

MEETING MINUTES

A. CALL TO ORDER

Board President Rose called the Regular meeting of the Governing Board to order at 6:01 PM.

B. ROLL CALL

1. **Donna Rose, Ernesto Smith, Suzan Solomon, Isaiah Talley, Brian Walters**

Board members Rose, Smith, and Solomon were present.

Board members Talley and Walters were absent.

All Executive 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 6:02 PM.

Board member Talley arrived at 6:04 PM

Board member Walters arrived at 6:31 PM.

1. **Pursuant to Government Code section 54957.9: Potential Litigation Case #22/23-01**

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

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

E. RECONVENE TO REGULAR SESSION

Board members returned to Public Session at 7:02 PM.

F. REPORT OUT OF CLOSED SESSION

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

G. PLEDGE OF ALLEGIANCE

NTA President and McGrath Elementary Teacher Melanie Musella led the Pledge of Allegiance.

H. APPROVAL OF THE AGENDA

Agenda approved.

M/S/C- (Solomon/Talley)

Vote: 5 - 0

I. APPROVAL OF MINUTES

1. **Consideration of Approving the Minutes of the Regular Meeting of August 9, 2022**

Minutes approved.

M/S/C- (Walters/Solomon)

Vote: 5 - 0

J. GOVERNING BOARD AND SUPERINTENDENT ANNOUNCEMENTS

- Board President Rose announced that Board member Smith, representing District Trustee Area 3, is the incumbent running unopposed in the November election and will continue into his 2nd term in December. Congratulations to Mr. Smith;
- Board member Solomon visited Newhall Elementary and shared how fantastic it was to see learning and classroom engagement throughout the school;
- Board member Solomon shared that her alma mater Fairfax High School is celebrating 100 years in 2024 and read the Principal's message from Back To School in 1924;
- Superintendent Dr. Hernandez met with the Music Department to discuss the program's vision. Dr. Hernandez also shared that the department gifted her 2 albums from the 1980s that included her as a participating Newhall Elementary student violinist on the album;
- Assistant Superintendent of Human Resources Amanda Montemayor introduced newly appointed Newhall Elementary Assistant Principal Jackie Booker.

K. PUBLIC COMMENTS

There were no public comments.

L. PUBLIC INTEREST

1. Consideration of Approving Oak Hills Elementary School Single Plan for Student Achievement (SPSA)

Approved the 2022/2023 Single Plan for Student Achievement for Oak Hills Elementary School

M/S/C – (Solomon/Talley)

Vote: 5 – 0

2. Consideration of Approving Pico Canyon Elementary School Single Plan for Student Achievement (SPSA)

Approved the 2022/2023 Single Plan for Student Achievement for Pico Canyon Elementary School

M/S/C – (Walters/Talley)

Vote: 5 – 0

3. Board Discussion and Updates on COVID-19 Policies and Practices

Superintendent Dr. Hernandez and Assistant Director of Human Resources Ken Hintz shared current COVID-19 protocols and mandates schschoolstricks are expected to enforce for staff and students.

Board members expressed concerns and frustrations over inconsistencies in guidelines among the Los Angeles Department of Public Health, CA Department of Public Health, LACOE, and CAL OSHA. Board members also expressed their intent to continue to strongly advocate for students and staff on masking mandates.

Board members directed staff to draft a resolution to all local elected officials and reach out to neighboring districts to inquire whether there is an interest in advocating together for local school districts.

Staff also was directed to inquire whether NSD's legal counsel or advocacy partners have created advocacy pieces to reference.

M. 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.

M/S/C - (Walters/Talley)

Vote: 5 – 0

Roll call vote:

Rose – Aye

Smith – Aye

Solomon - Aye

Talley - Aye

Walters - Aye

3. Consent Calendar- Business Services

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

ii. **Consideration of Approving Gift Report #21/22-2**

iii. **Consideration of Approving the 2022-2023 Mandate Block Grant Application**

iv. **Consideration of Approving 2022-2023 District Recurring Contracts**

4. Consent Calendar- Human Resources

i. **Consideration of Approving Personnel Report #21/22-03**

N. STAFF REPORTS**1. Staff Reports- Business Services**

i. **Facilities Department Project Update Presentation**

Director of Facilities Fred Palmer presented the list of District maintenance and grounds projects completed during the 2021-22 school year and included plans for future projects.

