

**NEWHALL SCHOOL DISTRICT  
Regular Meeting of the Governing Board  
September 10, 2019  
6:00P.M. Closed Executive Session  
7:00 P.M. Regular Public Session**

**MINUTES**

The Regular meeting of the Governing Board was called to order at 6:00 P.M. by Mrs. Solomon.

Board Members Present: Rose, Solomon and Talley

Mr. Smith arrived at 6:20 P.M.

Mr. Walters arrived at 6:26 P.M.

Cabinet Members Present: Jamison, Morse, Pelzel and Persaud

There were no public comments on Closed Session items.

Adjourned to Closed Session at 6:00 P.M.

Pursuant to Government Code section 54957: Public Employee – possible employment/discipline/dismissal/release of an employee

Pursuant to Government Code section 54957.6: Labor Negotiations – Negotiator for the District:  
Dr. Michelle Morse, Assistant Superintendent of Human Resources

Pursuant to Government Code section 54956.9: Potential Litigation – Case #18/19-04

Pursuant to Government Code section 54954.5(c) and 54956.9(d)(1) – Existing Litigation – Case #LA-CE-6443-E

Pursuant to Government Code section 54945.5(c) & 54956.9(d)(1), Existing Litigation – EEOC case #480-2019-01820

Board members returned to Public Session at 7:02 P.M.

The Board president announced that no action was taken in Closed Session.

Jill Mellady led the Pledge of Allegiance.

**PLEDGE**

Approved Agenda  
M/S/C – (Walters-Talley)  
Vote: 5-0

**AGENDA**

Approved the Minutes of the Regular Meeting of August 27, 2019  
M/S/C – (Walters-Talley)  
Vote: 5-0

**MINUTES**

**ANNOUNCEMENTS AND COMMENTS**

**ANNOUNCEMENTS**

- Excellent staff development provided by Dr. Luis Cruz;
- Old Orchard's 50<sup>th</sup> Anniversary Celebration on September 27<sup>th</sup>;
- Eight District schools received a Silver Rating (the highest possible rating) on the first year of implementation of Positive Behavior Intervention and Supports;
- The Superintendent thanked Mrs. Howe for all she is doing for students and staff in her new role as the Director of Student Support Services;
- The first meeting with SIM-PBK regarding the scope of the Facilities Master Plan is scheduled for Thursday;
- Thanks to College of the Canyons for the lanyards and football game passes for District 6<sup>th</sup> graders;
- College of the Canyons (COC) will conduct English as a Second Language classes for Wiley Canyon parents soon.

**PUBLIC COMMENTS**

None

**CORRESPONDENCE**

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None

**PUBLIC INTEREST**

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Jill Mellady from Mellady Direct Marketing presented Board members with an update on the 2018/2019 advertising campaign and proposal for 2019/2020. She suggested developing a handout for Santa Clarita Valley realtors and scheduling meetings with the Superintendent. Mrs. Mellady asked the Board to consider approving a direct mail information card to all parents in the Newhall School District with younger children about to enter elementary school. The Board will discuss at a future Board meeting. The next ad campaign will focus on District enrollment and awareness through the lens of "Empower. Inspire. Educate".

Approved 2019/2020 Mellady Marketing Proposal  
M/S/C – (Walters-Talley)  
Vote:5-0

**CONSENT CALENDAR**

**CONSENT  
CALENDAR**

**Items removed from the Consent Calendar:**

Mr. Walters removed item 14.6.2, Travel and Related Expenses to the Solution Tree PLC Summit in Phoenix for Old Orchard Staff. Mr. Pelzel informed Mr. Walters that attending will be new Old Orchard Administrator Diane Diamond along with the Dual Immersion Program teachers.

**SOLUTION TREE**

Approved Travel and Related Expenses to the Solution Tree PLC Summit in Phoenix for Old Orchard staff.

