

MEETING MINUTES

A. CALL TO ORDER

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

Board member Walters arrived at 6:08 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**
3. **CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (one potential case – proposed amendment of settlement agreement in special education due process case, OAH No. 20211061019**
4. **Superintendent Evaluation: End-of-Year Superintendent Update**

E. RECONVENE TO REGULAR SESSION

Board members returned to Public Session at 7:09 PM.

F. REPORT OUT OF CLOSED SESSION

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

G. PLEDGE OF ALLEGIANCE

Board President Rose shared a few words commemorating National Flag Day.

Board member Sue Solomon led the Pledge of Allegiance.

H. APPROVAL OF THE AGENDA

Agenda approved with an amended Personnel Report #21/22-21
M/S/C- (Walters/Talley)
Vote: 5 – 0

I. APPROVAL OF MINUTES

1. **Consideration of Approving the Minutes of the Regular Meeting of May 24, 2022**
Minutes approved.
M/S/C- (Solomon/Walters)

Vote: 5 - 0

2. Consideration of Approving the Minutes of the Special Meeting of May 31, 2022

Minutes approved.

M/S/C- (Walters/Talley)

Vote: 5 - 0

J. GOVERNING BOARD AND EXECUTIVE CABINET ANNOUNCEMENTS

- Board and Cabinet members attended 6th Grade promotions throughout the District on June 9, 2022. Members shared all promotions were very well planned;
- Board Member Solomon and Superintendent Pelzel attended the "Capturing Kids Hearts" training hosted by Newhall Elementary today. Mrs. Solomon shared this amazing program inspires staff to develop new insights and a stronger bond and understanding as staff members;
- Superintendent Pelzel shared he is excited Patty Maxfield will be visiting the District again to provide leadership growth training for our administrators on the Center for Educational Leadership 5 Dimensions of Teaching and Learning and 4 Dimensions of Instructional Leadership;
- Superintendent Pelzel and Assistant Superintendent of Instructional Services Dee Jamison thanked the Board and staff for a wonderful farewell celebration;
- Assistant Superintendent of Human Resources Amanda Montemayor congratulated all staff members for making it through this difficult school year. Mrs. Montemayor also introduced newly promoted Principals:
 - Kat Stroh, Principal for Peachland Elementary School
 - Jarrod Henry, Principal for Oak Hills Elementary School

K. PUBLIC COMMENTS

There were no public comments.

L. PUBLIC INTEREST

1. **Recognition of Newhall Elementary English as a Second Language (ESL) Parent/Community Graduates from College of the Canyons Adult Learning Program**
 Superintendent Pelzel, Newhall Principal Jackie Tapia and College of the Canyons Program Coordinator Rosario Gonzalez honored the following Newhall Elementary parents and community members who completed all four levels of the COC ESL program through the Intermediate Level:
 - Josely Escobar Torres
 - Itzel Galindo
 - Marlene Menjivar
 - Maria D. Velez
2. **Consideration of Approving the Arts Master Plan for Newhall School District 2022-2027**
 Honors Orchestra students from Oak Hills performed a musical piece led by Orchestra Teacher Tara Speiser.

Director of Instruction, Assessment & Accountability Kate Peattie and the Arts Master Plan Team provided an overview of the process, the short-term goals of 2022-23 and the outcomes for the remaining years of the plan.

Item approved.

M/S/C – (Solomon/Talley)

Vote: 5 – 0

3. Consideration of Approving Newhall Elementary School's Single Plan for Student Achievement (SPSA)

Approved the 2020/2021 Single Plan for Student Achievement for Newhall Elementary School

M/S/C – (Walters/Solomon)

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 with amended Personnel Report #21/22-21.

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 Gift Report #21/22-16

iii. Consideration of approving Notice of Completion for Best Contracting Services, Inc., for NSD 2021-4 Roofing Project at Newhall Elementary

iv. Consideration of Approving Recurring Contracts

v. Consideration of Approving the Salvage Report

4. Consent Calendar- Human Resources

i. Consideration of Approving Personnel Report #21/22-21

5. Consent Calendar - Curriculum/Instructional Services

i. Consideration of Approving Purchase of Grades K-1 Benchmark Advance Decodables

ii. Consideration of Approving Updates to the Newhall School District State Preschool Handbook

iii. Consideration of Approving 50 Chromebooks for Title 1 Libraries

iv. Consideration of Approving the Purchase of 50 Google Licenses for Libraries of Title 1 Sites

v. Consideration of Approving Spanish Novels for Dual Language Immersion Program (DLI) at Old Orchard Elementary

N. STAFF REPORTS

1. Staff Reports- Student Support Services

- i. **Consideration of Approving Ratification of 2021-2022 and 2022-2023 Personal Services Contracts with Hola Sunshine Speech and Language Services**
Item approved.
M/S/C - (Solomon/Talley)
Vote: 5 – 0
 - ii. **Consideration of Approving Ratification of 2021-2022 and 2022-2023 Personal Services Contracts with Play On Pediatric Therapy**
Item approved.
M/S/C - (Walters/Solomon)
Vote: 5 – 0
- 2. **Staff Reports-Administrative Services**
 - i. **2022-2023 Universal Prekindergarten Task Force Update and Implementation Plan**
Superintendent Pelzel and members of the UPK Task Force Team presented the various components and five areas of focus for the Newhall School District UPK plan, including:
 - 1. Focus Area A: Vision and Coherence
 - 2. Focus Area B: Community Engagement and Partnerships
 - 3. Focus Area C: Workforce Recruitment and Professional Learning
 - 4. Focus Area D: Curriculum, Instruction, and Assessment
 - 5. Focus Area E: Facilities, Services, and Operations
 - ii. **Presentation and Ratification of Resolution No. 21/22-24 for Assistant Superintendent of Instructional Services Dee Jamison**
On June 3, 2022, Board members presented Assistant Superintendent of Instructional Services Dee Jamison with a Resolution recognizing her 40+-year career in education. Mrs. Jamison has dedicated her life to students of all learning capacities and has made a lasting impact in the public school system. Congratulations to Mrs. Jamison on her retirement.

