

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 Robert, Smith, Solomon, and Talley were present.
Board member Haddoak 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. Pursuant to Government Code section 54957.9: Potential Litigation: Case 22/23-05
2. Pursuant to Government Code Section 54956.9: Potential Litigation: Case #18/19-04
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

E. RECONVENE TO REGULAR SESSION

Board members returned to Regular Session at 7:02 PM.

F. REPORT OUT OF CLOSED SESSION

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

G. PLEDGE OF ALLEGIANCE

Valencia Valley Elementary Principal Amy Gaudette led the Pledge of Allegiance.

H. APPROVAL OF THE AGENDA

Agenda approved.
M/S/C- (Solomon/Talley)
Vote: 4 – 0

I. APPROVAL OF MINUTES

1. **Consideration of Approving the Minutes of the Regular Meeting of February 28, 2023**
Minutes approved.
M/S/C- (Robert/Talley)
Vote: 4 – 0

J. GOVERNING BOARD AND SUPERINTENDENT'S ANNOUNCEMENTS

- Board member Solomon attended the celebration of life in honor of Stevenson Ranch Elementary student Paul "PJ" Reynafarje and held a moment of silence;
- Board member Robert attended site visits at Oak Hills Elementary and Valencia Valley Elementary;
- Board member Robert attended Stevenson Ranch's International Night;

- Board members Solomon and Robert, and Dr. Hernandez toured the Child and Family Center and learned about all the resources the organization offers the community;
- Board member Robert attended a legislative Zoom meeting along with Assemblywoman Pilar Schiavo and encouraged the Board, staff and the public bring forward bills that support education;
- Dr. Hernandez thanked the Stevenson Ranch community for their resilience over the past few weeks and thanked Stevenson Ranch Elementary Principal Diana Stenroos for leading her community during a difficult time;
- Board member Solomon thanked Board member Robert for bringing a pie in honor of Pi Day.

K. PUBLIC COMMENTS

There were no public comments.

L. PUBLIC INTEREST

None.

M. 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.

Board members were thankful to those listed in the Gift Report for the generous donations.

M/S/C - (Solomon/Talley)

Vote: 4 – 0

Roll call vote:

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 #22/23-10****4. Consent Calendar- Human Resources****i. Consideration of Approving Personnel Report #22/23-16****N. STAFF REPORTS****1. Staff Reports-Administrative Services****i. Consideration of Approving Valencia Valley Elementary 5th Grade Field Trip to Dodgers Stadium**

Item approved.

M/S/C- (Robert/Solomon)

Vote: 4 – 0

ii. Discussion on Continuing to Hold a Virtual Option for Governing Board Meetings

Board members and Dr. Hernandez held discussions on whether to continue to offer a virtual Governing Board meeting option. Discussions included attendance numbers over the last few months, the benefits of continuing to provide greater

access for members of the public, and the options to have a third party run the virtual meeting.

Board members directed staff to research the cost of having a third party run the virtual meeting. The Board also directed staff to revisit interest from current District staffing.

2. Staff Reports- Student Support Services

i. Presentation: Overview of Special Education Program

Executive Director of Student Support Services Gina Ramallo and Assistant Director of Student Support Services Anna Walker presented a mid-year report on the special education program. The presentation included an overview of the program's current support systems, areas of focus in 2022-23, academic/social-emotional/behavioral interventions, collaborations and partnerships, and compliance.

ii. Consideration of Approving Character Strong Curriculum for Counseling Tier 2 Solutions

Item approved.

M/S/C- (Robert/Talley)

Vote: 4 – 0

iii. Consideration of Approving Committee for Children, Second Step Early Learning Curriculum for Tier 1 Intervention

Item approved.

M/S/C- (Talley/Robert)

Vote: 4 – 0

3. Staff Reports- Business Services

i. Consideration of Approving Second Interim Budget Report for the Fiscal Year 2022-23

Director of Business and Fiscal Services Kevin Vensko provided an update on the overall financial condition of the District as of January 31, 2023. In the report, the Fiscal Year 2022-2023 budget is updated to reflect revenue and expenditure changes since the First Interim report.

Item approved.

M/S/C- (Solomon/Talley)

Vote: 4 – 0

ii. Review of Transportation Plan 2022/23 and 2023/24

Interim Assistant Superintendent of Business Services Donna Rose presented the District's new Transportation Plan, resulting from a new law AB 181 where districts will receive additional funding for transportation. As a condition of receiving the apportionment for transportation services the District must create a Transportation Plan and have the Governing Board adopt the plan by April 1, 2023.

Staff will bring back a draft plan to the March 28, 2023 meeting for Board consideration. Staff will make additional efforts to ensure the public has greater access to submit public comments.

- iii. **Consideration of Accepting a One Year Renewal with Eide Bailly LLC to Conduct the Annual Audit for Fiscal 2022-2023**
Item accepted.
M/S/C- (Solomon/Robert)
Vote: 4 – 0
- iv. **Consideration of Approving Proposal to have Eide Bailly Conduct the Final Measure E Prop 51 Audit (Required for closeout)**
Item approved.
M/S/C- (Solomon/Talley)
Vote: 4 – 0
- v. **Consideration of Approving Resolution 22/23-17 for Designation of New Representatives to the Santa Clarita Valley School Food Services Agency Board of Directors**
Item approved.
M/S/C- (Solomon/Robert)
Vote: 4 – 0

4. Staff Reports - Curriculum/Instructional Services

- i. **Consideration of Approving Orenda Partnership Proposal for Baseline Systems Study**

Assistant Superintendent of Instructional Services Kate Peattie shared Orenda will conduct a Baseline Systems Study, which will include extensive data gathering and analysis. At the end of the study, they will provide detailed reports outlining recommendations for building and refining systems and practices that are grounded in acceleration systems, driven by data, and sustained through collaborative learning.

Item approved.
M/S/C- (Solomon/Talley)
Vote: 4 – 0

5. Staff Reports- Human Resources

- i. **Consideration of Accepting the Newhall School District (NSD) 2023/2024 Contract Proposal for Newhall Teachers' Association (NTA)**

Item accepted.
M/S/C- (Solomon/Talley)
Vote: 4 – 0

O. AGENDA ITEMS FOR UPCOMING MEETINGS OF THE GOVERNING BOARD

None.

P. ADJOURN TO CONTINUATION OF CLOSED SESSION

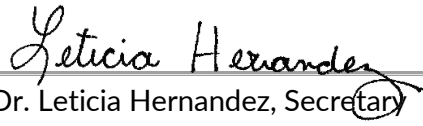
Second Closed Session was not held.

Q. ADJOURNMENT

Board President Smith adjourned the meeting at 9:23 PM. The next Regular Board Meeting is scheduled for March 28, 2023. Closed Session begins at 6:00 PM. Open Session begins at 7:00 PM.



Isaiah Talley, Board Clerk



Dr. Leticia Hernandez, Secretary