

## MEETING MINUTES

---

**A. CALL TO ORDER**

Board President Solomon called the Regular meeting of the Governing Board to order at 6:02 PM.

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

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

Board member Smith joined remotely from Portola Hotel and Spa, Two Portola Plaza, Monterey, CA 93940

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 6:04 PM

1. Pursuant to Government Code section 54956.9(d)(1): Existing Litigation: Case 23/24-13
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, Human Resources

**E. RECONVENE TO OPEN SESSION**

Board members returned to Regular Session at 7:04 PM.

**F. REPORT OUT OF CLOSED SESSION**

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

**G. PLEDGE OF ALLEGIANCE**

McGrath Principal Traci Curtis led the Pledge of Allegiance.

**H. APPROVAL OF THE AGENDA**

Agenda approved.

Motion: Robert / Seconded: Haddoak

Vote: 5 – 0

Roll call vote:

Haddoak - Aye

Robert - Aye

Smith – Aye

Solomon - Aye

Talley – Aye

**I. APPROVAL OF MINUTES**

1. Consideration of Approving the Minutes of the Regular Meeting of September 10, 2024

Minutes approved.

Motion: Talley / Seconded: Robert

Vote: 5 – 0

Roll call vote:

Haddoak - Aye

Robert - Aye

Smith – Aye

Solomon - Aye

Talley – Aye

**J. GOVERNING BOARD AND SUPERINTENDENT'S ANNOUNCEMENTS**

- Board member Robert attended the Chamber of Commerce and Latino Business Alliance Hispanic Heritage Celebration where Superintendent Hernandez was honored for her contributions to education;
- Board member Robert shared she has two more courses to go in completing her Masters in Governance certification through the California School Boards Association;
- Board member Robert shared the next SCV Trustees Association meeting is scheduled for next Monday, September 30th at Bowman High School;
- Board President Solomon attended the Raisin the Curtain Foundation's presentation of Saturday's Kids at the Newhall Family Theatre and said it was a remarkable event. While speaking to parents and students who participated in craft time, Ms. Solomon shared parents are looking forward to future events.

**K. PUBLIC COMMENTS**

There were no public comments.

**L. CORRESPONDENCE**

**1. LACOE Letter: Fourth Quarter 2023-2024 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 and identify whether schools meet all requirements identified in EC 1240(c)(2)(H) pursuant to the Williams Settlement.

The Newhall School District met all requirements for the 2023-2024 fourth quarter.

**M. PUBLIC INTEREST**

**1. Recognition of Classified Employee of the Month**

Congratulations to Behavior Support Specialist Jesus Hernandez, who was nominated by his peers as McGrath Elementary's Classified Employee of the Month.

**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.

Motion: Robert / 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 #24/25-05**

**O. STAFF REPORTS****1. Staff Reports- Student Support Services****i. Consideration of Approving School Psychologist Attendance to California Association of School Psychologists Annual Convention**

School Psychologists will have an opportunity for professional development and growth that will support them in working with the students.

Item approved.

Motion: Robert / Seconded: Talley

Vote: 5 – 0

Roll call vote:

Haddoak - Aye

Robert - Aye

Smith – Aye

Solomon - Aye

Talley – Aye

**ii. Consideration of Approving Occupational Therapist Attendance to School-Based Occupational Therapists: Using Motor Learning Development Strategies to Increase School Success**

Occupational Therapists will learn practical strategies to better integrate motor development and academic interventions, and support their work with students with IEPs.

Item approved.

Motion: Haddoak / Seconded: Robert

Vote: 5 – 0

Roll call vote:

Haddoak - Aye

Robert - Aye

Smith – Aye

Solomon - Aye

Talley – Aye

**2. Staff Reports- Curriculum/Instructional Services****i. Consideration of Approving Rosemont Lane Mural Proposal for Newhall Elementary School**

These murals will be featured on the school's handball courts and will be designed with the school's unique story in mind. Each board will be painted on both the front and back, prominently displaying the school logo, mascot, and the SOAR PBIS (Positive Behavioral Interventions and Supports) expectations.

Item approved.

Motion: Talley / Seconded: Haddoak

Vote: 5 – 0

Roll call vote:

Haddoak - Aye

Robert - Aye

Smith – Aye

Solomon - Aye

Talley – Aye

**ii. Consideration of Approving Contract with VIBE Performing Arts for Music Instruction**

The District has received a waiver that allows contracting services while staff continues the hiring process for additional classroom music teachers. Vibe Performing

Arts is a local vendor that can provide music specialists to the four schools that do not have a music teacher currently assigned.

Item approved.

Motion: Haddoak / Seconded: Talley

Vote: 5 – 0

Roll call vote:

Haddoak - Aye

Robert - Aye

Smith – Aye

Solomon - Aye

Talley – Aye

### **3. Staff Reports-Administrative Services**

#### **i. Consideration of Approving Resolution #24/25-04 Declaring October 13 - 19, 2024 as "Week of the School Administrator"**

Board members expressed their appreciation of the District's administrators.

