

MEETING MINUTES

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.
Executive Cabinet Members Hernandez, Montemayor and Peattie were present.
Executive Cabinet Member Staszewski was absent.

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.

Board member Walters arrived at 6:15 PM.

1. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Paragraph (1) of subdivision (d) of section 54956.9) Name of case: OAH Special Education Due Process Case No. 2022090531**
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**

E. RECONVENE TO REGULAR SESSION

Board members returned to Public Session at 7:08 PM.

F. REPORT OUT OF CLOSED SESSION

In closed session, the Board approved a settlement agreement in OAH Special Education Due Process Case No. 2022090531, pursuant to which the District, without admission of fault, has agreed to fund and provide specified educational services and reasonable attorneys fees collectively not to exceed \$2,520, in consideration of a release of claims against the District.

The roll call vote was as follows:

M/S/C - (Walters/Talley)

Vote: 5 - 0

Roll call vote:

Rose - Aye

Smith - Aye

Solomon - Aye

Talley - Aye

Walters - Aye

G. PLEDGE OF ALLEGIANCE

Board President Donna Rose led the Pledge of Allegiance.

H. APPROVAL OF THE AGENDA

Agenda approved.

M/S/C- (Solomon/Talley)

Vote: 5 – 0

I. APPROVAL OF MINUTES

1. Consideration of Approving the Minutes of the Regular Meeting of September 27, 2022

Minutes approved.

M/S/C- (Talley/Solomon)

Vote: 5 – 0

J. GOVERNING BOARD AND SUPERINTENDENT'S ANNOUNCEMENTS

- Board member Solomon visited Newhall Elementary School classrooms along with Principal Tapia and was pleased to see staff and students engaged;
- Board President Rose reminded everyone that the 2022 State of the District is coming up on October 18th at Wiley Canyon Elementary at 6:00 PM. The Board looks forward to seeing those in attendance;
- Dr. Hernandez thanked all site administrators in honor of the Week of the School Administrator. NDS's administrators are dedicated, hard workers who persevere and demonstrate resiliency. They are great role models.

K. PUBLIC COMMENTS

NTA Board President Melanie Musella addressed the Board on the positive steps the District has taken thus far. NTA members are hopeful and also celebrate their success for, once again, achieving Santa Clarita Valley's top state test scores for the 2021-2022 school year.

Community member Rachelle Haddoak expressed her appreciation for the exceptional educators in the Newhall School District. Ms. Haddoak also acknowledged their success in achieving the top state testing results for the 2021-2022 year in the Santa Clarita Valley.

L. CONSENT CALENDAR

1. Removal of Items From the Consent Calendar

No items were removed.

Board members expressed their gratitude to school Foundations and PTAs/PTOs for the recent donations. Their hard work and dedications go a long way and support the funding of school activities such as field trips.

2. Consideration of Approving Items on the Consent Calendar

Consent calendar approved.

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 #22/23-5

iii. **Consideration of Approving 2022-2023 District Recurring Contracts**

4. **Consent Calendar- Human Resources**

i. **Consideration of Approving Personnel Report #22/23-06**

M. STAFF REPORTS

1. **Staff Reports- Curriculum/Instructional Services**

i. **Presentation: NSD eLearning Site Overview**

Director of Accountability, Assessment and Instruction Chad Rose presented on the NSD eLearning site. The site provides several staff resources, including training and professional development, an assessment calendar, and the following four content areas: English Language Arts, Math, Writing, and Science. The site is helpful for new teachers who need a source to find resources and lessons.

Mr. Rose shared that the District will continue to develop the site as staff continues to provide new ideas and feedback.

Mr. Rose thanked Teacher on Special Assignment Rebecca Wessel for being instrumental in building the site.

ii. **For Consideration of Approving Purchase of Estrellita Curriculum for Dual Language Immersion Program at Old Orchard Elementary**

Item approved.

M/S/C - (Solomon/Talley)

Vote: 5 – 0

2. **Staff Reports- Business Services**

i. **Consideration of Approving the 2022-2023 Comprehensive School Safety Plans for Oak Hills, Valencia Valley, McGrath, Meadows, and Stevenson Ranch Elementary Schools**

Dr. Hernandez shared the plans presented follow a refined template to ensure all sites are clear on what steps to take during an emergency. Although plans are unique to every site, the template addresses the different challenges throughout sites. New updates include the removal of identifiable information that may counteract student and staff safety.

Plans approved.

M/S/C - (Walters/Solomon)

Vote: 5 – 0

3. **Staff Reports- Human Resources**

i. **Consideration of Approving Revised Job Description for Assistant Director of Business Services**

Item approved.

M/S/C - (Walters/Smith)

Vote: 5 – 0

ii. **Consideration of Approving Revised Job Description and Revised Salary Schedule for Assistant Director of Facilities, Maintenance and Operations**

Item approved.

M/S/C - (Smith/Talley)

Vote: 5 – 0

4. Staff Reports-Administrative Services

i. Consideration of Approving the Williams Quarterly Summary Report

Item approved.

M/S/C - (Solomon/Talley)

Vote: 5 – 0

N. AGENDA ITEMS FOR UPCOMING MEETINGS OF THE GOVERNING BOARD

- Next five School Safety Plans
- Board policies' mass approval

O. ADJOURN TO CONTINUATION OF CLOSED SESSION

Board members resumed Closed Session at 7:45 PM to discuss previously stated closed session items.

P. RETURN TO PUBLIC SESSION

Board Members returned to Public Session at 9:11 PM.

Q. REPORT OUT OF SECOND CLOSED SESSION

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

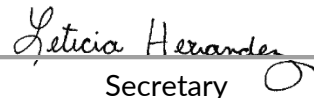
R. ADJOURNMENT

Board President Rose adjourned the meeting at 9:12 PM.

The next Regular Board Meeting is scheduled for October 25, 2022. Closed Session begins at 6:00 PM. Open Session begins at 7:00 PM.



Board Clerk



Secretary