

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**

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.

Board member Walters arrived at 6:09 PM.

1. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Paragraph (1) of subdivision (d) of section 54956.9) - OAH Special Education Due Process Case No. 2022080002**

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 Public Session at 7:09 PM.

F. REPORT OUT OF CLOSED SESSION

In closed session, the Board approved a settlement agreement in OAH Special Education Due Process Case No. 2022080002, 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 \$11,700.00, in consideration of a release of claims against the District.

The roll call vote was as follows:

M/S/C - (Solomon/Talley)

Vote: 5 - 0

Roll call vote:

Rose - Aye

Smith - Aye

Solomon - Aye

Talley - Aye

Walters - Aye

G. PLEDGE OF ALLEGIANCE

Newhall Elementary School Principal Jackeline Tapia led the Pledge of Allegiance.

H. APPROVAL OF THE AGENDA

Agenda approved with amended Personnel Report #22/23-07.

M/S/C- (Walters/Talley)

Vote: 5 – 0

I. APPROVAL OF MINUTES

1. Consideration of Approving the Minutes of the Regular Meeting of October 11, 2022

Minutes approved.

M/S/C- (Solomon/Talley)

Vote: 5 – 0

2. Consideration of Approving the Minutes of the Special Meeting of October 18, 2022

Minutes approved.

M/S/C- (Solomon/Smith)

Vote: 5 – 0

J. GOVERNING BOARD AND SUPERINTENDENT'S ANNOUNCEMENTS

- Board member Solomon and Dr. Hernandez attended the Meadows and Peachland fall festivals. It was wonderful to see a great turnout and our school communities come together;
- Board member Solomon attended Newhall Elementary's PTA meeting. It's exciting to see parent leadership and administration plan future events with many volunteers on hand;
- Board member Solomon visited Pico Canyon Elementary and had the opportunity to visit the music classroom as students worked on their technical skills. Ms. Solomon also visited a classroom where Principal Krantz was substituting and providing a math lesson at that moment. Mrs. Solomon encourages anybody in the community who is qualified to apply as a substitute teacher for the District.
- Board President Rose thanked everyone who attended the State of the District and thanked all staff members involved in putting together a successful, well-attended event.
- Dr. Hernandez congratulated Board member Solomon for her recent appointment to the state's Commission on Teacher Credentialing.

K. PUBLIC COMMENTS

There were no public comments.

L. PUBLIC INTEREST

1. Presentation: Implementing a Stock Naloxone Program on Campus

Gina Ramallo, Executive Director of Student Support Services and Danielle Ewing, Lead District Nurse presented for the Board's consideration a stock Naloxone program on campus for all schools in response to the fentanyl crisis, and as a preventative measure to ensure a healthy and safe environment for all staff and students. The presentation included intervention and prevention strategies, details on current policy and implementation steps.

After brief discussion, Board members reached consensus to move forward with the program and directed staff order a stock of Naloxone as soon as possible in an effort to stock on campuses in the near future.

Item approved.

M/S/C - (Solomon/Talley)

Vote: 5 – 0

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 with amendment to Item M.4.i: Personnel Report #22/23-07
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 Salvage Report

iii. Consideration of Approving 2022-2023 District Recurring Contracts

4. Consent Calendar- Human Resources

i. Consideration of Approving Personnel Report #22/23-07

N. STAFF REPORTS

1. Staff Reports- Curriculum/Instructional Services

i. LCAP Update Presentation

Kate Peattie, Assistant Superintendent of Instructional Services updated the Board on the current LCAP's Ms. Peattie confirmed the LCAP was approved and met all criteria required. The presentation included a review of the LCAP's continuing actions and an update on the new actions for all four goals.

ii. Consideration of Approving Be GLAD (Guided Language Acquisition Design) MOU to Earn Advanced Coaching Certificates for District GLAD Trainers

Item approved.

M/S/C - (Walters/Smith)

Vote: 5 – 0

iii. Consideration for Approving Purchase of Pacific Learning Curriculum Material for the Dual Language Immersion Program (DLI) at Old Orchard Elementary

The Pacific Learning materials serve as a supplemental intervention program to the curriculum in Spanish.

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 Old Orchard, Peachland, Pico Canyon, Newhall, and Wiley Canyon Elementary Schools

Plans approved.

M/S/C - (Walter/Talley)

Vote: 5 – 0

- ii. **Consideration of Authorizing the Replacement or Conversion of HVAC Units Phase Two Under PC 20118 (Piggyback) and Government Code 6500 and 6502 on Carrier HVAC Units (Sourcewell Carrier Contract Number: 070121-CAR)**
Item approved.
M/S/C - (Walters/Solomon)
Vote: 5 – 0
- iii. **Consideration of Approving Carrier Commercial Services Change Orders #1 and #2 for NSD Replacement and Conversion of HVAC Units District-wide Project Phase One**
Item approved.
M/S/C - (Solomon/Talley)
Vote: 5 – 0
- iv. **Consideration of Approving the Purchase of 1100 Chromebooks and Licenses from CDW-G**
Item approved.
M/S/C - (Walters/Smith)
Vote: 5 – 0
- v. **Consideration of Approving Bus Painting Services through Marathon Industries, Inc.**
Item approved.
M/S/C - (Solomon/Walters)
Vote: 5 – 0

3. Staff Reports-Administrative Services

- i. **Consideration of Rescheduling the Governing Board Meeting of November 29, 2022**
Board members reached consensus to reschedule the November 29, 2022 meeting to December 6, 2022.

Item approved.
M/S/C - (Solomon/Talley)
Vote: 5 – 0
- ii. **Consideration of Mass Approving all NSD Board Policies through the new CSBA Policies Platform**
Board members expressed their appreciation to all staff involved in the challenging process.

Approved mass approving all NSD policies and waiving additional readings.
M/S/C - (Walters/Solomon)
Vote: 5 – 0

O. AGENDA ITEMS FOR UPCOMING MEETINGS OF THE GOVERNING BOARD

- Discussion item with site Library Media Techs on how school libraries are being used and how the District and Board can support them.

P. ADJOURN TO CONTINUATION OF CLOSED SESSION

A second Closed Session was not held.

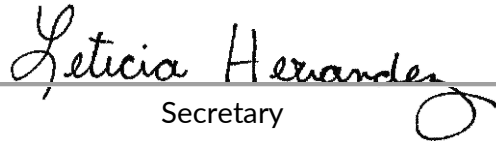
Q. ADJOURNMENT

Board President Rose adjourned the meeting at 8:13 PM.

The next Regular Board Meeting is scheduled for November 8, 2022. Closed Session begins at 6:00 PM. Open Session begins at 7:00 PM.



Board Clerk



Secretary