

MEETING MINUTES

A. CALL TO ORDER

Board President Smith called the Regular meeting of the Governing Board to order at 6:00 PM.

B. ROLL CALL

1. **Rachelle Haddoak, Donna Robert, Ernesto Smith, Suzan Solomon, Isaiah Talley**
Board Haddoak, Robert, Smith and Solomon were present.
Board member Talley was absent.
All Cabinet members were present.

C. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

There were no public comments.

D. ADJOURN TO CLOSED SESSION

Adjourned to Closed Session at 6:01 PM.

Board member Talley arrived at 6:02 PM.

1. Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: OAH Special Education Due Process Case No. 2023020872
2. Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: OAH Special Education Due Process Case 2023040654
3. Pursuant to Government Code section 54957.9: Potential Litigation Case 22/23-06
4. Pursuant to Government Code section 54957.9: Potential Litigation: Case 22/23-02
5. Pursuant to Government Code Section 54957: Public Employee- Possible Employment/Discipline/Dismissal/Release/Complaint of an Employee
6. Pursuant to Government Code Section 54957.6: Labor Negotiations - Negotiator for the District Amanda Montemayor, Assistant Superintendent, Human Resources

E. RECONVENE TO REGULAR SESSION

Board members returned to Regular Session at 7:04 PM.

F. REPORT OUT OF CLOSED SESSION

Board President Smith announced that the Board took no action in Closed Session.

G. PLEDGE OF ALLEGIANCE

McGrath student Joncarlo Hernandez led the Pledge of Allegiance.

H. APPROVAL OF THE AGENDA

Agenda approved with an amendment to the funding source for item O.2.i: Consideration of Awarding Bid Number NSD 22.23-2 Asphalt Work for Wiley Canyon and Oak Hills Summer 2023.
M/S/C- (Smith/Talley)
Vote: 5 – 0

I. APPROVAL OF MINUTES**1. Consideration of Approving the Minutes of the Regular Meeting of April 11, 2023**

Minutes approved.

M/S/C-(Talley/Robert)

Vote: 5 – 0

J. GOVERNING BOARD AND SUPERINTENDENT'S ANNOUNCEMENTS

- Board member Solomon welcomed all in attendance;
- Board member Solomon attended the CA State PTA Convention on April 21 - 23 in Sacramento, CA, and thanked all parents and community members who support the PTAs in our schools;
- Board member Robert attended the Newhall Family Celebration of Performing Arts hosted by the Raising the Curtain Foundation and was pleased with the engaging activities provided for students;
- Board member Robert attended College of the Canyon's ribbon-cutting ceremony for the Canyon Country campus and encouraged the public to attend this Friday's Science Center event. More information to go out to NSD families via ParentSquare;
- Board member Haddoak attended the Special Education Advisory Council meeting and was pleased with the informative presentations provided. Ms. Haddoak encouraged the community to attend the upcoming Autism Awareness Resource Fair on Thursday, April 27th, from 3:00 - 4:30 PM;
- Dr. Hernandez welcomed new Assistant Superintendent of Business Services Arik Avanesyans;
- Dr. Hernandez invited the community to attend the GATE Poetry Night hosted at Oak Hills Elementary on Wednesday, April 26th at 6:00 PM;
- Dr. Hernandez gave a shout-out to the ten NSD teachers who will be honored at the 2023 Teacher Tribute this Friday, April 28th;
- Board President Smith is looking forward to all the events planned throughout the District for the remainder of the 2022-23 school year.

K. PUBLIC COMMENTS

There were no public comments.

L. CORRESPONDENCE**1. Second Interim Certification Letter from LACOE**

The Los Angeles County Superintendent of Schools reviewed Newhall School District's Second Interim Report and gave the District a positive certification.

2. LACOE Letter: Second Quarter 2022-2023 Fiscal Year Results of Site Visits, Reviews, and Uniform Complaint Data

California Education Code (EC) Section 1240 requires the Los Angeles County Office of Education (LACOE) to visit schools identified in our county, review information in specific areas, and report the results of the visits and reviews. The results of the visits reflect that the District's selected schools are in compliance.

M. PUBLIC INTEREST**1. Consideration of Approving the McGrath Elementary School's Single Plan for Student Achievement (SPSA)**

McGrath Elementary Principal Jennifer Boone, Assistant Principal Claudia Siques, Learning Support Teacher Melanie Musella, and student Joncarlo Hernandez presented.

Approved the 2023/2024 Single Plan for Student Achievement for McGrath Elementary School.

M/S/C- (Solomon/Haddoak)

Vote: 5 – 0

2. Consideration of Approving Meadows Elementary School's Single Plan for Student Achievement (SPSA)

Meadows Elementary Principal Janette VanGelderen, Assistant Principal Erica Camera, Learning Support Teacher Lisa Johnson, and students Hannah Arnold and Eden Carrera presented.

Approved the 2023/2024 Single Plan for Student Achievement for Meadows Elementary School.

M/S/C- (Solomon/Haddoak)

Vote: 5 – 0

3. Presentation of the Dockweiler Drive Extension Project by the City of Santa Clarita

Carla Calahan, Senior Engineer for the City of Santa Clarita provided an update on the planned extension of Dockweiler Drive. The project will impact the ingress and egress to the Newhall School District Facilities property. Completion is expected in about three years.

Ms. Calahan and team clarified questions related to traffic patterns, speed limits, crosswalks, lighting, and the roundabout to be added.

N. CONSENT CALENDAR

1. Removal of Items From the Consent Calendar

No items were removed.