Item approved.

Motion: Talley / Seconded: Haddoak

Vote: 5 – 0

Roll call vote:

Haddoak - Aye

Robert - Aye

Smith – Aye

Solomon - Aye

Talley – Aye

#### **ii. Consideration of Approving Administrative Services Board Policy - First Reading**

Board Bylaw 9220 E(1) approved with suggested edit and waived additional readings.

Motion: Talley / Seconded: Haddoak

Vote: 5 – 0

Roll call vote:

Haddoak - Aye

Robert - Aye

Smith – Aye

Solomon - Aye

Talley – Aye

### **4. Staff Reports- Human Resources**

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

Board Policy 4161 approved and waived additional readings.

Motion: Haddoak / Seconded: Talley

Vote: 5 – 0

Roll call vote:

Haddoak - Aye

Robert - Aye

Smith – Aye

Solomon - Aye

Talley – Aye

Board Policy 4261 approved and waived additional readings.

Motion: Robert / Seconded: Talley

Vote: 5 – 0

Roll call vote:

Haddoak - Aye  
Robert - Aye  
Smith – Aye  
Solomon - Aye  
Talley – Aye

Board Policy 4361 approved and waived additional readings.

Motion: Haddoak / Seconded: Robert

Vote: 5 – 0

Roll call vote:

Haddoak - Aye  
Robert - Aye  
Smith – Aye  
Solomon - Aye  
Talley – Aye

Administrative Regulation 4161 approved and waived additional readings.

Motion: Talley / Seconded: Haddoak

Vote: 5 – 0

Roll call vote:

Haddoak - Aye  
Robert - Aye  
Smith – Aye  
Solomon - Aye  
Talley – Aye

Administrative Regulation 4261 approved and waived additional readings.

Motion: Talley / Seconded: Robert

Vote: 5 – 0

Roll call vote:

Haddoak - Aye  
Robert - Aye  
Smith – Aye  
Solomon - Aye  
Talley – Aye

Administrative Regulation 4361 approved and waived additional readings.

Motion: Talley / Seconded: Robert

Vote: 5 – 0

Roll call vote:

Haddoak - Aye  
Robert - Aye  
Smith – Aye  
Solomon - Aye  
Talley – Aye

Administrative Regulation 4161.1 approved with option 1 and waived additional readings.

Motion: Robert / Seconded: Talley

Vote: 5 – 0

Roll call vote:

Haddoak - Aye  
Robert - Aye  
Smith – Aye  
Solomon - Aye

Talley – Aye

Administrative Regulation 4261.1 approved with option 2 under section Continued Absence After Available... and option 3 under Short-Term and Substitute Employees, and waived additional readings.

Motion: Robert / Seconded: Talley

Vote: 5 – 0

Roll call vote:

Haddoak - Aye

Robert - Aye

Smith – Aye

Solomon - Aye

Talley – Aye

Administrative Regulation 4361.1 approved with option 2 and waived additional readings.

Motion: Talley / Seconded: Haddoak

Vote: 5 – 0

Roll call vote:

Haddoak - Aye

Robert - Aye

Smith – Aye

Solomon - Aye

Talley – Aye

Administrative Regulation 4161.2 approved and waived additional readings.

Discussion held involving including other legal dependents for future consideration.

Motion: Haddoak / Seconded: Robert

Vote: 5 – 0

Roll call vote:

Haddoak - Aye

Robert - Aye

Smith – Aye

Solomon - Aye

Talley – Aye

Administrative Regulation 4261.2 approved and waived additional readings.

Motion: Robert / Seconded: Talley

Vote: 5 – 0

Roll call vote:

Haddoak - Aye

Robert - Aye

Smith – Aye

Solomon - Aye

Talley – Aye

Administrative Regulation 4361.2 approved and waived additional readings.

Motion: Talley / Seconded: Haddoak

Vote: 5 – 0

Roll call vote:

Haddoak - Aye

Robert - Aye

Smith – Aye

Solomon - Aye

Talley – Aye

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

None.

**Q. ADJOURN TO SECOND CLOSED SESSION**

Board members resumed Closed Session at 7:54 PM to discuss previously stated closed session items.

**R. RETURN TO OPEN SESSION**

Board members resumed Closed Session at 8:25 PM to discuss previously stated closed session items.

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

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

**T. ADJOURNMENT**

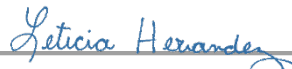
Board President Solomon adjourned the meeting at 8:26 PM.

The next Regular Board Meeting is scheduled for October 8, 2024. Closed Session begins at 6:00 PM. Open Session begins at 7:00 PM.



---

Ernesto Smith, Governing Board Clerk



---

Dr. Leticia Hernandez, Secretary