

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 6:29 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 7:06 PM.

F. REPORT OUT OF CLOSED SESSION

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

G. PLEDGE OF ALLEGIANCE

Dr. Leticia Hernandez led the Pledge of Allegiance.

H. APPROVAL OF THE AGENDA

Agenda approved with amendments to Item N.3.i. to read: "Conduct Public Hearing Regarding Approval of Resolution #22/23-03, Approving an Increase in Statutory School Fees Imposed on New Residential and Commercial/Industrial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995."

M/S/C- (Smith/Talley)
Vote: 5 - 0

I. APPROVAL OF MINUTES

1. **Consideration of Approving the Minutes of the Regular Meeting of June 28, 2022**
Minutes approved.
M/S/C- (Solomon/Smith)
Vote: 5 - 0

J. GOVERNING BOARD AND SUPERINTENDENT'S ANNOUNCEMENTS

- Board member Smith announced he plans to run for reelection for Trustee Area 3;
- Dr. Hernandez shared her experience during her first two weeks as Superintendent.

K. PUBLIC COMMENTS

The following individuals addressed the Governing Board on their opposition of an AT&T wireless communication facility near Stevenson Ranch Elementary School:

- Marliane Ciputra
 - Deborah Cregar
 - Sabra Rettman
 - J. Tanner
- 1

Former Stevenson Ranch Elementary Principal Tim Lankford addressed the Board on issues associated with security and safety due to the lack of wireless services at the school site.

Community members Diane Zimmerman and Cindy Josten addressed the Board about considering formally celebrating Constitution Day throughout all school sites. Ms. Josten also addressed the Board on her opposition of a wireless tower in the Stevenson Ranch area.

L. PUBLIC INTEREST

1. Presentation by Stevenson Ranch Parents on Concerns over Proposed Cell Tower

The following individuals addressed the Board on their opposition to the proposed wireless tower near Stevenson Ranch Elementary:

- Ron Koblin
- Michael Patti
- Robyn Gallo
- Jaspreet Puri

Stevenson Ranch community member Annette Peterson provided a presentation referencing reports and evidence supporting her opposition of a proposed wireless tower near Stevenson Ranch Elementary. Ms. Peterson shared the next Planning Commission Public Hearing is scheduled for August 17, 2022 and requested the Governing Board oppose the cell tower via the approval of a resolution and District representation at the August 17 Public Hearing.

Dr. Hernandez shared that the District made several attempts to contact AT&T to request representation for today’s meeting, but calls and emails were unreturned.

Assistant Superintendent of Business Services Sheri Staszewski shared history on the District’s attempts to purchase cell phone-driven notification systems to address safety and security needs, but were unable to move forward due to poor cell/wireless reception in the Stevenson Ranch area.

SCV Public Safety and Security Services owner Daniel Rodriguez shared the difficulties of providing effective security services in the Steven Ranch area due to the lack of cell service and dead spots. Mr. Rodriguez shared how critical safety and emergency calls are in the first few minutes of an incident.

Board members agreed to move forward with an amended resolution. Board members also directed staff to contact Supervisor Barger’s requesting support to have AT&T reconsider a different location for the wireless tower. Lastly, Board members directed staff to contact AT&T to request representation for the August 9th meeting.

Approved amended resolution #22/23-04 with additional language.

M/S/C – (Solomon/Talley)

Vote: 5 – 0

2. **Consideration of Approving Valencia Valley Elementary School's Single Plan for Student Achievement (SPSA)**
Approved the 2022/2023 Single Plan for Student Achievement for Valencia Valley Elementary School
M/S/C – (Solomon/Walters)
Vote: 5 - 0

M. CONSENT CALENDAR

1. **Removal of Items From the Consent Calendar**
No items 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 2022-2023 District Recurring Contracts**
4. **Consent Calendar- Human Resources**
 - i. **Consideration of Approving Personnel Report #22/23-01**
5. **Consent Calendar - Curriculum/Instructional Services**
 - i. **Consideration of Approving Personal Services Contract with David Prather for August 8, 2022 Teacher Professional Development**
6. **Consent Calendar- Administrative Services**
 - i. **Consideration of Approving Executive Assistant to the Superintendent's Attendance to the Annual CSBA Conference December 1-3, 2022 in San Diego, CA**

N. STAFF REPORTS

1. **Staff Reports- Student Support Services**
 - i. **Student Support Services Annual Update - End of Year Highlights on Social-Emotional and Behavioral Supports**
Executive Director of Student Support Services Gina Ramallo shared an overview of the department's end-of-year highlights, including social-emotional and behavioral supports and the overall positive impact on students. Mrs. Ramallo also shared highlights to come in the 2022-2023 school year.
2. **Staff Reports-Administrative Services**

Due to the late hour, Board President Rose moved up Item N.2.iii.

