

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, Solomon, and Talley were present.

Board member Walters was 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 6:01 PM.

Board member Walters arrived at 6:07 PM.

1. Pursuant to Government Code section 54957.9: Potential Litigation: Case 22/23-02

2. Pursuant to Government Code section 54957.9: Potential Litigation: Case 22/23-03

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 Performance Evaluation: 2022-2023 Mid-Year Superintendent Goals Update

6. Public Employee Contract: Superintendent (Discussion)

E. RECONVENE TO REGULAR SESSION

Board members returned to Public Session at 7:05 PM.

F. REPORT OUT OF CLOSED SESSION

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

G. PLEDGE OF ALLEGIANCE

Old Orchard Elementary student Fiona D'Brot led the Pledge of Allegiance.

H. APPROVAL OF THE AGENDA

Agenda approved.

M/S/C- (Walters/Solomon)

Vote: 5 - 0

I. APPROVAL OF MINUTES

1. Consideration of Approving the Minutes of the Regular Meeting of November 8, 2022

Minutes approved.

M/S/C- (Walters/Talley)

Vote: 5 - 0

2. **Consideration of Approving the Minutes of the Special Meeting of November 14, 2022**
Minutes approved.
M/S/C- (Solomon/Talley)
Vote: 5 – 0

J. GOVERNING BOARD AND SUPERINTENDENT'S ANNOUNCEMENTS

- Board members attended the annual CSBA Conference in San Diego, CA where they attended several workshops on all topics related to the public education system;
- Board member Walters attended Parent/Teacher Conferences and thanked the PTAs for providing meals/snacks for staff. Mr. Walters also thanked teachers for their time and efforts in providing great conferences;
- Dr. Hernandez thanked the Old Orchard Dual Language Immersion families present in the audience for attending today's meeting;
- Dr. Hernandez thanked the District's Music Department for the hard work and dedication toward the upcoming site music concerts;
- Assistant Superintendent of Human Resources Amanda Montemayor welcomed newly appointed Assistant Principal Sheri Zamperin. Mrs. Zamperin has been assigned to Oak Hills Elementary and Valencia Valley Elementary.

K. PUBLIC COMMENTS

There were no public comments.

L. CORRESPONDENCE

1. **Notice from LACOE of Sufficient Instructional Materials for McGrath Elementary**
The letter from the Los Angeles County of Education acknowledges NSD's team and McGrath School have ensured all students have access to instructional materials.

M. PUBLIC INTEREST

1. **Presentation on the Old Orchard Dual Language Immersion Program**
Old Orchard Dual Language Immersion ("DLI") parents Katie Davis and Cassandra Perez-St. Antoine expressed their appreciation to the District for providing a program that provides unparalleled benefits and diversity. Both also requested the Board continue to support the needs of the program, whether it be by providing additional teaching materials, teaching support, or fair pay for the efforts this unique program requires.

Students in the 1st grade DLI classes performed two musical numbers.

Board members expressed their appreciation to the students, parents, and staff for the roles they play in making the program successful.

Old Orchard Principal Daria Ramirez and Teachers Mrs. Romo and Mrs. Worby presented on the program's progress thus far. In response to Board member questions, teachers shared the program's needs including experienced, knowledgeable teaching staff, reading materials, and support staff.

2. **Recognition of District Recipients of the 2022-23 Santa Clarita Valley Association of California School Administrators (ACSA) Awards**
Meadows Elementary Principal honored the following District individuals on behalf of the SCV Charter for ACSA:
 - Dr. Hernandez, Superintendent of the Year
 - Fred Palmer, Classified Manager of the Year
 - Kate Peattie, Administrator of the Year
 - Daria Ramirez, Valuing Diversity
 - Sheri Staszewski, Business Services Administrator

- Anna Walker, Student Support Services Administrator
- Melissa Wilson, Assistant Principal of the Year
- Tammi Rainville, Robert E. Kelly Award
- Jackie Booker, Promising Administrator Award
- Jennifer Boone, Marcus Foster Memorial Award
- Amy Gaudette, Principal of the Year
- Amanda Montemayor, Human Resources Administrator of the Year
- Gina Ramallo, Student Support Services Administrator of the Year

Congratulations to all the nominees!

3. Presentation on Newhall School District's School #11

Steven Key, LPA Managing Director provided an update on the progress of Newhall School District's School #11. Updates included changes to the location of the Kindergarten building and laid out areas that address wind factor concerns.

In response to Board member questions, Mr. Key updated the Board on plans for solar needs.

Board members expressed their appreciation to LPA for addressing all concerns discussed in prior meetings.

4. COVID-19 Discussions

Board members and Dr. Hernandez reviewed the Mask Exemption and Enforcement Protocols document previously approved in July 2021. Two updated drafts were presented and reviewed, and a final draft was agreed upon.

Approved new draft version of the Mask Exemption and Enforcement Protocols document with deletion of noted bullet points and addition of paragraphs provided by Board member Walters. Waived additional readings.

M/S/C - (Walters/Smith)

Vote: 5 - 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 - (Solomon/Smith)

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 2022-2023 District Recurring Contracts

- 4. **Consent Calendar- Human Resources**
 - i. **Consideration of Approving Personnel Report #22/23-09**

O. STAFF REPORTS

- 1. **Staff Reports-Administrative Services**
 - i. **CSBA Conference Debrief**

Board members and staff shared their experiences and the workshops attended while at the CSBA conference held in San Diego, CA. Staff expressed their appreciation for the time spent with existing and new peers building relationships.
- 2. **Staff Reports- Human Resources**
 - i. **Consideration of Approving School Counseling Agreement for Counselor Field Experience with the University of Denver Morgridge College of Education**

Item approved.
M/S/C - (Solomon/Smith)
Vote: 5 – 0
- 3. **Staff Reports - Instructional Services**
 - i. **Consideration of Approving Imagine Learning License Quotes for the Language and Literacy Program for English Learners and Imagine Español for Dual Language Immersion Programs**

Item approved.
M/S/C - (Walters/Smith)
Vote: 5 – 0
 - ii. **Consideration of Approving Mad Science Contract for STEM Enrichment Science Nights**

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

P. AGENDA ITEMS FOR UPCOMING MEETINGS OF THE GOVERNING BOARD

- Annual Organizational Meeting and installation of new Board members
- 2022-23 Budget Interim Report

Q. ADJOURN TO CONTINUATION OF CLOSED SESSION

Board members resumed Closed Session at 9:28 PM to discuss previously stated closed session items.

R. RETURN TO PUBLIC SESSION

Board Members returned to Public Session at 10:52 PM.

S. REPORT OUT OF SECOND CLOSED SESSION

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

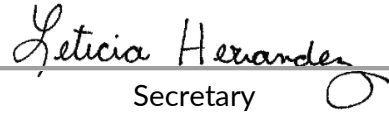
T. ADJOURNMENT

Board President Rose adjourned the meeting at 10:53 PM.

The next Regular Board Meeting and annual Organizational Meetings are scheduled for December 13, 2022. The Organizational meeting will begin at 6:00 PM, immediately followed by Closed Session. The Regular meeting will begin at 7:00 PM.



Board Clerk



Secretary