



**Special Board Meeting Agenda
via Zoom Teleconference
02/16/2021 06:50 PM
Newhall School District
25375 Orchard Village Rd., #200
Valencia, CA 91355**

Meeting Minutes

A. CALL TO ORDER

Board President Walters called the Special meeting of the Governing Board to order at 7:01 P.M.

B. ROLL CALL

1. Donna Rose, Ernesto Smith, Suzan Solomon, Isaiah Talley, Brian Walters
All Board Members were present.
All Cabinet Members were present.

C. APPROVAL OF THE AGENDA

Agenda approved without moving forward with Closed Session items.

M/S/C - (Rose/Talley)

Vote: 5-0

Roll call vote:

Rose - Aye

Smith - Aye

Solomon - Aye

Talley - Aye

Walters - Aye

D. PLEDGE OF ALLEGIANCE

Assistant Principal Janette Van Gelderen led the Pledge of Allegiance.

E. PUBLIC COMMENTS

There were no public comments.

F. STAFF REPORTS

1. Staff Reports - Business Services

- i. **Consideration of Declaring Board Policy 3100.1: Fund Balance for General Fund Obsolete**

- ii. **Consideration of Declaring Board Policy and Administrative Regulation 3310: Purchasing Procedures Obsolete**

BP 3100.1, BP 3310 and AR 3310 declared obsolete.

M/S/C- (Solomon/Rose)

Vote: 5 - 0

Roll call vote:

Rose - Aye

Smith - Aye

Solomon - Aye

Talley - Aye

Walters - Aye

****Board members skipped ahead to items I.4.i, I.4.ii, I.4.iii, and I.4.iv**

- i. Consideration of Declaring Board Policy and Administrative Regulation 0520.2: Title I Program Improvement Schools Obsolete**
- ii. Consideration of Declaring Board Policy 0520.3: Title I Program Improvement Districts Obsolete**
- iii. Consideration of Declaring Board Policy 1261: Educational Foundations Obsolete**
- iv. Consideration of Declaring Board Bylaw 9125: Attorney Obsolete**

BP and AR 0520.2, BP 0520.3, BP 1261, and BB 9125 declared obsolete.

M/S/C- (Solomon/Talley)

Vote: 5 - 0

Roll call vote:

Rose - Aye

Smith - Aye

Solomon - Aye

Talley - Aye

Walters - Aye

****Board members returned back to section I.2 of the agenda**

- iii. Consideration of Approving First Reading of Revised Board Policy 3300: Expenditures And Purchases**

BP 3300 approved and waived second and third readings

M/S/C- (Talley/Smith)

Vote: 5 - 0

Roll call vote:

Rose - Aye

Smith - Aye

Solomon - Aye

Talley - Aye

Walters - Aye

- iv. Consideration of Adopting New Board Policy 3110: Transfer of Funds**

BP 3110 approved and waived second and third readings

M/S/C- (Rose/Talley)

Vote: 5 - 0

Roll call vote:

Rose - Aye

Smith - Aye

Solomon - Aye

Talley - Aye

Walters - Aye

2. Staff Reports - Human Resources

- i. Consideration of Approving First Reading of Board Policy 4151/4251/4351: Employee Compensation**

BP 4151/4251/4351 approved and waived second and third readings.
M/S/C- (Solomon/Smith)
Vote: 5 - 0
Roll call vote:
Rose - Aye
Smith - Aye
Solomon - Aye
Talley - Aye
Walters - Aye

ii. Consideration of Approving First Reading of Board Policy: 4119.23/4219.23/4319.23: Unauthorized Release of Confidential/Privileged Information

BP 4119.23/4219.23/4319.23 approved and waived second and third readings.
M/S/C- (Rose/Talley)
Vote: 5 - 0
Roll call vote:
Rose - Aye
Smith - Aye
Solomon - Aye
Talley - Aye
Walters - Aye

iii. Consideration of Adopting Administrative Regulation 4157.1/4257.1/4357.1: Work-Related Injuries

AR 4157.1/4257.1/4357.1 approved with amendments and waived second and third readings.
M/S/C- (Rose/Talley)
Vote: 5 - 0
Roll call vote:
Rose - Aye
Smith - Aye
Solomon - Aye
Talley - Aye
Walters - Aye

3. Staff Reports - Curriculum/Instructional Services

i. Consideration of Approving First Reading of Board Policy 6142.6: Visual and Performing Arts

BP 6142.6 approved with amendments and waived second and third readings.
M/S/C- (Solomon/Talley)
Vote: 5 - 0
Roll call vote:
Rose - Aye
Smith - Aye
Solomon - Aye
Talley - Aye
Walters - Aye

ii. Consideration of Adopting New Board Policy and Administrative Regulation 6142.7: Physical Education and Activity

BP and AR 6142.7 approved and waived second and third readings.

M/S/C- (Solomon/Smith)
 Vote: 5 - 0
 Roll call vote:
 Rose - Aye
 Smith - Aye
 Solomon - Aye
 Talley - Aye
 Walters – Aye

4. Staff Reports - Administrative Services

v. Consideration of Approving First Reading of Administrative Regulation 0430: Comprehensive Local Plan for Special Education

AR 0430 approved and waived second and third readings.
 M/S/C- (Talley/Smith)
 Vote: 5 - 0
 Roll call vote:
 Rose - Aye
 Smith - Aye
 Solomon - Aye
 Talley - Aye
 Walters – Aye

vi. Consideration of Approving First Reading of Board Bylaw 9320: Meetings and Notices

BB 9320 approved with amendments and waived second and third readings.
 M/S/C- (Solomon/Talley)
 Vote: 5 - 0
 Roll call vote:
 Rose - Aye
 Smith - Aye
 Solomon - Aye
 Talley - Aye
 Walters – Aye

vi. Consideration of Approving First Reading of Board Bylaw 9323: Meeting Conduct

BB 9323 approved with amendments and waived second and third readings.
 M/S/C- (Talley/Solomon)
 Vote: 5 - 0
 Roll call vote:
 Rose - Aye
 Smith - Aye
 Solomon - Aye
 Talley - Aye
 Walters – Aye

vii. School Update

Superintendent Pelzel shared with Board members that over the weekend, TK-6 schools in Los Angeles County were granted approval to move forward with in-person instruction effective immediately. Communication was sent to families earlier in the day notifying them that NSD schools will be reopening for all grades as follows:

Grade	First Day of In-Person Learning
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TK/K & State Preschool	February 22, 2021
1-2	February 24, 2021
3-6	March 1, 2021

If cases rise above the 25/100,000 threshold, we have been told that schools that reopen will not be required to shut down. Shutdowns will only apply to positive COVID cases.

Board member thanked their local elected officials for supporting the District.

Board members also held discussions over concerns about not opening as early as Thursday or Friday of this week. Board members agreed it is necessary to give assurances to the public that the District must move forward with reopening schools as scheduled. In response, Superintendent Pelzel shared feedback from site administrators on the challenges sites and staff will face if the District were to move forward with reopening this week. Board members reached consensus that we will move forward with reopening on February 22nd regardless of any changes to guidelines or protocols.

Board members shared their excitement over students returning to schools and thanked staff and families for their patience with this process.

G. ADJOURNMENT

Board President Walters adjourned the meeting at 8:22 P.M.

The next Regular Board Meeting is scheduled for February 23, 2021. Closed Session begins at 6:00 P.M. Open Session begins at 7:00 P.M. via Zoom teleconference.



Board Clerk



Secretary