

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**

All Board Members were present.

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 6:03 PM.

1. **Pursuant to Government Code Section 54957: Public Employee- Possible Employment/Discipline/Dismissal/Release 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 7:09 PM.

F. REPORT OUT OF CLOSED SESSION

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

G. PLEDGE OF ALLEGIANCE

Assistant Superintendent of Instructional Services Dee Jamison led the Pledge of Allegiance.

H. APPROVAL OF THE AGENDA

Agenda approved.

M/S/C- (Walters/Talley)

Vote: 5 – 0

I. APPROVAL OF MINUTES

1. **Consideration of Approving the Minutes of the Regular Meeting of March 8, 2022**

Minutes approved.

M/S/C- (Walters/Solomon)

Vote: 5 - 0

2. **Consideration of Approving the Minutes of the Special Meeting of March 17, 2022**

Minutes approved.

M/S/C- (Solomon/Smith)

Vote: 5 - 0

J. GOVERNING BOARD AND EXECUTIVE CABINET ANNOUNCEMENTS

- Board members Rose and Solomon completed site visits at McGrath, Meadows and Oak Hills Elementary Schools and had the opportunity to observe intervention and STEAM sessions. Both have visited all 10 sites and will move on to preschool visits;

- Board member Solomon attended the L.A. County School Trustees Association hosted at Wm. S. Hart School District where guest speaker Sergeant Jeffrey Walker presented current sex trafficking and bullying policies;
- Superintendent Pelzel thanked the members of the Superintendent Collaborative for the latest recommendations he plans to discuss with members of Executive Cabinet;
- Superintendent Pelzel thanked families and staff members who have reached out with kind emails and cards after announcing his resignation;
- Happy early birthday to Ms. Jamison;
- Assistant Superintendent of Human Resources Amanda Montemayor shared that she and Mr. Hintz completed the first Pico Canyon Elementary input session with staff for the selection of the next principal. Parents will also have an opportunity to participate on April 13th at 5:30PM. Information from both sessions will be shared with the interview panels.

K. PUBLIC COMMENTS

There were no public comments.

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 with separate consideration of Item L.4.i

M/S/C- (Walters/Solomon)

Vote: 5 - 0

Roll call vote:

Rose – Aye

Smith – Aye

Solomon- Aye

Talley – Aye

Walters - Aye

Board members formally accepted the retirement of Assistant Superintendent of Instructional Services Dee Jamison. Members recognized Ms. Jamison's remarkable job of raising student achievement levels and providing support to NSD's educators during one of the most challenging times in education. Ms. Jamison will be greatly missed.

Members also recognized the retirement of long-time Principal Tammi Rainville and the dedicated commitment to her students, staff and the District over her years as an administrator.

Finally, members recognized the several certificated and classified staff members who are resigning or retiring this year. They are all great members of NSD family who share NSD's high values. Thank you to all.

Item L.4.i - Personnel Report #21/22-16 approved.

M/S/C- (Walters/Solomon)

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 #21/22-13
4. Consent Calendar- Human Resources
 - i. Consideration of Approving Personnel Report #21/22-16
5. Consent Calendar - Curriculum/Instructional Services
 - i. Consideration of Approving Annual Purchase of Benchmark Education English Language Arts (ELA) Core Curriculum Decodables, Grades K - 1 for the 2022-23 Academic Year
 - ii. Consideration of Approving Annual Purchase of the Math Learning Center Bridges Math Consumables Grades K - 5 for the 2022-23 Academic Year

M. STAFF REPORTS

1. Staff Reports- Curriculum/Instructional Services
 - i. Consideration of Approving Newhall Elementary Administrators and Staff to Attend Professional Learning Communities (PLC) at Work® Institute San Antonio, Texas on June 28–30, 2022
Item approved.
M/S/C- (Walters/Talley)
Vote: 5 - 0
 - ii. Consideration of Approving Dr. J. Michael McGrath Elementary Administrators and Staff to Attend Professional Learning Communities (PLC) at Work® Institute in Sacramento, CA July 13 - 15, 2022
Item approved.
M/S/C- (Walters/Solomon)
Vote: 5 - 0
 - iii. Consideration of Approving Capturing Kids' Hearts Contract at Newhall Elementary
Board members are looking forward to Newhall staff sharing the program with other sites.

In response to Board member questions, Principal Jackeline Tapia shared the workshop is scheduled on June 13 and 14, 2022 in the District's Governing Board Room, but staff is exploring other locations outside the District like the City's new Community Center in Canyon Country. Ms. Tapia also shared that this program is a toolbox staff can use in the classroom to help build relationship and connect with students. The hope is that by building these relationships, both attendance and student grades will improve. The program is a great overlay with the current PBIS program in place at sites.

The workshop allows for 50 participants and is currently open to all Newhall Elementary staff. Board member Walters requested Newhall share workshop dates to other site administrators should spots be available.

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

- iv. **Consideration of Approving a Memorandum of Understanding with Boys and Girls Club at McGrath Elementary**

Item approved.

M/S/C- (Walters/Solomon)

Vote: 5 - 0

- v. **Consideration of Approving Purchase of The Art of Education FLEX Curriculum**

Assistant Superintendent of Instructional Services Dee Jamison shared the proposed curriculum will support visual arts and classroom teachers with lesson plans included.

Item approved.

M/S/C- (Walters/Talley)

Vote: 5 - 0

2. Staff Reports- Business Services

- i. **Consideration of Accepting the Fall 2021 Student Population Projection Report from Davis Demographics**

Report accepted.

M/S/C- (Solomon/Talley)

Vote: 5 - 0

- ii. **Consideration of Approving the Purchase of 1,000 Chromebooks**

Director of I.T. Ken McGaffee shared the Chromebooks should arrive within 60 days of the order date.

Item approved.

M/S/C- (Walters/Solomon)

Vote: 5 - 0

- iii. **Consideration of Approving the Purchase of 1,000 Google Licenses**

Item approved.

M/S/C- (Walters/Smith)

Vote: 5 - 0

- iv. **Consideration of Awarding Spectrum Enterprises for RFP No. 22-01 E-rate Internet Access and Wide Area Network Services**

Board members thanked staff involved for the cost savings.

Item approved.

M/S/C- (Walters/Talley)

Vote: 5 - 0

N. AGENDA ITEMS FOR UPCOMING MEETINGS OF THE GOVERNING BOARD

- Superintendent search firm selection: Board members agreed that if less than 3 proposals are submitted, the tentative March 29th special Board meeting will be canceled and firms can present at the April 12th regular Board meeting.

O. ADJOURN TO CONTINUATION OF CLOSED SESSION

Board members resumed Closed Session at 7:43 PM to discuss previously stated closed session items.

P. RETURN TO PUBLIC SESSION

Board Members returned to Public Session at 8:20 PM.

Q. REPORT OUT OF SECOND CLOSED SESSION

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

R. ADJOURNMENT

Board President Rose adjourned the meeting at 8:21 PM.

The next Regular Board Meeting is scheduled for April 12, 2022. Closed Session begins at 6:00 PM. Open Session begins at 7:00 PM.



Board Clerk



Secretary