

MEETING MINUTES

A. CALL TO ORDER

Board President Rose called the Regular meeting of the Governing Board to order at 6:04 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 6:04 PM.

Board member Walters arrived at 6:20 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 of Human Resources

E. RECONVENE TO REGULAR SESSION

Board members returned to Public Session at 7:10 PM.

F. REPORT OUT OF CLOSED SESSION

Board President Rose announced that in closed session the Governing Board accepted the resignation of certificated employee #25588 from all District employment, effective June 30, 2022.

M/S/C - (Solomon/Walters)

Vote: 4 - 0

Roll call vote:

Rose - Aye

Smith - Aye

Solomon - Aye

Walters - Aye

G. PLEDGE OF ALLEGIANCE

Induction Coordinator Danna Lewis led the Pledge of Allegiance.

H. APPROVAL OF THE AGENDA

Agenda approved.

M/S/C- (Walters/Solomon)

Vote: 4 - 0

I. APPROVAL OF MINUTES

1. Consideration of Approving the Minutes of the Regular Meeting of July 19, 2022

Minutes approved.

M/S/C- (Smith/Solomon)

Vote: 4 – 0

J. GOVERNING BOARD AND SUPERINTENDENT'S ANNOUNCEMENTS

- Board members expressed their excitement for the start of the school year;
- Board President Rose attended the certificated staff kick-off meeting on Monday, August 8th, and enjoyed seeing the happiness and excitement of the staff throughout the day;
- Board member Solomon attended the 2022 Administrative Retreat and was excited to see new staff collaborate with peers;
- Board member Walters attended Pico Canyon's "Popsicles with the Principal" hosted by Principal Krantz and appreciated the positive feedback all around;
- Dr. Hernandez shared her excitement to welcome back students and staff for the 2022-2023 school year and is looking forward to visiting all sites on the first day of school; Sites will also be hosting Back to School Night on Wednesday, August 10th;
- Assistant Superintendent of Human Resources Amanda Montemayor introduced newly appointed Induction Coordinator Danna Lewis;
- Board member Walters attended Hart School District's Safety Symposium and recommended other Board members attend future events;
- Happy birthday to Principal Diana Stenroos;

K. PUBLIC COMMENTS

NSD community members expressed their gratitude to the Governing Board for their continued support of students and the community.

Stevenson Ranch community member J. Tanner addressed the Governing Board virtually to express her concerns about the proposed cell tower in the Stevenson Ranch area.

L. CORRESPONDENCE

1. Call for Nominee to Serve on the 2022-2023 Executive Board for the Los Angeles County School Trustees Association (LACSTA)

Board members unanimously agreed to have Board member Solomon continue to serve as NSD's representative for the 2022-2023 school year.

M/S/C- (Walters/Smith)

Vote: 4 – 0

M. PUBLIC INTEREST

1. Discussions on Proposed Stevenson Ranch Cell Tower

Several Stevenson Ranch parents and community members expressed health, safety, and transparency concerns over the proposed wireless cell tower in the Stevenson Ranch area.

Tung Bui, President of Terabonne Engineering Professionals and representative for the Stevenson Ranch area homeowners association answered questions related to the engineering, topography, design, and safety/risk guidelines related to the proposed cell tower. Mr. Bui's assessment reflected no issues with the design and no violation of FCC regulations.

Board members expressed concerns after discussions determined the proposed cell tower range may not improve cell coverage around the District's elementary school.

Board members agreed a Board representative must attend the next L.A. County Planning Commission Public Hearing. Board President Rose, Board Member Solomon, and Superintendent Hernandez agreed to attend virtually. The Board will also include a written statement on behalf of the District expressing concerns over the proposed tower.

