

MEETING MINUTES

A. CALL TO ORDER

Board President Solomon called the Regular meeting of the Governing Board to order at 6:02 PM.

B. ROLL CALL: Rachelle Haddock, Donna Robert, Ernesto Smith, Suzan Solomon, Isaiah Talley

Board members Haddoak, Robert, Smith, Solomon, and Talley were present.

Cabinet members Avanesyans, Montemayor, Peattie, and Hernandez were present.

C. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

There were no public comments.

D. ADJOURN TO CLOSED SESSION

Adjourned to Closed Session at 6:03 PM.

1. Pursuant to Government Code section 54957.9: Potential Litigation: Case 23/24-14

2. Pursuant to Government Code Section 54957: Public Employee- Possible Employment/Discipline/Dismissal/Release/Complaint of an Employee

3. Pursuant to Government Code Section 54957.6: Labor Negotiations - Negotiator for the District Amanda Montemayor, Assistant Superintendent, Human Resources

E. RECONVENE TO OPEN SESSION

Board members returned to Regular Session at 7:01 PM.

F. REPORT OUT OF CLOSED SESSION

Board President Solomon announced no action was taken in Closed Session.

G. PLEDGE OF ALLEGIANCE

Executive Director of Student Support Services Gina Ramallo led the Pledge of Allegiance.

H. APPROVAL OF THE AGENDA

Agenda approved.

Motion: Talley / Seconded: Robert

Vote: 5 – 0

I. APPROVAL OF MINUTES

1. Consideration of Approving the Minutes of the Regular Meeting of May 28, 2024

Minutes approved.

Motion: Robert / Seconded: Talley

Vote: 5 – 0

J. GOVERNING BOARD AND SUPERINTENDENT'S ANNOUNCEMENTS

- Board members Robert and Smith attended the Meadows Elementary student play "The Incredible Westward Movement" and shared students did a wonderful job;
- Board members shared their experiences attending the 6th grade promotions;
- Board member Haddoak attended the District's Celebration of the Arts event hosted at Newhall Elementary and the Newhall Family Theatre and shared the event was phenomenal;
- Board member Haddoak attended the State of the County hosted by Supervisor Kathryn Barger and was grateful for the opportunity to attend;

- Board President Solomon attended an end-of-year celebration at Pico Canyon for students with special needs;
- Board President Solomon also had an opportunity to get a quick look at Pico Canyon's student performance "Santa Clarita the Musical";
- Board President Solomon commended the visual arts teachers and volunteers who helped organize the beautiful student artwork for the Celebration of the Arts event;
- Board President Solomon attended the SCV Council PTA annual banquet and accepted awards on behalf of the District's Music Makers PTA for their accomplishments;
- Superintendent Hernandez thanked all the schools for the end-of-year events;
- Superintendent Hernandez thanked the facilities and technology staff for supporting the 6th grade promotions;
- Superintendent Hernandez wished everyone a wonderful summer break.

K. PUBLIC COMMENTS

On behalf of the District's Music Makers PTA, Music Teachers Cate Morrow and Tara Speiser presented the District with a \$25,000 donation to be used by the Music Department for basic classroom needs. Ms. Morrow and Ms. Speiser thanked the Governing Board and the District for their continued support.

L. 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.

Motion: Talley / Seconded: Haddoak

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 #23/24-19****iii. Consideration of Approving the Salvage Report****iv. Consideration of Approving District Recurring Contracts****4. Consent Calendar- Human Resources****i. Consideration of Approving Personnel Report #23/24-21****5. Consent Calendar - Curriculum/Instructional Services****i. Consideration of Approving Travel and Related Expenses to CALSA Summer Institute in San Diego, CA for Peachland Elementary Principal****M. STAFF REPORTS****1. Staff Reports- Student Support Services****i. Consideration of Approving Everyday Speech Curriculum**

Executive Director of Student Support Services Gina Ramallo shared an overview of the curriculum Everyday Speech provides, including social communication and social-

emotional learning. Speech-Language Pathologists, School Counselors, and School Psychologists who target social skills, self-management, and problem solving will use the curriculum.

Item approved.

Motion: Haddoak / Seconded: Smith

Vote: 5 – 0

2. Staff Reports- Curriculum/Instructional Services

i. Consideration of Approving Proposition 28: Arts and Music in Schools Funding Annual Report

Proposition 28 mandates dedicated funding for arts and music education in public schools. Districts are required to submit a Board-approved annual report. The District is in the early implementation phase and expenditures will not occur before July 1, 2025.

Item approved.

Motion: Talley / Seconded: Robert

Vote: 5 – 0

ii. Consideration of Approving Contract with Amazing Athletes to Provide Summer ELOP Enrichment Services

Amazing Athletes is a game-based sports program designed to engage TK-6 grade children in active wellness and social skill development through physical fitness challenges and interactive sports lessons. The contract will provide services at Newhall and McGrath during summer ELOP programming for 60 minutes, one day a week.

Item approved.

Motion: Haddoak / Seconded: Smith

Vote: 5 – 0

iii. Conduct a Public Hearing for the 2024/2025 Local Control Accountability Plan of the Newhall School District

Assistant Superintendent of Instructional Services Kate Peattie shared an overview of the 2024-2025 LCAP's adoption timeline, the eight state priority standards, and the four goals.

The Board conducted a Public Hearing regarding the 2024/2025 Local Control Accountability Plan.

Public hearing opened at 7:54 PM by Board President Solomon.

The Board did not receive any public comments.

