

MEETING MINUTES

A. CALL TO ORDER

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

B. ROLL CALL: Rachelle Haddoak, Donna Robert, Ernesto Smith, Suzan Solomon, Isaiah Talley

Board members Haddoak, Robert, Smith, Solomon, and Talley were present.

Cabinet members Avanesyans, Montemayor, Peattie, and Hernandez were present.

C. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

There were no public comments.

D. ADJOURN TO CLOSED SESSION

Adjourned to Closed Session at 6:02 PM.

1. **EXISTING LITIGATION: (Paragraph (1) of subdivision (d) of section 54956.9) Name of Case:**
OAH Special Education Due Process Case No. 2024071061
2. **EXISTING LITIGATION: (Paragraph (1) of subdivision (d) of section 54956.9) Name of Case:**
OAH Special Education Due Process Case No. 2024090009
3. **EXISTING LITIGATION: (Paragraph (1) of subdivision (d) of section 54956.9) Name of Case:**
OAH Special Education Due Process Case No. 2024060701
4. **Pursuant to Government Code Section 54957: Public Employee- Possible**
Employment/Discipline/Dismissal/Release/Complaint of an Employee
5. **Pursuant to Government Code Section 54957.6: Labor Negotiations - Negotiator for the**
District Amanda Montemayor, Assistant Superintendent, Human Resources

E. RECONVENE TO OPEN SESSION

Board members returned to Regular Session at 7:02 PM.

F. REPORT OUT OF CLOSED SESSION

Board President Solomon announced no action was taken in Closed Session.

G. PLEDGE OF ALLEGIANCE

Newhall Teacher Debbie Walsh led the Pledge of Allegiance.

H. APPROVAL OF THE AGENDA

Agenda approved.

Motion: Talley / Seconded: Robert

Vote: 5 – 0

I. APPROVAL OF MINUTES

1. **Consideration of Approving the Minutes of the Regular Meeting of August 27, 2024**
Minutes approved.
Motion: Robert / Seconded: Smith
Vote: 5 – 0

J. GOVERNING BOARD AND SUPERINTENDENT'S ANNOUNCEMENTS

- The Governing Board members thanked the students in Pico Canyon Elementary's SDC Program for the beautiful artwork displayed in the Governing Board Room;
- Board Member Robert shared she is looking forward to the upcoming Board site visits;

- Board Member Smith recently attended site visits with Superintendent Hernandez and enjoyed touring all classrooms, including the Dual Language Immersion Program;
- Superintendent Hernandez invited the public to the Raising the Curtain Foundation's Feature of Saturday's Kids. Two showings will be available on Saturday September 21st at 11:00 AM and 2:00 PM. There is an entry fee of \$5.00 per person. Children will have an opportunity to create a craft related to the play. Those unable to attend on Saturday, September 21, 2024, can attend on Saturday, November 16, 2024.

K. CORRESPONDENCE**1. Los Angeles County Office of Education (LACOE) 2024-2025 LCAP and Adopted Budget Approval Letter**

LACOE received and completed their review of the District's LCAP and Adopted Budget for fiscal year 2024-25. The District's LCAP meets all of the criteria and is approved along with the Adopted Budget.

L. PUBLIC COMMENTS

There were no public comments.

M. 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.

Motion: Talley / Seconded: Haddoak

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 District Recurring Contracts****4. Consent Calendar- Human Resources****i. Consideration of Approving Personnel Report #24/25-04****N. STAFF REPORTS****1. Staff Reports- Student Support Services****i. Consideration of Approving Student Support Services Technician Attendance to CodeStack Conference**

The CodeStack Conference provides sessions on furthering the education of the software programs utilized by the Student Support Services Technician.

Item approved.

Motion: Robert / Seconded: Talley

Vote: 5 – 0

ii. Consideration of Approving District Nurses Audiology Certification

District nurses will be trained to receive audiometry certification to support the health and well-being of students, particularly those with IEPs. School nurses are able to

conduct hearing screenings but require an additional course in basic audiometry.

Item approved.

