

MEETING MINUTES

A. CALL TO ORDER

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

B. ROLL CALL

1. **Rachelle Haddoak, Donna Robert, Ernesto Smith, Suzan Solomon, Isaiah Talley**
Board members Haddoak, Robert, Smith and Solomon were present.
Board member Talley was absent.
All 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.

1. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION** (Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: OAH Special Education Due Process Case No. 2022080378
2. Pursuant to Government Code section 54957.9: Potential Litigation: Case 22/23-02
3. Pursuant to Government Code section 54957.9: Potential Litigation: Case 22/23-03
4. Pursuant to Government Code Section 54957: Public Employee- Possible Employment/Discipline/Dismissal/Release/Complaint of an Employee
5. 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 Regular Session at 7:07 PM.

F. REPORT OUT OF CLOSED SESSION

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

G. PLEDGE OF ALLEGIANCE

Board President Ernesto Smith led the Pledge of Allegiance.

H. APPROVAL OF THE AGENDA

Agenda approved with addition of Amended Personnel Report #22/23-13
M/S/C- (Solomon/Robert)
Vote: 4 - 0

I. APPROVAL OF MINUTES

1. **Consideration of Approving the Minutes of the Regular Meeting of January 10, 2023**
Minutes approved.
M/S/C- (Robert/Solomon)
Vote: 4 - 0

J. GOVERNING BOARD AND SUPERINTENDENT'S ANNOUNCEMENTS

- The SCV Trustees Association held its meeting on January 24, 2023, at Sulphur Springs Community School. Attendees got to tour the school's new buildings, including state-of-the-art playground areas;
- Board member Solomon visited Newhall Elementary's grades K - 2 and observed the new phonetic resources for the English language learner students;
- Board member Haddoak attended the Special Education Advisory Committee meeting;
- Board member Robert attended McGrath Elementary's Family Science Night;
- Superintendent Hernandez thanked the District's school counselors for their service and for playing such an important role in the NSD Community;
- Superintendent Hernandez acknowledged Principal Ramirez and the Old Orchard DLI staff for welcoming the Wm. S. Hart USD ("Hart") staff on a walk-through of the DLI program. Dr. Hernandez is excited to share that Hart has committed to expanding the DLI program through Junior High and High School. Board President Smith expressed his excitement about extending the program through Hart.

K. PUBLIC COMMENTS

There were no public comments.

L. CORRESPONDENCE

1. **Letter from Los Angeles County of Education (LACOE) regarding First Interim certification**
Pursuant to Education Code (EC) Section 42131, the Los Angeles County Superintendent of Schools (County Superintendent) has completed its review of the District's 2022-23 First Interim Report. LACOE concurs with the District's positive certification.

M. PUBLIC INTEREST

1. **Presentation of the 2022 School Accountability Report Cards (SARC)**
State law requires that schools that receive state funding must prepare and distribute a School Accountability Report Card (SARC). The purpose of the report card is to provide parents and the community with important information about each school. The school report cards will be published by February 1 on the District's website.

Item approved

M/S/C - (Solomon/Haddoak)

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 with amended Personnel Report #22/23-13.
M/S/C - (Robert/Haddoak)
Vote: 4 – 0
Roll call vote:
Haddoak – Aye
Robert – Aye
Smith – Aye
Solomon – Aye
3. **Consent Calendar- Business Services**
 - i. **Consideration of Approving Purchase Orders, B Warrants and Payroll Warrants**

- ii. **Consideration of Approving Gift Report #22/23-8**
- iii. **Consideration of Approving the Salvage Report**
- iv. **Consideration of Approving 2022-2023 District Recurring Contracts**
- 4. **Consent Calendar- Human Resources**
 - i. **Consideration of Approving Personnel Report #22/23-13**
- 5. **Consent Calendar- Curriculum/Instructional Services**
 - i. **Consideration of Renewing the Annual Industrial Membership with the Association for Supervision and Curriculum Development (ASCD)**

O. STAFF REPORTS

- 1. **Staff Reports- Student Support Services**
 - i. **Consideration of Approving Resolution #22/23-15 Recognizing February 6 - 10, 2023, as National School Counseling Week: "School Counselors: Helping Students Dream Big"**

Executive Director of Student Support Services congratulated the District's counselors and read aloud Resolution #22/23-15 in their honor.

