

MEETING MINUTES

A. CALL TO ORDER

Board President Smith called the Regular meeting of the Governing Board to order at 7:23 PM.

B. ROLL CALL

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

C. PLEDGE OF ALLEGIANCE

Assistant Superintendent of Business Services Sheri Staszewski led the Pledge of Allegiance.

D. APPROVAL OF THE AGENDA

Agenda approved.
M/S/C- (Solomon/Haddoak)
Vote: 5 – 0

E. APPROVAL OF MINUTES

1. **Consideration of Approving the Minutes of the Regular Meeting of December 6, 2022**
Minutes approved.
M/S/C- (Talley/Solomon)
Vote: 5 – 0
2. **Consideration of Approving the Minutes of the Special Meeting of December 9, 2022**
Minutes approved.
M/S/C- (Talley/Robert)
Vote: 5 – 0

F. GOVERNING BOARD AND SUPERINTENDENT'S ANNOUNCEMENTS

- Board member Solomon shared that site music concerts are being held this week at Wiley Canyon Elementary and encouraged staff and parents to attend;
- Board member Haddoak shared how grateful she is to be present and working with her fellow Board members and District staff;
- Board member Robert shared she looks forward to working with her fellow Board members by helping maintain a healthy financial standing for the District;
- Superintendent Hernandez thanked outgoing Assistant Superintendent of Business Services Sheri Staszewski as she transitions to a new position in Texas. Board member Solomon thanked Ms. Staszewski for her continued support throughout her tenure and maintaining a healthy financial standing through proper planning and budgeting. Thank you to Ms. Staszewski for her dedication;
- Ms. Staszewski shared she is happy with the progress made during her tenure and wishes her colleagues and NSD staff the best of luck

G. PUBLIC COMMENTS

NTA President Melanie Musella shared NTA looks forward to working with the new Governing Board members. Their service is integral to the District and NTA appreciates their commitment. NTA also looks forward to maintaining an open, collaborative relationship with the Governing Board.

H. PUBLIC INTEREST

1. **A2A Presentation from School Innovations on Updates for the 2022-23 School Year**

Nick Gilstrap from School Innovations and Achievement provided a first-look attendance review for the 2022-23 school year, including current trends and what the focus will be for the remainder of the year.

At the request of the Board, Mr. Gilstrap will provide staff with specific data related to demographics.

2. **Activities Exclusion List**

Assistant Superintendent of Business Services Sheri Staszewski reviewed a District-created document of activities that are not allowable on district property. Items included on the list are either expressly excluded by our insurance provider or deemed higher-risk activities. The list was shared with PTA, PTO and SSC leadership on November 28, 2022. Clarification was requested on several items on the list and subsequent changes were made to the list presented. The document intends to streamline event planning and approval.

Board members expressed concerns with the list of activities, particularly swim parties. Several sights as part of the 6th grade end-of-year activities have celebrated these events for many years. Board member Solomon requested staff go back and review the list of activities and research if the District's current insurance carrier can provide supplemental coverage.

Board member Solomon requested staff go back and review the list of activities from each PTA/PTO/Foundation going back 2-3 years prior to COVID-19 to have an accurate understanding of events, activities, and programs at each school and perhaps form a committee of parent leaders for that discussion. She also requested staff research other districts' insurance policies and if NSD's current insurance carrier has supplemental policies for various activities, as well as, investigate other insurance companies that better meet the needs of the District. The Board will revisit the list once the information is presented.

I. **CONSENT CALENDAR**

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

The contract for consultant Rosalinda Moran under item I.3.iii. - Recurring Contracts was removed, as it is included under Staff Reports.

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

Consent calendar approved with amendment to remove the consultant contract for Rosalinda Moran in Item I.3.iii.

M/S/C - (Solomon/Smith)

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 #22/23-7**

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

4. **Consent Calendar- Human Resources**
 - i. **Consideration of Approving Personnel Report #22/23-11**

J. STAFF REPORTS

1. **Staff Reports- Business Services**
 - i. **Consideration of Approving Soft Costs for Shade Structures at Old Orchard and Oak Hills Schools**
Assistant Superintendent of Business Services shared costs that are being presented based on the direction from the Governing Board at the September 27, 2022 meeting.

Item approved.
M/S/C - (Talley/Haddoak)
Vote: 5 – 0
 - ii. **Consideration of Approving the Disclosure of Collective Bargaining Agreements with Newhall School District (NSD), Newhall Teachers Association (NTA), Newhall Educational Support Professionals (NESP) and Unrepresented Groups**
Item approved.
M/S/C - (Haddoak/Talley)
Vote: 5 – 0
 - iii. **Consideration of Approving Stevenson Ranch Marquee Project**
Completion is estimated in the next 3-4 months.