Resolution ratified.
M/S/C - (Solomon/Talley)
Vote: 5 – 0
 - iii. **Presentation and Ratification of Resolution No. 21/22-25 for Superintendent Jeff Pelzel**
On June 3, 2022, Board members presented Superintendent Jeff Pelzel with a Resolution recognizing his 28-year career in education. Mr. Pelzel has made tremendous achievements during his eight years at NSD. The Governing Board and District wish Mr. Pelzel all the best in his new endeavors.

Resolution ratified.
M/S/C - (Walters/Smith)
Vote: 5 – 0
 - iv. **Consideration of Approving Governing Board Members and staff Attend the Annual CSBA Conference December 1-3, 2022 in San Diego, CA**
Item approved.
M/S/C - (Talley/Solomon)
Vote: 5 – 0

- v. **Consideration of Approving Resolution #21/22-23 Regarding the Absence of Board Member Walters at the May 24, 2022 Board Meeting**
Item approved.
M/S/C - (Solomon/Smith)
Vote: 5 – 0

3. Staff Reports- Curriculum/Instructional Services

- i. **Conduct Public Hearing Regarding the 2022/2023 Local Control Accountability Plan of the Newhall School District**
Assistant Superintendent of Instructional Services Jamison shared an overview of the LCAP's adoption timeline, priorities and goals.

The Board conducted a Public Hearing regarding the 2022/2023 Local Control Accountability Plan.

Public hearing opened at 9:03 PM by Board President Rose
The Board did not receive any public comments.
Public hearing closed at 9:03 PM by Board President Rose

- ii. **Consideration of Approving Report Card Revisions for Grades 3, 4, and 5.**
Item approved.
M/S/C - (Walters/Talley)
Vote: 5 – 0

4. Staff Reports - Business Services

- i. **Consideration of Approving the Disclosure of Collective Bargaining with Newhall School District (NSD), Newhall Teachers Association (NTA), Newhall Educational Support Professionals (NESP) and Unrepresented Groups**
Assistant Superintendent of Business Services Sheri Staszewski shared that the County reviewed the District's Public Disclosure of Proposed Collective Bargaining Agreement and the agreements will meet the required reserves during the terms of agreement.

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

- ii. **Conduct Public Hearing Regarding the 2022/2023 Budget of the Newhall School District**
The Board conducted a Public Hearing regarding the 2022/2023 Budget of the Newhall School District.

Public hearing opened at 9:12 PM by Board President Rose.
The Board did not receive any public comments.
Public hearing closed at 9:12 PM by Board President Rose.

- iii. **Presentation of the Proposed Budget 2022-2023**
Assistant Superintendent of Business Services Sheri Staszewski and Director of Fiscal Services Kevin Vensko presented the 2022-2023 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.

- iv. **Consideration of Approving Construction Management Services Contract with Fonder-Salari , Inc.**
Item approved.
M/S/C - (Walters/Talley)
Vote: 5 – 0
 - v. **Consideration of Approving Santa Clarita Valley Consortium Teacher Induction Program's Memorandum of Understanding**
Item approved.
M/S/C - (Walters/Talley)
Vote: 5 – 0
 - vi. **Consideration of Approving Contract with BorderLAN Network Security**
Item approved.
M/S/C - (Solomon/Talley)
Vote: 5 – 0
 - vii. **Consideration of Approving Bus Painting Services, Marathon Industries, Inc.**
Item approved.
M/S/C - (Walters/Smith)
Vote: 5 – 0
5. **Staff Reports- Human Resources**
- i. **Consideration of Approving Tentative Agreement with Newhall Employee Support Professionals (NESP) and Newhall School District for 2021-2022**
Item approved.
M/S/C - (Walters/Smith)
Vote: 5 – 0
 - ii. **Consideration of Approving Tentative Agreement with Newhall Teachers Association (NTA) and Newhall School District for 2021-2022**
Item approved.
M/S/C - (Walters/Talley)
Vote: 5 – 0
 - iii. **Consideration of Approving Non-Represented Employees ("Me Too Clause")**
Item approved.
M/S/C - (Walters/Solomon)
Vote: 5 – 0
 - iv. **Consideration of Approving Contract with Return to Work Partners**
Item approved.
M/S/C - (Solomon/Walters)
Vote: 5 – 0
 - v. **Consideration of Approving Employment Contract for Catherine Peattie**
Item approved.
M/S/C - (Solomon/Smith)
Vote: 5 – 0
 - vi. **Consideration of Approving Renewal of Employment Contract for Gina Ramallo**
Item approved.
M/S/C - (Solomon/Talley)

Vote: 5 – 0

O. AGENDA ITEMS FOR UPCOMING MEETINGS OF THE GOVERNING BOARD

- June 28th - 2022-2023 final LCAP & Budget approval
- June 28th – Old Orchard and Wiley Canyon SPSAs

P. ADJOURN TO CONTINUATION OF CLOSED SESSION

Board members resumed Closed Session at 9:33 PM to discuss previously stated closed session items.

Q. RETURN TO PUBLIC SESSION

Board Members returned to Public Session at 10:18 PM.

R. REPORT OUT OF SECOND CLOSED SESSION

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

S. ADJOURNMENT

Board President Rose adjourned the meeting at 10:18 PM.

The next Regular Board Meeting is scheduled for June 28, 2022. Closed Session begins at 6:00 PM. Open Session begins at 6:30 PM.



Board Clerk



Secretary