21-06 PUBLIC
HEARING**

Board President Solomon closed the public hearing regarding Resolution #20/21-06: Ed Code Section 60119 Concerning Sufficient Textbooks and Instructional Materials at 9:55 P.M.

Approved Resolution #20/21-06: Ed Code Section 60119 Concerning Sufficient Textbooks and Instructional Materials

**RESOLUTION
#20/21-06:
SUFFICIENT
TEXTBOOKS AND
INSTRUCTIONAL
MATERIALS**

M/S/C – (Walters/Rose)

Vote: 5-0

Roll call vote:

Rose – Aye

Smith – Aye

Solomon – Aye

Talley – Aye

Walters – Aye

Approved 2020-21 Consolidated Application (ConApp)

**2020-21
CONSOLIDATED
APPLICATION**

M/S/C – (Talley/Smith)

Vote: 5-0

Roll call vote:

Rose – Aye

Smith – Aye

Solomon – Aye

Talley – Aye

Walters – Aye

Human Resources

Approved and waived 3rd reading of AR 1312.3: Uniform Complaint Procedures
M/S/C – (Rose/Smith)
Vote: 5-0
Roll call vote:
Rose – Aye
Smith – Aye
Solomon – Aye
Talley – Aye
Walters – Aye

**AR 1312.3: UNIFORM
COMPLAINT
PROCEDURES**

Approved Resolution #20/21-7: Layoff and Reduction in Hours of Classified Employees
M/S/C – (Walters/Talley)
Vote: 5-0
Roll call vote:
Rose – Aye
Smith – Aye
Solomon – Aye
Talley – Aye
Walters – Aye

**RESOLUTION
#20/21-7: LAYOFF
AND REDUCTION OF
HOURS**

Approved employees necessary to provide and carry out essential governmental functions for the Newhall School District
M/S/C – (Walters/Talley)
Vote: 5-0
Roll call vote:
Rose – Aye
Smith – Aye
Solomon – Aye
Talley – Aye
Walters – Aye

**EMPLOYEES
NECESSARY TO
PROVIDE ESSENTIAL
GOVERNMENT
FUNCTIONS**

AGENDA ITEMS FOR UPCOMING MEETINGS OF THE GOVERNING BOARD

Learning Continuity and Attendance Plan
Unaudited Actuals
Safety Plans
Status of Facilities Master Plan
Financial Review of COVID Expenditures
Distance Learning Updates (standing item)

SECOND CLOSED SESSION

The Board resumed Closed Session at 10:10 P.M. to discuss previously stated closed session items.

SECOND PUBLIC SESSION

Board Members returned to Public Session at 11:35 P.M.

Board President Solomon announced that no action was taken in Closed Session.

ADJOURNMENT

ADJOURNMENT

Board President Solomon adjourned the meeting at 11:36 P.M.

The next Regular Board Meeting is scheduled for September 15, 2020. Closed Session begins at 6:00 P.M. and Open Session begins at 7:00 P.M. The meeting will be held via Zoom teleconference.

Secretary to the Board

Clerk of the Board

NOTE: Individuals who require special accommodations (such as American sign language interpreter, accessible seating, documentation in accessible formats, etc.) should contact the District Office at (661) 291-4163 at least two business days prior to the meeting date.

Individuals who wish to inspect agenda materials that have been distributed to the Board less than 72 hours before a meeting can do so by contacting the Superintendent's Office at the Newhall School District Administrative Office located at 25375 Orchard Village Road, Suite 200, Valencia, California or by calling (661) 291-4163.