Given the recent extreme heat conditions, Board member Walters requested Mr. Palmer look into ways to push up the installation of shade structures at Old Orchard and Oak Hills Elementary Schools.

ii. **Consideration of Approving Agreements for ASES Services by R.I.S.E. Educational Services at McGrath and Newhall Elementary Schools**

Item approved.

M/S/C - (Walters/Solomon)

Vote: 5 – 0

iii. **Consideration of Approving Agreements for ELOP Services by R.I.S.E. Educational Services at McGrath and Newhall Elementary Schools**

Dr. Francisco Rodriguez of R.I.S.E. Educational Services shared that the Expanded Learning Opportunities Program (ELO-P) provides state funding for afterschool and summer school enrichment programs for universal prekindergarten ("UPK") through sixth grade. By the 2023-2024 year, LEAs must provide expanded learning opportunity programs to all students in the lowest income communities, as determined by prior year percentages of pupils eligible for free and reduced-price meals.

Item approved.

M/S/C - (Walters/Talley)

Vote: 5 – 0

- iv. **Consideration of Approving Agreement for ASES Services by the Santa Clarita Valley Boys & Girls Club at Wiley Canyon Elementary School**
Item approved.
M/S/C - (Walters/Talley)
Vote: 5 – 0
- v. **Consideration of Approving Agreements for ELOP Services by Santa Clarita Valley Boys & Girls Club at Wiley Canyon and Old Orchard Elementary Schools**
Item approved.
M/S/C - (Walters/Solomon)
Vote: 5 – 0
- vi. **Consideration of Approving Agreement for ELOP Services by SandSar Inc. at Peachland Elementary School**
Item approved.
M/S/C - (Smith/Walters)
Vote: 5 – 0

2. Staff Reports-Administrative Services

- i. **State of the District Planning Conversation**
Board members and Superintendent Dr. Hernandez discussed event formats from previous years and agreed to move forward with an in-person event on Tuesday, October 18, 2022. Time and location to be determined. Possible topics to be presented by both Executive Cabinet and Board members may include:
 - Safety
 - Response to learning loss and emotional recovery
 - Test scores and how CAASPP data interacts with Fast Bridge data
 - How families can support learning loss

Item approved.
M/S/C - (Solomon/Smith)
Vote: 5 – 0
- ii. **Discussion Concerning Virtual Broadcasting of the Governing Board Meetings**
Board member shared their perspectives on continuing to broadcast Governing Board meetings and allowing for virtual public participation. After much discussion, Board members agreed to continue to broadcast meetings without virtual participation.

Board members and staff will reevaluate the virtual public participation after a few months.
- iii. **Consideration of Approving Contract with Leadership Associates for Coaching Services for the Superintendent**
Item approved.
M/S/C - (Walters/Smith)
Vote: 5 – 0
- iv. **Consideration of Approving Resolution #22/23-06 Regarding the Absence of Board member Talley at the August 9, 2022 Board Meeting**
Item approved.
M/S/C - (Walters/Smith)
Vote: 5 – 0

3. Staff Reports- Curriculum/Instructional Services

i. Conduct Public Hearing for Resolution #22/23-05 Regarding Ed Code Section 60119: Sufficient Textbooks and Instructional Materials

The Board President opened the Public Hearing at 9:42 PM

There were no public comments.

The Board President closed the Public Hearing at 9:42 PM

ii. Consideration of Adopting Resolution #22/23-05 Regarding Ed Code 60119: Sufficient Textbooks and Instructional Materials

Item approved.

M/S/C - (Walters/Talley)

Vote: 5 – 0

iii. Consideration of Approving Oak Hills Administrator and Staff Attendance to Solution Tree California Principals Support Network

Item approved.

M/S/C - (Solomon/Talley)

Vote: 5 – 0

O. AGENDA ITEMS FOR UPCOMING MEETINGS OF THE GOVERNING BOARD

- School Site Safety Plans
- Discussions and updates for School #11
- Enrollment updates
- Unaudited Actuals
- Superintendent Goals
- State of District Planning

P. ADJOURN TO CONTINUATION OF CLOSED SESSION

Board members resumed Closed Session at 9:45 PM to discuss previously stated closed session items.

Q. RETURN TO PUBLIC SESSION

Board Members returned to Public Session at 10:37 PM.

R. REPORT OUT OF SECOND CLOSED SESSION

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

S. ADJOURNMENT

Board President Rose adjourned the meeting at 10:38 PM.

The next Regular Board Meeting is scheduled for September 13, 2022. Closed Session begins at 6:00 PM. Open Session begins at 7:00 PM.



Board Clerk



Secretary