2. **Consideration of Approving Meadows Elementary School Single Plan for Student Achievement (SPSA)**
Approved the 2022/2023 Single Plan for Student Achievement for Meadows Elementary School
M/S/C – (Solomon/Walters)
Vote: 4 - 0

3. **Consideration of Approving Stevenson Ranch Elementary School Single Plan for Student Achievement (SPSA)**
Approved the 2022/2023 Single Plan for Student Achievement for Stevenson Ranch Elementary School
M/S/C – (Walters/Smith)
Vote: 4 - 0

N. 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/Smith)
Vote: 4 - 0
Roll call vote:
Rose – Aye
Smith – Aye
Solomon- 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 #22/23-1**

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

4. **Consent Calendar- Human Resources**
 - i. **Consideration of Approving Personnel Report #22/23-02**

5. **Consent Calendar- Student Support Services**
 - i. **Consideration of Approving Updates to the 2022-2023 SCV SELPA Community Advisory Committee Representatives for Newhall School District**

 - ii. **Consideration of Approving the 2022-2023 Master Contract with Maxim Healthcare Staffing Services, Inc.**

6. **Consent Calendar - Curriculum/Instructional Services**
 - i. **Consideration of Approving the LA County Arts Commission Advancement Grant AG-23 6273**

7. **Consent Calendar- Administrative Services**
 - i. **Consideration of Approving Amended Resolution #22/23-02: Certification of Signatures for the Period of July 1, 2022 through December 13, 2022**

O. STAFF REPORTS**1. Staff Reports- Curriculum/Instructional Services****i. Results of the 2021-2022 School Effectiveness Survey Presentation and Discussion**

Assistant Superintendent of Instructional Services Kate Peattie presented the results of the 2021-2022 School Effectiveness Survey. The School Effectiveness Survey is given out annually in English and Spanish to our parents and caretakers to gather feedback on how we are doing at meeting the needs of students and families.

Board members were pleased with the data results.

ii. Consideration of Approving Master Contract, Board Policy (BP), and Administrative Regulation (AR) 6158: Independent Study - First Reading

Policies were approved with a recommended amendment and waived additional readings.

M/S/C - (Walters/Smith)

Vote: 4 – 0

2. Staff Reports- Business Services**i. Consideration of Approving the 2022-23 45-Day Budget Revision**

Item approved.

Board members requested continuing discussions at a future meeting on ways to use the one-time funds for the current year.

M/S/C - (Walters/Smith)

Vote: 4 – 0

ii. Consideration of Approving Heluna Health COVID-19 Testing Agreement

Item approved.

M/S/C - (Walters/Smith)

Vote: 4 – 0

iii. Consideration of Approving American Fidelity Enrollment Support Agreement

Item approved.

M/S/C - (Solomon/Smith)

Vote: 4 – 0

iv. Consideration of Approving the Purchase of Kitchen Equipment through Arrow Restaurant Equipment

Item approved.

M/S/C - (Solomon/Smith)

Vote: 4 – 0

v. Consideration of Approving Instructional Minutes Certification and Bell Schedules for 2022-2023

Item approved.

M/S/C - (Walters/Solomon)

Vote: 4 – 0

3. Staff Reports-Administrative Services**i. State of the District Planning Conversation**

Item was tabled until the August 23, 2022 Board meeting.

ii. Discussion Concerning Virtual Broadcasting of the Governing Board Meetings

Item was tabled until the August 23, 2022 Board meeting.

4. Staff Reports- Human Resources

i. Consideration of Approving Side Letter with Newhall Teachers' Association - SLP Clinical Fellowship Year Supervisor Stipend

Item approved.

M/S/C - (Solomon/Smith)

Vote: 4 – 0

P. AGENDA ITEMS FOR UPCOMING MEETINGS OF THE GOVERNING BOARD

- State of the District Planning Conversation
- Virtual Broadcasting Board Discussions
- Enrollment Updates

Q. ADJOURN TO CONTINUATION OF CLOSED SESSION

Board members resumed Closed Session at 10:11 PM to discuss previously stated closed session items.

R. RETURN TO PUBLIC SESSION

Board Members returned to Public Session at 11:00 PM.

S. REPORT OUT OF SECOND CLOSED SESSION

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

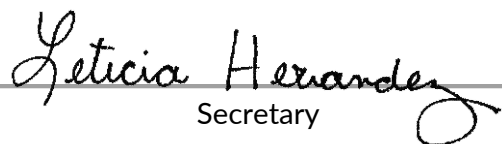
T. ADJOURNMENT

Board President Rose adjourned the meeting at 11:01 PM.

The next Regular Board Meeting is scheduled for August 23, 2022. Closed Session begins at 6:00 PM. Open Session begins at 7:00 PM.



Board Clerk



Secretary