Item approved.
M/S/C - (Solomon/Robert)
Vote: 5 – 0
 - iv. **Consideration of Approving the GASB 75 Actuarial Valuation Report as of June 30, 2022**
Item approved.
M/S/C - (Talley/Solomon)
Vote: 5 – 0
 - v. **Consideration of Approving the First Interim Budget Report for the 2022-2023 Fiscal Year**
Assistant Superintendent of Business Services Sheri Staszewski and Director of Fiscal Services Kevin Vensko provided an in-depth First Interim report to the Board. Staff has been tracking the economy and revenue collection data and much is still uncertain about the budget situation for FY 2023-24.

Item approved.
M/S/C - (Solomon/Robert)
Vote: 5 – 0
2. **Staff Reports- Human Resources**
 - i. **Consideration of Approving Stipends for Team Leaders (Newhall Teachers Association)**
Item approved.
M/S/C - (Talley/Solomon)
Vote: 5 – 0
 - ii. **Consideration of Approving 2023-2024 Classified Employee Holidays**

Item approved.
M/S/C - (Robert/Talley)
Vote: 5 – 0

iii. Consideration of Approving 2022-2023 Tentative Agreement with Newhall Employee Support Professionals (NESP) and Newhall School District

Item approved.
M/S/C - (Solomon/Talley)
Vote: 5 – 0

iv. Consideration of Approving 2022-2023 Tentative Agreement with Newhall Teachers Association (NTA) and Newhall School District

NTA President Melanie Musella thanked the Governing Board and the negotiations team for a truly respectful, fair and productive negotiations process. Huge progress.

Brief conversations were held on addressing errors in the current contract, which will be brought to the negotiating table in the spring.

Item approved.
M/S/C - (Solomon/Haddoak)
Vote: 5 – 0

v. Consideration of Approving Non-Represented Employees "Me Too" Clause

Item approved.
M/S/C - (Solomon/Robert)
Vote: 5 – 0

3. Staff Reports- Curriculum/Instructional Services

i. Consideration of Approving Contract Amendment for Rosalinda Moran

Item approved.
M/S/C - (Talley/Haddoak)
Vote: 5 – 0

ii. Consideration of Approving Peachland Elementary Staff Attendance to Restorative Practices Workshop in Pasadena, CA February 27 - 28, 2023

Item approved.
M/S/C - (Solomon/Robert)
Vote: 5 – 0

iii. Consideration of Approving Subscription Plan for SAM Labs: STEAM and Maker for the Five Title 1 School Sites

Item approved.
M/S/C - (Robert/Talley)
Vote: 5 – 0

iv. Consideration of Approving Contract with Oksana Management Group for 2023 Winter Break Enrichment Classes at Old Orchard, McGrath, Newhall, Peachland and Wiley Canyon

Item approved.
M/S/C - (Talley/Haddoak)
Vote: 5 – 0

K. AGENDA ITEMS FOR UPCOMING MEETINGS OF THE GOVERNING BOARD

Nothing added at this time.

L. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

There were no public comments.

M. ADJOURN TO CLOSED SESSION

Adjourned to Closed Session at 9:17 PM.

1. Pursuant to Government Code section 54957.9: Potential Litigation: Case 22/23-02
2. Conference with Legal Counsel: Case #19/20-02
3. Pursuant to Government Code Section 54957: Public Employee- Possible Employment/Discipline/Dismissal/Release/Complaint of an Employee
4. Pursuant to Government Code Section 54957.6: Labor Negotiations - Negotiator for the District Amanda Montemayor, Assistant Superintendent of Human Resources
5. Public Employee Contract: Superintendent (Discussion)

N. RECONVENE TO OPEN SESSION

Board members returned to Public Session at 10:55 PM.


O. REPORT OUT OF CLOSED SESSION

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

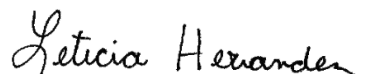
P. ADJOURNMENT

Board President Smith adjourned the meeting at 10:56 PM.

The next Regular Board Meeting is scheduled for January 10, 2023. Closed Session begins at 6:00 PM followed by Open Session at 7:00 PM.



Isaiah Talley, Governing Board Clerk



Dr. Leticia Hernandez, Secretary