

NEWHALL SCHOOL DISTRICT
Regular Meeting of the Governing Board
August 27, 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, Smith, Solomon and Talley

Mr. Walters arrived at 6:09 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

Pursuant to Government Code section 54956.9: Potential Litigation – Case #19/20-01

Board members returned to Public Session at 6:31 P.M.

The Board president announced that in Closed Session the Board rejected the claim in Case #19/20-01.
M/S/C – (Walters-Talley)
Vote: 5-0

Board member Ernesto Smith 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 13, 2019
M/S/C – (Walters-Talley)
Vote: 5-0

MINUTES

PUBLIC INTEREST

PUBLIC INTEREST

Representatives from Little, SIM-PBK and WLC presented information regarding their Facilities Master Plan (FMP) proposals. Governing Board members discussed the three presentations and as they pertain to the Boards' vision for the FMP. They reached consensus to move forward with the Facilities Master Plan process and directed Mr. Persaud to open negotiations and develop a contract with SIM-PBK.

ANNOUNCEMENTS AND COMMENTS

ANNOUNCEMENTS

- Celebrated the all staff "Welcome Back" event at Newhall Family Theater;
- Community Advisory Committee for SELPA meeting;
- SCV Trustees meeting at Old Orchard featured the District's Dual Language Immersion Program;
- The 2019/2020 school year, including preschool, has begun;
- Appreciation to NTA for the donation of gift cards for the raffle at the "Welcome Back" event at the Newhall Family Theater;
- Great article by writer from *The Signal* Caleb Lunetta.

PUBLIC COMMENTS

PUBLIC COMMENTS

None

CORRESPONDENCE

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Board members approved Suzan Solomon to remain on the Los Angeles Committee for School District Organization
M/S/C – (Walters-Talley)
Vote: 5-0

CONSENT CALENDAR

**CONSENT
CALENDAR**

Items removed from the Consent Calendar:

Mr. Walters removed item 14.3.2, renewal of Licensing Agreement with Microsoft. He congratulated Ken McGaffee on obtaining this piggyback agreement with Kings County COE and providing significant savings to the District. Last year renewal under the old program was \$4,982.30 and this year's renewal is \$38,060.78 resulting in a \$6,921.52 reduction when comparing last year to this year.

MICROSOFT AGMT.

Approved the renewal of Licensing Agreement with Microsoft
M/S/C – (Walters-Talley)
Vote: 5-0

Business Services

Approved Purchase Orders through 20-0000358; B warrants through 20005943; all payroll warrants issued through August 26, 2019. **B WARRANTS**

Approved Memorandum of Understanding/Funding Agreement with Firehouse Subs Public Safety Foundation, Inc. **FIREHOUSE SUBS FOUNDATION**

Approved Amendment to contract with Sandsar, Inc. for Before/After School Child Care at Peachland Avenue School **SANDSAR AMENDMENT**

Human Resources

Approved the Personnel Report #19/20-3 **PERSONNEL REPORT**

Approved the revised job description for Executive Assistant to the Superintendent **JOB DESC. / ASS'T. TO THE SUP'T.**

Approved Resolution #19/20-03 regarding a Sick Leave Bank for certificated employee **RESOLUTION SICK LEAVE BANK**

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

Board members reviewed 2019/2020 Comprehensive Site Safety Plans for five sites. Suggested changes and enhancements were discussed. Mrs. Rose and Mrs. Solomon will be part of a subcommittee to review the template for all Safety Plans to make recommendations for improving Plans. After the subcommittee meets and their recommendations are incorporated all 10 Comprehensive Site Safety Plans will be brought back to a future meeting for review by all Board members and approval. **SITE SAFETY PLANS**

Student Support Services

Approved amendment and ratification of contract with EdLogical Group Corp. **EDLOGICAL AMENDMENT**
M/S/C – (Walters-Talley)
Vote: 5-0

Approved Personal Services Contract with McRory Pediatrics for independent education evaluation for physical therapy and occupational therapy
M/S/c – (Walters-Talley)
Vote: 5-0

MCRORY CONTRACT

Human Services

Dr. Morse thanked all District and site level staff who participated in examining the Five-Star Pivot Teacher Evaluation Process and developing language regarding Article XV: Evaluation of the Newhall Teachers Association Master Agreement.

**SIDE LETTER AGMT.
NTA**

Approved Side Letter Agreement between Newhall School District and Newhall Teachers Association regarding Article XV: Evaluation
M/S/C – (Walters-Talley)
Vote: 5-0

Approved Software License with Five-Star Pivot
M/S/C – (Rose-Smith)
Vote: 5-0

**FIVE-STAR PIVOT
LICENSE**

Curriculum/Instructional Services

Public hearing opened by Mrs. Solomon at 9:07 PM .
No comments were received.
Public hearing closed by Mrs. Solomon at 9:08 PM.

PUBLIC HEARING

Approved adopting Resolution #19/20-04 regarding Sufficient Textbooks and Instructional Materials
M/S/C – (Walters-Talley)
Vote: 5-0

**RESOLUTION
#19/20-04**

Approved Memorandum of Understanding for Peak Adventures to administer the ASES Program at Wiley Canyon
M/S/C – (Walters-Talley)
Vote: 5-0

**MOU WITH
PEAK ADVENTURES
WILEY CANYON**

Administrative Services

Newhall Teachers Association Co-Presidents Hilary Hall and Melanie Musella acknowledged Mrs. Solomon and all her efforts in her years as a Governing Board member. As representatives of NTA they endorsed her nomination for CSBA Governing Board Member of the Year Award.

**CSBA BOARD
MEMBER OF THE
YEAR**

Approved nominating Governing Board President Sue Solomon for CSBA Board Member of the Year
M/S/C – (Walters-Talley)
Vote 5-0

Approved the Resolution regarding Old Orchard's 50th Anniversary
M/S/C – (Walters-Talley)
Vote: 5-0

**OLD ORCHARD
50TH ANNIVERSARY**

Approved cancelling the October 8, 2019 Governing Board Meeting
M/S/C – (Walters-Talley)
Vote: 5-0

**CANCEL BOARD
MEETING**

SECOND CLOSED SESSION

**SECOND CLOSED
SESSION**

The Board returned to Closed Session to complete previously stated Closed Session items.

PUBLIC SESSION

PUBLIC SESSION

The Board returned to Public Session announced that no action was taken in Closed Session.

Pursuant to Government Code section 54957.6: Superintendent's Evaluation

ADJOURNMENT

ADJOURNMENT

Mrs. Solomon adjourned the meeting at 10:18 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 10, 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.

Secretary to the Board

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