

## Meeting Minutes

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### A. CALL TO ORDER

Board President Rose called the Regular meeting of the Governing Board to order at 6:00 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 6:01 PM.

1. **Public Employee Appointment/Discussion; Position: Superintendent (Government Code section 54957)**
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 of Human Resources**
4. **Superintendent Evaluation: End-of-Year Superintendent Update**

### E. RECONVENE TO REGULAR SESSION

Board members returned to Public Session at 7:03 PM.

### F. REPORT OUT OF CLOSED SESSION

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

Board President Rose observed a moment of silence dedicated to the victims of the Robb Elementary School mass shooting in Uvalde, TX.

### G. PLEDGE OF ALLEGIANCE

McGrath Teacher Joseph Soqui and District students led the Pledge of Allegiance.

### H. APPROVAL OF THE AGENDA

Agenda approved with amended Personnel Report #21/20-20.

M/S/C- (Solomon/Talley)

Vote: 4 - 0

### I. APPROVAL OF MINUTES

1. **Consideration of Approving the Minutes of the Regular Meeting of May 10, 2022**  
Minutes approved.  
M/S/C- (Solomon/Talley)  
Vote: 4 - 0

### J. GOVERNING BOARD AND EXECUTIVE CABINET ANNOUNCEMENTS

- The SCV Trustees Association held its quarterly meeting last night at the newly built Plum Canyon Elementary Science Building;

- 6th grade promotions will be held on Thursday, June 9th at all sites. Board and Cabinet Members have been assigned sites to attend promotions;
- The District is hosting its years of service and retiree ceremony for staff members on Thursday, May 26th at 5:30pm at the Newhall Family Theatre.

**K. PUBLIC COMMENTS**

None.

**L. CORRESPONDENCE**

**1. ASES Renewal Letter**

The California Department of Education approved the renewal of the After School Education and Safety Program (ASES) from July 1, 2022 through June 30, 2025.

**M. PUBLIC INTEREST**

**1. Recognition of Tomorrow's Entrepreneur Competition Award Winners**

As part of the District's GATE /High Achieving programming, students across the District had the opportunity to participate in the Tomorrow's Entrepreneur Competition. Learning Recovery & Instructional Tech Support Administrator Chad Rose recognized the following student winners for their innovative ideas:

Innovating Central Park: Kiera Lowe  
Innovating Main Street: Nimrat Dhaliwal  
Innovating Six Flags: Ruby Jiang  
Overall Innovator: Alberto King

**2. Consideration of Approving the Peachland Elementary Single Plan for Student Achievement (SPSA)**

Approved the 2020/2021 Single Plan for Student Achievement for Peachland Elementary School  
M/S/C – (Solomon/Talley)  
Vote: 4 - 0

**3. Consideration of Approving the J. Michael McGrath Elementary Single Plan for Student Achievement (SPSA)**

Approved the 2020/2021 Single Plan for Student Achievement for McGrath Elementary School  
M/S/C – (Solomon/Talley)  
Vote: 4 - 0

**N. 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.  
M/S/C - (Solomon/Talley)  
Vote: 4 - 0  
Roll call vote:  
Rose – 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 Recurring Contracts**
- 4. **Consent Calendar- Human Resources**
  - i. **Consideration of Approving Personnel Report #21/22-20**
- 5. **Consent Calendar - Curriculum/Instructional Services**
  - i. **Consideration of Approving the Contract with Center for Educational Leadership (CEL) for 2022-23**
  - ii. **Consideration of Approving a 3-year Renewal Agreement with Dreambox Learning**
  - iii. **Consideration of Approving The Latino Family Literacy Project Program**
  - iv. **Consideration of Approving Renewal of Committee for Children Second Step Licenses**

**O. STAFF REPORTS**

- 1. **Staff Reports- Curriculum/Instructional Services**
  - i. **Consideration of Approving the School Library Procedures**

Assistant Superintendent of Instructional Services Dee Jamison thanked Wiley Canyon Library Media Tech Chelsea Gutowski for taking the lead in updating the procedures.

Item approved.  
M/S/C - (Solomon/Talley)  
Vote: 4 - 0
  - ii. **Consideration of Approving Benchmark Hello! Gr 3-5 Teacher and Student Print and Digital Packages for Title I Schools**

Item approved.  
M/S/C - (Talley/Smith)  
Vote: 4 - 0
  - iii. **Consideration of Approving of a Contract with LACOE for Math Professional Development**

Item approved.  
M/S/C - (Talley/Smith)  
Vote: 4 - 0
  - iv. **Consideration of Approving Typesy Contract**

Item approved.  
M/S/C - (Solomon/Smith)  
Vote: 4 - 0
  - v. **Consideration of Approving Purchase of Novels from Follett**

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

vi. **Consideration of Approving an MOU with Learning A-Z**

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

2. **Staff Reports- Human Resources**

i. **Consideration of Approving Revised Classified Holiday Calendar 2021-2022**

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

ii. **Consideration of Approving Corrected Confidential Salary Schedule - Human Resources Technician II**

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

P. **AGENDA ITEMS FOR UPCOMING MEETINGS OF THE GOVERNING BOARD**

**SPSA Presentations:**

- Newhall at 6/14/22 Board Meeting
- Old Orchard and Wiley Canyon at 6/28/22 Board Meeting

**Superintendent Search Special Board Meetings:**

- May 31, 2022 - 6:00 PM
- June 11, 2022 8:00 AM (Closed Session only)

**LCAP and Budget**

- Public Hearings at June 14, 2022 Board Meeting
- LCAP and Budget Approval at June 28, 2022 Board Meeting

Q. **ADJOURN TO CONTINUATION OF CLOSED SESSION**

Board members resumed Closed Session at 8:54 PM to discuss previously stated closed session items.

R. **RETURN TO PUBLIC SESSION**

Board Members returned to Public Session at 9:56 PM.

S. **REPORT OUT OF SECOND CLOSED SESSION**

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

T. **ADJOURNMENT**

Board President Rose adjourned the meeting at 9:57 PM.

The next Regular Board Meeting is scheduled for June 14, 2022. Closed Session begins at 6:00 PM. Open Session begins at 7:00 PM.



Board Clerk



Secretary