

MEETING MINUTES

A. CALL TO ORDER

Board President Smith called the Regular meeting of the Governing Board to order at 6:03 PM.

B. ROLL CALL

1. **Rachelle Haddoak, Donna Robert, Ernesto Smith, Suzan Solomon, Isaiah Talley**
Board members Haddoak, Robert, Smith and Solomon were present.
Board member Talley 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 6:04 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, Human Resources**

Board member Talley arrived at 6:54 PM

E. RECONVENE TO REGULAR SESSION

Board members returned to Regular Session at 7:05 PM.

F. REPORT OUT OF CLOSED SESSION

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

G. PLEDGE OF ALLEGIANCE

Old Orchard student Olivia Aina led the Pledge of Allegiance.

H. APPROVAL OF THE AGENDA

Agenda approved.

M/S/C- (Robert/Solomon)

Vote: 5 – 0

I. APPROVAL OF MINUTES

1. **Consideration of Approving the Minutes of the Regular Meeting of May 9, 2023**
Minutes approved.
M/S/C- (Talley/Haddoak)
Vote: 5 – 0

J. GOVERNING BOARD AND SUPERINTENDENT'S ANNOUNCEMENTS

- Board members attended the beginner and intermediate/advanced orchestra concerts held at Wiley Canyon School and expressed their appreciation for efforts put in by students and staff;
- Board member Solomon attended the Los Angeles County Trustees Association Meeting on May 15th and shared the presentation on the Effective Expanded Learning

Opportunities Program was very informative and a great opportunity to see what other school districts do to support their students;

- Board member Haddoak attended the last Special Education Advisory Committee Meeting for the school year where SELPA results throughout the Santa Clarita Valley were discussed. Mrs. Haddoak was impressed with the conversations held to help ensure parents feel equal about their children's education and that they're aware of their rights for student learning;
- Board member Robert attended Meadows Elementary's family dinner night at Toppers Pizza;
- Dr. Hernandez thanked the District's classified staff in honor of School Classified Staff Appreciation Week. Dr. Hernandez shared that the District's classified employees are the backbone of our schools and ensure our teaching staff is always prepared to serve its students;
- Dr. Hernandez invited all in attendance to the upcoming Celebration of the Arts scheduled on June 1st from 5:00 - 7:00 PM at Newhall Elementary School. Thank you to the District's art team for putting together this wonderful event;
- Dr. Hernandez thanked all the parents in attendance at tonight's meeting for supporting their children and our schools.

K. PUBLIC COMMENTS

Old Orchard parent Katie Davis thanked the District for their continued support of the Dual Language Immersion Program ("DLI") at Old Orchard Elementary and expressed her concerns over the needs of DLI teachers to provide a successful program.

L. CORRESPONDENCE

1. LACOE Letter: Third Quarter 2022-2023 Fiscal Year Results of Site Visits, Reviews, and Uniform Complaint Data

California Education Code (EC) Section 1240 requires the Los Angeles County Office of Education (LACOE) to visit schools identified in our county, review information in the areas noted below, and report to you the results of our visits and reviews.

M. PUBLIC INTEREST

1. Consideration of Approving the Old Orchard Elementary School's Single Plan for Student Achievement (SPSA)

Old Orchard Elementary Principal Daria Ramirez, Assistant Principal Michael Curry, Learning Support Teacher Martha Stafford, parent Melissa Aina, and student Olivia Aina presented.

Approved the 2023/2024 Single Plan for Student Achievement for Old Orchard Elementary School.

M/S/C- (Solomon/Haddoak)

Vote: 5 – 0

2. Consideration of Approving the Pico Canyon Elementary School's Single Plan for Student Achievement (SPSA)

Pico Canyon Elementary Principal Michele Krantz, Assistant Principal Melissa Wilson, Teacher Colleen Collins, PTA President Amanda Crawford, and students Layla Lessard, Noah Del Toro, Noelle Hong and Kiki Monje presented.

Approved the 2023/2024 Single Plan for Student Achievement for Pico Canyon Elementary School.

M/S/C- (Talley/Haddoak)

Vote: 5 – 0

3. Music Teacher Presentation

Instrumental Music Teachers Tara Speiser, Melissa Fuentes and Otto Sit, and Classroom Music Teachers Cate Muro and Sophia Marcellin provided an update on the District's current music program. The presentation included an overview of the primary classroom music program, the 3rd grade recorder program, 4th - 6th grade chorus, 4th - 6th grade orchestra, and visions for the future of both programs.

Board member Solomon suggested Board members visit the classroom music program in the 2023-24 school year. Mrs. Solomon also recommended staff write letters requesting financial support from the Newhall Family Foundation, the CA Music Educators Association and the Manilow Music Project.

N. 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.

M/S/C - (Talley/Solomon)

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 #22/23-15****iii. Consideration of Approving District Recurring Contracts****4. Consent Calendar- Human Resources****i. Consideration of Approving Personnel Report #22/23-21****O. STAFF REPORTS****1. Staff Reports- Student Support Services****i. Consideration of Approving Updates to the 2023-2024 SCV SELPA Community Advisory Committee Representative for Newhall School District**

Item approved.

M/S/C- (Solomon/Haddoak)

Vote: 5 – 0

ii. Consideration of Approving 2023 Personal Contract with Excel Speech & Language, INC

Item approved.

M/S/C- (Solomon/Talley)

Vote: 5 – 0

2. Staff Reports- Human Resources**i. Consideration of Approving Human Resources Board Policies - First Reading**

Board Policy 4030 approved and waived additional readings.

M/S/C- (Solomon/Haddoak)

Vote: 5– 0

Board Policy 4218 approved and waived additional readings.

M/S/C- (Solomon/Talley)

Vote: 5– 0

Administrative Regulation 4218 approved and waived additional readings.

M/S/C- (Talley/Robert)

Vote: 5– 0

ii. Consideration of Approving Revised Certificated Contracts

Item approved.

M/S/C- (Robert/Talley)

Vote: 5 – 0

iii. Consideration of Approving Sick Leave Bank Resolution for Latrace Jimenez

Item approved.

M/S/C- (Solomon/Talley)

Vote: 5 – 0

iv. Consideration of Approving Sick Leave Bank Resolution for Carrie Boyd

Item approved.

M/S/C- (Solomon/Haddoak)

Vote: 5 – 0

v. Consideration of Accepting the Newhall School District 2023/2024 Contract Proposal for Newhall Employee Support Professionals

Item accepted.

M/S/C- (Solomon/Talley)

Vote: 5 – 0

P. AGENDA ITEMS FOR UPCOMING MEETINGS OF THE GOVERNING BOARD

- PAR Presentation

Q. ADJOURN TO CONTINUATION OF CLOSED SESSION

Board members resumed Closed Session at 9:02 PM to discuss previously stated closed session items.

R. RETURN TO PUBLIC SESSION

Board Members returned to Public Session at 10:03 PM.

S. REPORT OUT OF SECOND CLOSED SESSION

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

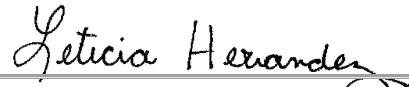
T. ADJOURNMENT

Board President Smith adjourned the meeting at 10:03 PM.

The next Regular Board Meeting is scheduled for June 13, 2023. Closed Session begins at 6:00 PM. Open Session begins at 7:00 PM.



Isaiah Talley, Governing Board Clerk



Dr. Leticia Hernandez, Secretary