M/S/C – (Walters-Talley)

Vote: 5-0

**Business Services**

Approved B warrants through 200006338-20010130; all payroll warrants issued through September 9, 2019; 126.50 overtime hours for July 2019; 4 sub days for July 2019 (ESY); 363 sub days for August 2019. **B WARRANTS**

Approved Gift Report #19/20-2

**GIFT REPORT**

Approved Resolution #19/20-7 Establishing District Appropriations Limits for FY 2019-20 **APPROPRIATIONS LIMIT**

**Human Resources**

Approved the Personnel Report #19/20-4

**PERSONNEL REPORT**

**Student Support Services**

Approved Positive Behavior Interventions and Supports Contract with LACOE **PBIS CONTRACT LACOE**

**Curriculum/Instructional Services**

Approved Bricks 4 Kidz Robotics Program for Pico Canyon and Stevenson Ranch students. **BRICKS 4 KIDS**

Approved items on the Consent Calendar

M/S/C – (Walters-Talley)

Vote: 5-0

Roll call vote:

Smith – Aye

Walters – Aye

Talley – Aye

Rose - Aye

Solomon - Aye

*Information concerning the Consent Items listed above has been forwarded to each Board Member prior to this meeting for their study. Unless a Board Member has a question concerning a particular item and asks it to be withdrawn from the Consent Calendar, the items are approved at one time by the Governing Board. The action by the Board in approving Consent Items is detailed in individual backup documents.*

**STAFF REPORTS**

**Business Services**

Accepted the Fiscal Year 2018-2019 Unaudited Actuals Report

M/S/C – (Walters-Talley)

Vote: 5-0

**UNAUDITED ACTUALS**

**Student Support Services**

Kim Howe, Director of Student Support Services, presented Board members with information regarding student suspension and discipline. This information is based on data from 2017/2018. The data focused on English Learners, Students with Disabilities and Hispanic students because the California Dashboard results were orange. Mrs. Howe’s presentation included districtwide and individual site information. She will provide a mid-year update at a future Board meeting. **SUSPENSION**

Approved personal services contract with California Psychcare for Behavior Intervention Implementation Specialists **PSYCHCARE**  
M/S/C – (Walters-Talley)  
Vote: 5-0

District Social Worker Jason Busack and feedSCV Executive Director Todd Wilson presented information regarding the *Ready to Learn* Program whereby students are provided a backpack on Fridays filled with nutritional canned goods and snacks for the weekend. The students who participate in this program are deemed homeless under the McKinney Vento Act and attend either McGrath or Newhall Schools. **FEEDSCV INC.**

Approved Memorandum of Understanding/Funding Agreement from feedSCV Inc. for the Ready to Learn Program  
M/S/C – (Walters-Talley)  
Vote: 5-0

**Human Resources**

Approved Superintendent’s contract extension **SUPERINTENDENT’S CONTRACT**  
M/S/C – (Walters-Talley)  
Vote: 5-0

**Curriculum/Instructional Services**

Mr. Jamison shared information regarding the Low Performing Student Block Grant which provides extra funding for underperforming students who are not part of any other student group. Students qualify based on CAASPP test results. **BLOCK GRANT**

**Administrative Services**

Waived the second and third readings and approved revised BB 9321 and Exhibits A and B **BB/EXHIBIT 9321**  
M/S/C – (Walters-Talley)  
Vote 5-0

**ADJOURNMENT**

**ADJOURNMENT**

Mrs. Solomon adjourned the meeting at 9:13 P.M.

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

*2019 State of the District Planning*

The next Regular Board meeting is scheduled for September 24, 2019 with Closed Session at 6:00 P.M. and Public Session at 7:00 P.M., at 25375 Orchard Village Road, #200, Valencia, California.

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Secretary to the Board

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Clerk of the Board

NOTE: Individuals who require special accommodations (such as American sign language interpreter, accessible seating, documentation in accessible formats, etc.) should contact the District Office at (661) 291-4000 at least two business days prior to the meeting date.

Individuals who wish to inspect agenda materials that have been distributed to the Board less than 72 hours before a meeting can do so by contracting the Superintendent's Office at the Newhall School District Administrative Office located at 25375 Orchard Village Road, Suite 200, Valencia, California