- iii. **Consideration of Approving Governing Board Resolution #22/23-01: Many People One Nation**

Community member Diane Zimmerman addressed the Board with concerns over the lack of instruction for Constitution Day and requested the Board consider amending the Resolution as it is currently written.

Board members held discussions on the language included in the resolution and agreed on amended language.

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

Due to the late hour, Board President Rose moved up Items N.3.i and N.3.ii.

3. Staff Reports- Business Services

- i. **Conduct Public Hearing Regarding Five-Year Reportable Developer Fees**
Public hearing opened at 10:03 PM by Board President Rose
The Board did not receive any public comments.
Public hearing closed at 10:04 PM by Board President Rose
- ii. **Consideration of Approving Resolution #22/23-03, Approving an Increase in Statutory School Fees Imposed on New Residential and Commercial/Industrial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995**
Item approved.
M/S/C - (Walters/Smith)
Vote: 5 – 0

2. Staff Reports-Administrative Services (continued)

- i. **Review and Discussion of Governance Handbook**
Approved Governance Handbook with no edits.
Item approved with revisions.
M/S/C - (Solomon/Talley)
Vote: 5 – 0
- ii. **Discussion Concerning Virtual Broadcasting of the Governing Board Meetings**
Dr. Hernandez addressed the Board on the impact on staff to continue to support virtual broadcasting of Board meetings. Data shows virtual attendance has decreased significantly since March 2022. Dr. Hernandez proposed the following two options:
 1. Continue broadcasting virtual Board meetings without virtual comments or virtual presentations.
 2. Continue broadcasting virtual Board meetings with an additional staff member to support all virtual needs.

Board members deliberated on the pros and cons for continuing with virtual broadcasting and agreed to bring back the item for further discussions on August 9, 2022 with scenarios and costs for additional staffing.

- iii. **Consideration of Approving Governing Board Resolution #22/23-01: Many People One Nation – *item moved up on the agenda (see previous notes)***
- iv. **Consideration of Approving Resolution #22/23-02: Certification of Signatures for the Period of July 1, 2022 through December 13, 2022**

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

v. Consideration of Approving the Williams Quarterly Summary Report

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

4. Staff Reports- Business Services – *items moved up on the agenda (see previous notes)*

5. Staff Reports- Human Resources

i. Consideration of Approving Revision to All Classified Job Descriptions: Changing from Step C to Step F

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

ii. Consideration of Approving Newhall School District (NSD) Side Letter with Newhall Teachers Association (NTA) - Hard to Fill Positions

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

iii. Consideration of Approving Corrected NESP Classified Monthly Salary Schedule for 2022/2023 - Human Resources Technician I

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

iv. Consideration of Approving Revised Job Description and Additional Hours for Classified Position - School Office Assistant II

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

6. Staff Reports- Curriculum/Instructional Services

i. Consideration of Approving College Preparatory Math (CPM) Trainers for New 6th Grade Teachers

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

ii. Consideration of Approving DnA Contract for Training of Site Learning Support Teachers (LSTs) on August 8, 2022

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

iii. Consideration of Approving Consultant Agreement with Anneke Markholt from Center for Educational Leadership (CEL) for Coaching Sessions with the Superintendent

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

O. AGENDA ITEMS FOR UPCOMING MEETINGS OF THE GOVERNING BOARD

August 9th:

- Stevenson Ranch Wireless Tower Discussions (cont'd.)
- SPSAs:
- Virtual Meeting Discussions (cont'd.)
- Proposed 45-day Budget

Future Meeting(s):

- Governing Board Discussion masking policy
- Update on School #11

P. ADJOURN TO CONTINUATION OF CLOSED SESSION

A second Closed Session was not held.

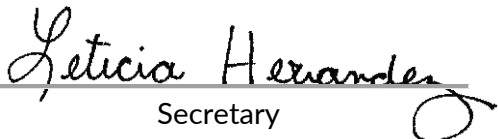
Q. ADJOURNMENT

Board President Rose adjourned the meeting at 10:52 PM.

The next Regular Board Meeting is scheduled for August 9, 2022. Closed Session begins at 6:00 PM. Open Session begins at 7:00 PM.



Board Clerk



Secretary