Board members shared the District's school counselors are phenomenal and play an integral part in the school system. Counselors were thanked for their wonderful service.

Item approved.
M/S/C - (Solomon/Robert)
Vote: 4 – 0
- 2. **Staff Reports- Business Services**
 - i. **Conduct Public Hearing Regarding Five-Year Developer Fees**

Board President Smith opened the public hearing at 7:23 PM.

There were no public comments.

Board President Smith closed the public hearing at 7:24 PM.
 - ii. **Consideration of Approving Resolution #22/23-14 Annual and Five-Year Reportable Developer Fees Report for Fiscal Year 2021-2022**

Item approved.
M/S/C - (Solomon/Haddoak)
Vote: 4 – 0
 - iii. **Consideration of Approving the Purchase of Intruder Locks from IML Security Supply for Classroom Door Replacement at Three Sites**

Item approved.
M/S/C - (Robert/Solomon)
Vote: 4 – 0
- 3. **Staff Reports- Curriculum/Instructional Services**
 - i. **Consideration of Approving IXL Program Memorandum of Understanding**

In response to questions, Assistant Superintendent of Instructional Services Kate Peattie shared that the program is optional for teachers. The program is not intended to supplant any other program, but rather provides an additional resource

for teachers. IXL will provide the District with student progress. The program is also user-friendly and trainings are available for interested teachers.

Item approved.

M/S/C - (Robert/Solomon)

Vote: 4 – 0

ii. **Consideration of Approving the Santa Clarita Valley Schools Food Service Agency (SCVSFSA) 2023 Kids Cooking Class Memorandum of Understanding**

Item approved.

M/S/C - (Solomon/Haddoak)

Vote: 4 – 0

4. **Staff Reports-Administrative Services**

i. **Discussion and Approval for Board Members to Attend 16th Annual KHTS Sacramento Trip**

Having attended in the past, Board member Solomon shared what Board members can expect if they choose to attend. After discussing, Board members agreed not to participate at this time.

Discussions were held on adding school/education advocacy to a later agenda.

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

- Discussions held on addressing the continuity of curriculum skills, particularly long division math skills. The Board recommended District staff lead the way in planning discussions with NSD teachers and District counterparts in the Wm. S. Hart USD, then report on discussions at the next SCV Trustees Association meeting. NSD staff can bring the item back to a Board meeting in June/July with updates for this school year.

Q. **ADJOURN TO CONTINUATION OF CLOSED SESSION**

Board members resumed Closed Session at 7:50 PM to discuss previously stated closed session items.

R. **RETURN TO PUBLIC SESSION**

Board Members returned to Public Session at 8:40 PM.

S. **REPORT OUT OF SECOND CLOSED SESSION**

Board President Smith announced that in seconded Closed Session, the Board approved a settlement agreement in OAH Special Education Due Process Case No. 2022080378, pursuant to which the District, without admission of fault, has agreed to fund and provide specified educational services and reasonable attorneys fees collectively not to exceed \$9,000.00, in consideration of a release of claims against the District. The roll call vote was as follows:

M/S/C - (Solomon/Haddoak)

Vote: 4 – 0

Roll call vote:

Haddoak – Aye

Robert – Aye

Smith – Aye

Solomon – Aye

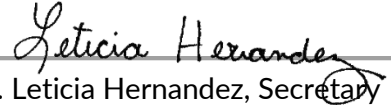
T. **ADJOURNMENT**

Board President Smith adjourned the meeting at 8:41 PM.

The next Regular Board Meeting is scheduled for February 14, 2023. Closed Session begins at 6:00 PM, followed by Open Session at 7:00 PM.

A handwritten signature in cursive script, reading "Isaiah Talley", written over a horizontal line.

Isaiah Talley, Governing Board Clerk

A handwritten signature in cursive script, reading "Leticia Hernandez", written over a horizontal line.

Dr. Leticia Hernandez, Secretary