Motion: Smith / Seconded: Talley

Vote: 5 – 0

Roll Call Vote:

2. Staff Reports- Curriculum/Instructional Services

i. Consideration of Approving Straightening Reins Foundation's Mental Well-Being and Hope Through Horses Program at Newhall Elementary School

The proposed program aims to foster essential life skills in students by focusing on five key concepts: respect, building a support system, identifying frustration levels, making informed choices and understanding their consequences, and building self-confidence while addressing negative self-talk. This school-based program is tailored to meet the needs of students through an experiential learning approach involving interaction with horses.

Item approved.

Motion: Smith / Seconded: Haddoak

Vote: 5 – 0

ii. Conduct Public Hearing for Resolution #24/25-02 Regarding Ed Code Section 60119: Sufficient Textbooks and Instructional Materials

The Board conducted a Public Hearing for Resolution #24/25-02 Regarding Ed Code Section 60119: Sufficient Textbooks and Instructional Materials

Public hearing opened at 7:12 PM by Board President Solomon

The Board did not receive any public comments.

Public hearing closed at 7:13 PM by Board President Solomon

iii. Consideration of Adopting Resolution #24/25-02 Regarding Ed Code 60119: Sufficient Textbooks and Instructional Materials

The certification verifies that we have supplied standards-based aligned instructional materials.

Item approved.

Motion: Smith / Seconded: Talley

Vote: 5 – 0

iv. Consideration of Approving Instructional Services Board Policy - First Reading

Board Policy 6158 approved and waived additional readings.

Motion: Smith / Seconded: Robert

Vote: 5 - 0

3. Staff Reports- Business Services

i. Consideration of Approving Fiscal Year 2023-2024 Unaudited Actuals Report

Assistant Superintendent of Business Services Arik Avanesyans presented a summary of the financial transactions for Fiscal Year 2023-2024. The report will be submitted to LACOE next for review.

Item approved.

Motion: Talley / Seconded: Smith

Vote: 5 – 0

ii. Consideration of Approving Resolution 24/25-03 Establishing District Appropriation Limits for FY 2024-2025

Item approved.

Motion: Robert / Seconded: Haddoak

Vote: 5 – 0

4. Staff Reports-Administrative Services

i. Consideration of Approving Board Members Attendance to the Orenda Education's Leadership Institute Fall Retreat

The retreat will provide a half-day session geared for Superintendents and Board Members to engage in professional learning centered on the phases of the Student Acceleration Formula.

Item approved.

Motion: Robert / Seconded: Smith

Vote: 5 – 0

ii. Consideration of Approving Administrative Services Board Policy - Second Reading

Board Bylaw 9220 approved with staff recommended options, Option 1 for Tie Votes in Board Member Elections section, and waived additional readings.

Motion: Talley / Seconded: Robert

Vote: 5 - 0

5. Staff Reports- Human Resources

i. Consideration of Approving Human Resources Board Policies - First Reading

Board Policy 4121 approved and waived additional readings.

Motion: Talley / Seconded: Haddoak

Vote: 5 - 0

Administrative Regulation 4121 approved and waived additional readings.

Motion: Robert / Seconded: Talley

Vote: 5 - 0

Board Policy 4112.9 approved and waived additional readings.

Motion: Haddoak / Seconded: Smith

Vote: 5 - 0

Board Policy 4212.9 approved and waived additional readings.

Motion: Talley / Seconded: Smith

Vote: 5 - 0

Board Policy 4312.9 approved and waived additional readings.

Motion: Robert / Seconded: Talley

Vote: 5 - 0

Exhibit 4112.9(1) approved and waived additional readings.

Motion: Talley / Seconded: Robert

Vote: 5 - 0

Exhibit 4212.9(1) approved and waived additional readings.

Motion: Robert / Seconded: Haddoak

Vote: 5 - 0

Exhibit 4312.9(1) approved and waived additional readings.
Motion: Smith / Seconded: Haddoak
Vote: 5 - 0

O. AGENDA ITEMS FOR UPCOMING MEETINGS OF THE GOVERNING BOARD

None.

P. ADJOURN TO SECOND CLOSED SESSION

Second Closed Session was not held.

Q. ADJOURNMENT

Board President Solomon adjourned the meeting at 7:51 PM.

The next Regular Board Meeting is scheduled for September 24, 2024. Closed Session begins at 6:00 PM. Open Session begins at 7:00 PM.



Ernesto Smith, Governing Board Clerk



Dr. Leticia Hernandez, Secretary