

## MEETING MINUTES

---

**A. CALL TO ORDER**

Board Clerk Smith called the Regular meeting of the Governing Board to order at 6:02 PM.

**B. ROLL CALL: Rachele Haddoak, Donna Robert, Ernesto Smith, Suzan Solomon, Isaiah Talley**

Board members Haddoak, Robert, Smith, and Talley were present.

Board member Solomon was absent.

Cabinet members Montemayor, Peattie, and Hernandez were present.

Cabinet member Avanesyans was absent.

**C. PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

There were no public comments.

**D. ADJOURN TO CLOSED SESSION**

Adjourned to Closed Session at 6:03 PM.

1. Pursuant to Government Code Section 54957: Public Employee- Possible Employment/Discipline/Dismissal/Release/Complaint of an Employee

2. Pursuant to Government Code Section 54957.6: Labor Negotiations - Negotiator for the District Amanda Montemayor, Assistant Superintendent, Human Resources

**E. RECONVENE TO OPEN SESSION**

Board members returned to Regular Session at 7:00 PM.

**F. REPORT OUT OF CLOSED SESSION**

Board Clerk Smith announced that no action was taken in Closed Session.

**G. PLEDGE OF ALLEGIANCE**

Board Clerk Ernesto Smith led the Pledge of Allegiance.

**H. APPROVAL OF THE AGENDA**

Agenda approved.

Motion: Haddoak/ Seconded: Robert

Vote: 4 – 0

**I. APPROVAL OF MINUTES**

1. Consideration of Approving the Minutes of the Regular Meeting of March 26, 2024

Minutes approved.

Motion: Talley / Seconded: Haddoak

Vote: 4 – 0

**J. GOVERNING BOARD AND SUPERINTENDENT'S ANNOUNCEMENTS**

- Board member Robert invited the community to attend the College of the Canyon's annual Spring Star Party and Science Showcase scheduled on Friday, April 12th from 6:30 - 10:00 PM;
- Board member Haddoak reminded the community of the upcoming Family Resource Fair scheduled on Thursday, May 16th at 3:30 PM hosted at Wiley Canyon Elementary;
- Superintendent Hernandez invited the community to the upcoming Raising the Curtain Foundation's Saturday's Kids event scheduled on Saturday, May 4th. More info to come via ParentSquare;
- Superintendent Hernandez thanked the parents and staff in attendance who presented their annual Single School Plans.

**K. PUBLIC COMMENTS**

There were no public comments.

**L. CONSENT CALENDAR**

**1. Removal of Items From the Consent Calendar**

No items were removed.

**2. Consideration of Approving Items on the Consent Calendar**

Consent Calendar approved.

Motion: Talley / Seconded: Haddoak

Vote: 4 – 0

Roll call vote:

Haddoak - Aye

Robert - Aye

Smith - 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 #23/24-15**

**iii. Consideration of Approving District Recurring Contracts**

**4. Consent Calendar- Human Resources**

**i. Consideration of Approving Personnel Report #23/24-17**

**M. STAFF REPORTS**

**1. Staff Reports- Curriculum/Instructional Services**

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

Meadows Elementary School's SPSA has been developed by the staff and approved by the School Site Council.

Item approved.

Motion: Robert / Seconded: Haddoak

Vote: 4 – 0

**ii. Consideration of Approving Old Orchard Elementary School's Single Plan for Student Achievement (SPSA)**

Old Orchard Elementary School's SPSA has been developed by the staff and approved by the School Site Council.

Item approved.

Motion: Haddoak / Seconded: Robert

Vote: 4 – 0

**iii. Consideration of Approving Stevenson Ranch Elementary School's Single Plan for Student Achievement (SPSA)**

Stevenson Ranch Elementary School's SPSA has been developed by the staff and approved by the School Site Council.

Item approved.

Motion: Robert / Seconded: Talley

Vote: 4 – 0

iv. **Consideration of Approving Robert Gilliam of Artist Collective Contract for Dance Workshops at Wiley Canyon Elementary**

The goal of the dance residency is to teach students how to dance in a whole group setting. Students will be taught several choreographic devices that will allow them to create and perform their own dances within small groups. These experiences will help students grow in many ways.

Item approved.

Motion: Talley / Seconded: Haddoak

Vote: 4 – 0

2. **Staff Reports- Human Resources**

i. **Consideration of Approving New Certificated Job Description for Elementary Theater Teacher**

With California's Proposition 28, schools are to use funding to expand visual and performing arts programming. A Theater Arts teacher would be new to the District.

Item approved.

Motion: Haddoak / Seconded: Talley

Vote: 4 – 0

3. **Staff Reports-Administrative Services**

i. **Consideration of Approving the Williams Quarterly Summary Report**

Item approved.

Motion: Robert / Seconded: Talley

Vote: 4 – 0

N. **AGENDA ITEMS FOR UPCOMING MEETINGS OF THE GOVERNING BOARD**

- Presentation for Proposition 28 funding
- Presentation on California Healthy Kids Survey results

O. **ADJOURN TO SECOND CLOSED SESSION**

Second Closed Session was not held.

P. **ADJOURNMENT**

Board Clerk Smith adjourned the meeting at 8:32 PM.

The next Regular Board Meeting is scheduled for April 23, 2024. Closed Session begins at 6:00 PM. Open Session begins at 7:00 PM.



Ernesto Smith, Governing Board Clerk



Dr. Leticia Hernandez, Secretary