

## 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.

Board member Walters arrived at 6:30 PM.

1. **Pursuant to Government Code Section 54957: Public Employee- Possible Employment/Discipline/Dismissal/Release/Complaint of an Employee**

2. **Pursuant to Government Code Section 54957.6: Labor Negotiations - Negotiator for the District Amanda Montemayor, Assistant Superintendent of Human Resources**

3. **Superintendent Evaluation: Superintendent Goals**

### E. RECONVENE TO REGULAR SESSION

Board members returned to Public Session at 7:05 PM.

### F. REPORT OUT OF CLOSED SESSION

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

### G. PLEDGE OF ALLEGIANCE

Director of Facilities Fred Palmer led the Pledge of Allegiance.

### H. APPROVAL OF THE AGENDA

Agenda approved.

M/S/C- (Walters/Solomon)

Vote: 5 – 0

### I. APPROVAL OF MINUTES

1. **Consideration of Approving the Minutes of the Regular Meeting of September 13, 2022**

Minutes approved.

M/S/C- (Solomon/Talley)

Vote: 5 – 0

### J. GOVERNING BOARD AND SUPERINTENDENT ANNOUNCEMENTS

- Board President Rose and Board member Solomon visited Stevenson Ranch and Old Orchard Elementary Schools with Dr. Hernandez. Thank you to site staff for being accommodating and highlighting student engagement;
- Board member Walters attended Pico Canyon's Johnny Appleseed event and was pleased to see normalcy in schools with active students and parent volunteers back in full force;

- Board member Smith enjoyed returning to Meadows Elementary to volunteer in his child's classroom;
- Dr. Hernandez held the monthly PTA/PTO Presidents' meeting on Monday and thanked all the parent representatives and volunteers for making back to school such a welcoming environment for all. Thank you to the school Foundations as well.

**K. PUBLIC COMMENTS**

There were no public comments.

**L. 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/Smith)

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 #22/23-4**
- iii. **Consideration of Approving 2022-2023 District Recurring Contracts**

**4. Consent Calendar- Human Resources**

- i. **Consideration of Approving Personnel Report #22/23-05**

**M. STAFF REPORTS**

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

- i. **State Testing Presentation of CAASPP Preliminary Data 2021-22 Academic Year**  
Assistant Superintendent of Instructional Services Kate Peattie compared available assessment data results from 2018-19 through the latest 2021-22 year results and answered questions on next steps for addressing student needs. The District has also provided several parent resources on its website and scheduled 3 parent workshops this year to help parents support their children at home.
- ii. **Consideration of Approving Meadows Elementary Administrator and Staff Attend the Professional Learning Communities (PLC) at Work® Institute in Long Beach, CA November 2-4, 2022**  
Item approved.  
M/S/C - (Solomon/Talley)  
Vote: 5 – 0

**2. Staff Reports- Business Services**

- i. **District-wide Shade Structure Presentation**

Assistant Superintendent of Business Services Sheri Staszewski and Director of Facilities Fred Palmer shared a presentation on the existing shade structures throughout the District, including historical costs and the associated funding sources.

Board members held discussions on the needs throughout the District, the health and safety aspects of providing shade structures, and how the District can support sites with PTA/PTOs or Foundations that fundraise to cover the costs.

The Board agreed that moving forward the District should create a formalized process for similar proposed projects to present at a meeting. The District will consider on a case-by-case basis how to help fund soft costs (DSA and/or architectural fees).

The Board also agreed on moving forward with the District's current shade structure projects at Oak Hills and Old Orchard Elementary Schools with the District funding soft costs out of Fund 40.

**ii. Consideration of Approving the 2022-23 Consolidated Application**

Item approved.

M/S/C - (Walters/Solomon)

Vote: 5 – 0

**3. Staff Reports- Student Support Services**

**i. Consideration of Accepting the 2022 STOP THE BLEED® Training Kit Grant as awarded to the Newhall School District**

Item approved.

M/S/C - (Walters/Talley)

Vote: 5 – 0

**4. Staff Reports-Administrative Services**

**i. State of the District Planning Discussions**

District parent Suverna Mistry requested the Board consider a format where the Board provides an overview of topics at the beginning of the event and then offer breakout sessions as a way for the parents and community to collaborate with the District.

After holding discussions, the Board agreed to start the event by addressing school safety with the entire group, then continue on to discussions about the District's budget and student social-emotional support, and student instructional support.

Board members also agreed to provide dinner, translators, transportation for McGrath and Newhall families, and childcare as in past years. The event time was adjusted to 6:00 - 7:30 PM.

**ii. Consideration of Approving Resolution #22/23-08 Declaring October 9 - 15, 2022 as "Week of the School Administrator"**

Board expressed their gratitude and appreciation for the excellent school administrators throughout the District.

Item approved with revisions.

M/S/C - (Walters/Smith)

Vote: 5 – 0

**5. Staff Reports- Human Resources**

**i. Consideration of Accepting Newhall Teachers’ Association (NTA) Proposal for 2022/2023 Negotiations**

Proposal accepted.  
M/S/C - (Walter/Talley)  
Vote: 5 – 0

**ii. Consideration of Accepting the Newhall School District (NSD) 2022/2023 Contract Proposal for Newhall Teachers' Association (NTA)**

Proposal accepted.  
M/S/C - (Smith/Talley)  
Vote: 5 – 0

**iii. Consideration of Approving Revised Salary Schedule for Teacher Substitute Pay**

Board members agreed to offer an additional \$30 per day for retired NSD teachers effective October 1, 2022.

- Full Day Regular Education - NSD Retired Teacher: \$210.00
- Half Day Regular Education - NSD Retired Teacher: \$125.00
- Full Day Special Education - NSD Retired Teacher: \$220.00
- Half Day Special Education - NSD Retired Teacher: \$135.00

Item approved to include aforementioned NSD Retired Teacher Substitute rates effective October 1, 2022.

M/S/C - (Walters/Solomon)  
Vote: 5 – 0

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

- School Safety Plans
- Board Policies

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

Board members resumed Closed Session at 9:02 PM to discuss previously stated closed session items.

**P. RETURN TO PUBLIC SESSION**

Board Members returned to Public Session at 9:05 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 10:24 PM.

The next Regular Board Meeting is scheduled for October 11, 2022. Closed Session begins at 6:00 PM. Open Session begins at 7:00 PM.



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Board Clerk

*Leticia Hernandez*  
Secretary