Public hearing closed at 8:06 PM by Board President Solomon

3. Staff Reports- Business Services

i. Conduct a Public Hearing Prior to the Adoption of Resolution #23/24-25, Adopting the findings of the 2024 Fee Justification Study for Residential and Commercial/Industrial Development Statutory Level I Fees

At approximately 7:34 PM, Board President Solomon announced the above-mentioned item would be moved up on the agenda.

The Board conducted a Public Hearing regarding the Adoption of Resolution #23/24-25, adopting the findings of the 2024 Fee Justification Study for Residential and Commercial/Industrial Development Statutory Level I Fees

Public hearing opened at 7:35 PM by Board President Solomon.
The Board did not receive any public comments.
Public hearing closed at 7:36 PM by Board President Solomon.

Accepted and adopted the findings of the 2024 Fee Justification Study for Residential and Commercial/Industrial Development Statutory Level I Fees.

Motion: Robert / Seconded: Smith

Vote: 5 – 0

ii. Consideration of Approving Resolution #23/24-25, Approving a Change 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.

Motion: Robert / Seconded: Smith

Vote: 5 – 0

iii. Conduct a Public Hearing Regarding the 2024/2025 Budget of the Newhall School District

Assistant Superintendent of Business Services Arik Avanesyans presented the 2023-2024 budget based upon information in the Local Control Accountability Plan, budget guidelines adopted by the Board, and the latest information about the State budget contained in the Governor's May Revise.

The Board conducted a Public Hearing regarding the 2024/2025 Budget of the Newhall School District.

Public hearing opened at 8:09 PM by Board President Solomon.
The Board did not receive any public comments.
Public hearing closed at 8:33 PM by Board President Solomon.

4. Staff Reports-Administrative Services

i. Consideration of Approving Facilities Use Agreement with Santa Clarita Performing Arts Center

The District will host a staff welcome-back meeting on August 2024. All District staff are invited to attend and there is a need for a space large enough to accommodate all attendees.

Item approved.

Motion: Robert / Seconded: Talley

Vote: 5 – 0

ii. Consideration of Approving Contract with LA County Public Safety and Security Services, LLC for the 2024-2025 School Year

Newhall School District would like to continue the partnership with LA County Public Safety and Security Services, LLC to provide services for safety hazards, trespassing, illegally parked vehicles, graffiti, safety incidents, and other service calls as needed during the 2024-2025 school year.

Item approved with the two-year pricing option.

Motion: Talley / Seconded: Smith

Vote: 5 – 0

- iii. **Board Discussion about Participating in the City's Annual 4th of July Parade**
Board members held discussions on availability and participation options for the City of Santa Clarita's annual 4th of July parade. Board members agreed to move forward with participation with four Board members attending.
- iv. **Consideration of Approving Resolution #23/24-24 Regarding the Absence of Board Member Haddoak at the May 28, 2024 Board Meeting**
Item approved.
Motion: Smith / Seconded: Talley
Vote: 4 – 0 – 1
(Abstain: Haddoak)

5. Staff Reports- Human Resources

- i. **Consideration of Approving Revised Certificated Job Description - Visual Arts Teacher**
The current Visual Arts Teacher job description only lists a California Single Subject Art credential and does not give the option for a Multiple Subject Teaching Credential with added authorization in art that the District's current music and theater job descriptions include.

Item approved.
Motion: Talley / Seconded: Haddoak
Vote: 5 – 0

- ii. **Consideration of Approving Human Resources Board Policies - First Reading**

Board Policy 4111 approved and waived additional readings.
Motion: Haddoak / Seconded: Robert
Vote: 5 – 0

Board Policy 4211 approved and waived additional readings.
Motion: Robert / Seconded: Smith
Vote: 5 – 0

Board Policy 4311 approved and waived additional readings.
Motion: Robert / Seconded: Talley
Vote: 5 – 0

Administrative Regulation 4112.5 approved with suggested edits and waived additional readings.
Motion: Smith / Seconded: Talley
Vote: 5 – 0

Administrative Regulation 4212.5 with suggested edits and waived additional readings.
Motion: Talley / Seconded: Robert
Vote: 5 – 0

Administrative Regulation 4312.5 approved and waived additional readings.
Motion: Talley / Seconded: Haddoak
Vote: 5 – 0

Exhibit 4112.5 approved and waived additional readings.
Motion: Talley / Seconded: Haddoak
Vote: 5 – 0

Exhibit 4212.5 approved and waived additional readings.

Motion: Talley / Seconded: Smith
Vote: 5 - 0

Exhibit 4312.5 approved and waived additional readings.
Motion: Talley / Seconded: Smith
Vote: 5 - 0

Board Policy 4118 approved and waived additional readings.
Motion: Haddoak / Seconded: Talley
Vote: 5 - 0

Administrative Regulation 4118 approved with option 1 and waived additional readings.
Motion: Talley / Seconded: Robert
Vote: 5 - 0

N. AGENDA ITEMS FOR UPCOMING MEETINGS OF THE GOVERNING BOARD

- McKinney-Vento Presentation

O. ADJOURN TO SECOND CLOSED SESSION

Second Closed Session was not held.

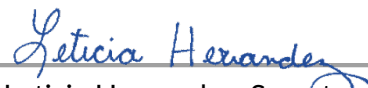
P. ADJOURNMENT

Board President Solomon adjourned the meeting at 9:22 PM.

The next Regular Board Meeting is scheduled for June 25, 2024. Closed Session begins at 6:00 PM.
Open Session begins at 7:00 PM.



Ernesto Smith, Governing Board Clerk



Dr. Leticia Hernandez, Secretary