



**NEWHALL SCHOOL DISTRICT
Special Meeting of the Governing Board
September 1, 2020
6:30 P.M. Regular Public Session**

MINUTES

CALL TO ORDER

The Special meeting of the Governing Board was called to order at 6:30 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 and Solomon

Board Members absent: Smith and Talley

Cabinet members present: Jamison, Montemayor, Pelzel and Staszewski

Board President Solomon led the Pledge of Allegiance

PLEDGE

Approved the agenda
M/S/C – (Rose/Smith)
Vote: 3-0
Roll call vote:
Rose – Aye
Smith – Aye
Solomon – Aye

AGENDA

PUBLIC COMMENTS

PUBLIC COMMENTS

None.

Board Members Smith and Talley joined the meeting at 6:34 P.M.

**STAFF
REPORTS**

Administrative Services

Superintendent Pelzel shared COVID guidance recently released by the State regarding a new tiered framework, including rules of the framework and how they affect schools.

COVID UPDATE

New California Department of Public Health (CDPH) guidelines will allow schools to provide limited in-person instruction for small cohorts and groups of children. Based on the guidelines, Student Support Services credentialed staff and service providers will be able to provide in-person assessments and specialized services to students with needs. The Instructional Services Department will also be able to administer

the mandated English Language Proficiency Assessment of CA (ELPAC) to English Learner students (ELs).

Student Support Services Director Kim Howe and Staff Development Administrator Kate Peattie shared how in-person services will be facilitated, including processes to ensure the District is following all safety guidelines and protocols.

NTA Co-President Hillary Hall and other District staff shared concerns and their perspectives on how to safely facilitate in-person services and assessments.

Board members discussed in length expectations for safety procedures and precautions. The Board also gave staff direction to create communication resources for families demonstrating how processes will be facilitated.

Approved moving forward with in-person assessments and specialized services for students with needs, and administer ELPAC assessments to EL students. Staff directed to provide regular feedback on processes and safety protocols.

M/S/C – (Walters/Rose)

Vote: 5-0

Roll call vote:

Rose – Aye

Smith – Aye

Solomon – Aye

Talley – Aye

Walters – Aye

Business Services

Approved third and final reading of BP 0470: Public Health Emergency Mitigation Plan; BP 0470.1: Public Health Emergency Mitigation Plan - Student Learning; and BP 0470.2: COVID-19 Mitigation Plan - Health and Safety

M/S/C – (Talley/Smith)

Vote: 5-0

Roll call vote:

Rose – Aye

Smith – Aye

Solomon – Aye

Talley – Aye

Walters – Aye

**BP 0470, 0470.1,
0470.2: PUBLIC
HEALTH
EMERGENCY**

Human Resources

NTA Co-President Hilary Hall shared concerns over the District’s consideration of re-hiring for the position.

**DIRECTOR OF HR
JOB DESCRIPTION**

Approved Revised Director of Human Resources Job Description

M/S/C – (Smith/Rose)

Vote: 5-0

Roll call vote:

Rose – Aye

Smith – Aye

Solomon – Aye

Talley – Aye

Walters – Aye

CLOSED SESSION

There were no public comments on Closed Session items.
Adjourned to Closed Session at 8:10 P.M.

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

SECOND PUBLIC SESSION

Board Members returned to Public Session at 8:58 P.M.

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

ADJOURNMENT

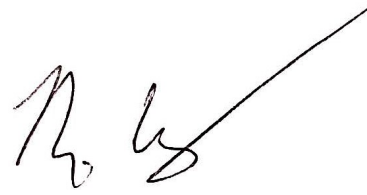
ADJOURNMENT

Board President Solomon adjourned the meeting at 9:00 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

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