2. Consideration of Approving Items on the Consent Calendar

M/S/C - (Smith/Talley)

Vote: 5 – 0

Roll call vote:

Haddoak - Aye

Robert - Aye

Smith – Aye

Solomon - Aye

Talley - Aye

3. Consent Calendar- Business Services

i. Consideration of Approving Purchase Orders, B Warrants and Payroll Warrants

ii. Consideration of Approving Gift Report #22/23-13

iii. Consideration of Approving Salvage Report

iv. Consideration of Approving 2022-2023 District Recurring Contracts

4. Consent Calendar- Human Resources

i. Consideration of Approving Personnel Report #22/23-19

5. Consent Calendar - Curriculum/Instructional Services

i. Consideration of Approving Frog Street Professional Development and Materials Contract for Newhall School District State Preschools

O. STAFF REPORTS**1. Staff Reports-Administrative Services****i. School #11 Updates and Discussions**

District Consultant Dr. Marc Winger updated the Governing Board on the construction status of School #11. Dr. Winger shared concerns about the developer's failure to meet obligations included in the contract and the delay of construction for already-planned housing developments.

Dr. Winger recommends the Governing Board not move forward with the construction of School #11 at this time until confirmation of new housing developments move forward.

ii. Consideration of Approving Resolution #22/23-21 Declaring May 1 - 5, 2023 as "Teacher Appreciation Week"

Board members shared their gratitude for NSD's teachers for supporting their students, parents, and community.

Item approved.

M/S/C- (Solomon/Talley)

Vote: 5 – 0

iii. Consideration and Discussion for Proposed District Presentation at the 2023 CSBA Annual Education Conference

Dr. Hernandez provided an overview for a proposed presentation at the 2023 CSBA Annual Education Conference on November 30 - December 2, 2023, in San Francisco, CA. The proposed topic to be presented is "Successful Strategies for Onboarding a New Superintendent and New Governing Board Members."

The Governing Board directed Dr. Hernandez to move forward with submitting the proposal to CSBA.

iv. Board and Cabinet Member Attendance at June 8, 2023, 6th Grade Promotions

Board and Cabinet Members agreed to the following assignments:

Site	Time	Board/Cabinet Member
Meadows	8:15 AM	Dr. Leticia Hernandez, Superintendent
Newhall	8:30 AM	Board Member Rachelle Haddoak
Oak Hills	8:30 AM	Assistant Sup't., Human Resources Amanda Montemayor
Old Orchard	8:30 AM	Board Member Sue Solomon
Peachland	8:30 AM	Assistant Sup't., Instructional Services Kate Peattie
Pico Canyon	8:00 AM	Assistant Sup't., Business Services Arik Avanesyans
Stevenson Ranch (Held at Rancho Pico)	8:30 AM	Board Member Donna Robert
Valencia Valley	8:30 AM	Board President Ernesto Smith
Wiley Canyon	8:45 AM	Board Clerk Isaiah Talley
McGrath	6:00 PM	Dr. Leticia Hernandez, Superintendent Board Member Sue Solomon

v. Consideration of Approving Annual 6th Grade End-of-Year Pool Parties for Newhall, Old Orchard, Peachland, Wiley Canyon, and Valencia Valley Schools

Board member Solomon thanked the administration for continuing this tradition.

Item approved.

M/S/C- (Robert/Solomon)

Vote: 5 – 0

- vi. **Consideration of Approving Peachland Elementary 1st - 3rd Grade Assemblies with Reptacular Animals**
Item approved.
M/S/C- (Solomon/Talley)
Vote: 5 – 0

2. Staff Reports- Business Services

- i. **Consideration of Awarding Bid Number NSD 22.23-2 Asphalt Work for Wiley Canyon and Oak Hills Summer 2023**
Item approved.
M/S/C- (Solomon/Talley)
Vote: 5 – 0
- ii. **Consideration of Approving a 3-Year Contract with Infinity Communications & Consulting, Inc. for Category One E-Rate Consulting Services**
Item approved.
M/S/C- (Solomon/Haddoak)
Vote: 5 – 0

3. Staff Reports- Human Resources

- i. **Consideration of Approving Additional Pay for Administrators Working Winter and Spring Intercessions for the 2022/2023 Year**
Item approved.
M/S/C- (Talley/Robert)
Vote: 5 – 0
- ii. **Consideration of Approving Resolution #22/23-22: Sick Leave Bank**
Item approved.
M/S/C- (Solomon/Talley)
Vote: 5 – 0

P. AGENDA ITEMS FOR UPCOMING MEETINGS OF THE GOVERNING BOARD

- Music Department Presentation
- Prop 28 Funding Discussions

Q. ADJOURN TO CONTINUATION OF CLOSED SESSION

Board members resumed Closed Session at 9:17 PM to discuss previously stated closed session items.

R. RETURN TO PUBLIC SESSION

Board Members returned to Public Session at 9:55 PM.

S. REPORT OUT OF SECOND CLOSED SESSION

Board President Smith announced that the Board took no action in the second Closed Session.

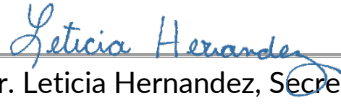
T. ADJOURNMENT

Board President Smith adjourned the meeting at 9:55 PM.

The next Regular Board Meeting is scheduled for May 9, 2023. Closed Session begins at 6:00 PM. Open Session begins at 7:00 PM.

A handwritten signature in blue ink, reading "Isaiah Talley", written over a horizontal line.

Isaiah Talley, Board Clerk

A handwritten signature in blue ink, reading "Leticia Hernandez", written over a horizontal line.

Dr. Leticia Hernandez, Secretary