

**NEWHALL SCHOOL DISTRICT**  
**Regular Meeting of the Governing Board**  
**April 9, 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, Talley and Walters

Cabinet Members Present: Jamison, Morse, Pelzel and Persaud

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 #18/19-07

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 54956.9: Potential Litigation – Case #18/19-04

Pursuant to Government Code section 54957: Superintendent Evaluation

Board members returned to Public Session at 7:04 P.M.

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

District Attendance Technician Dee Dee Jensen led the Pledge of Allegiance. **PLEDGE**

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

**AGENDA**

**ANNOUNCEMENTS AND COMMENTS**

**ANNOUNCEMENTS**

- Beautiful Board Room artwork provided by Wiley Canyon students;
- The April 22<sup>nd</sup> SCV Trustees Meeting will be held at Canyon Springs School with Capital Advisors presenting;

- Field Trip to UCLA for Newhall School Kindergarten students, parents, District administrators and Board members;
- Updated photographs of the District’s 10 school sites in the lobby;
- District team will be presenting at the Districts of the Future Forum on April 24<sup>th</sup>;
- Solution Tree is planning to write a vignette about Newhall School District’s math efforts to include in the next book author Tim Kanold is publishing;
- ACSA sent a letter of congratulations to Board President Sue Solomon on being the recipient of the 2019 Statewide Ferd Keisel Award;

**PUBLIC COMMENTS**

**PUBLIC COMMENTS**

None

**CORRESPONDENCE**

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Letter from Los Angeles County Office of Education regarding the Second Interim Report and the positive certification.

**PUBLIC INTEREST**

**PUBLIC INTEREST**

None

**CONSENT CALENDAR**

**CONSENT  
CALENDAR**

**Business Services**

Approved B warrants 25173012-25210051; all payroll warrants issued through April 8, 2019

**B WARRANTS**

Approved revised personal services contract with Animal Tracks, Inc., for two live animal assemblies at McGrath Elementary School

**ANIMAL TRACKS**

Approved revised personal services contract with Discovery Science Foundation for Eco Challenge Waste and Recycling Assembly at McGrath Elementary School

**DISCOVERY SCIENCE  
FOUNDATION**

**Human Resources**

Approved Personnel Report #18/19-16

**PERSONNEL REPORT**

Approved Resolution #18/19-21 regarding layoff of classified staff

**RESOLUTION  
CLASSIFIED LAYOFF**

Approved clinical affiliate agreement with California State University, Fullerton

**CSU FULLERTON  
AGREEMENT**

Approved the supplemental sunshine of Article X: Grievance by Mutual Agreement of the Newhall School District and the Newhall Teachers Association

**SUPPLEMENTAL  
SUNSHINE**

**Curriculum/Instructional Services**

Approved contract with the SCV Performing Arts Center

**SCV PAC**

**Student Support Services**

Approve consultant agreement with the SCV Child and Family Center

**SCV CHILD/FAMILY  
CENTER AGMT.**

Approved items on the Consent Calendar

M/S/C – (Rose-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**

Mr. Persaud led a discussion with Board members regarding the first draft of the Request for Proposals for Facility Master Plan Development. Several changes were requested regarding format, content, etc. Mr. Persaud and Mr. Vensko will make the desired revisions and an updated draft will be brought back to the April 23<sup>rd</sup> Board meeting for review and approval.

**FACILITIES MASTER  
PLAN**

Tom Lund presented the Board with a “progress report” on the Newhall Family Theater for the Performing Arts. He shared information regarding the various District and community programs that have been held, attendance and revenue generated from these events. Mr. Lund stated new signage was recently installed and is looking into additional outdoor lighting.

**NEWHALL FAMILY  
THEATER**

**Administrative Services**

Board members discussed the upcoming 50<sup>th</sup> Anniversary of Old Orchard Elementary School. Principal Ken Hintz has been asked to convene a planning committee made up of volunteers (former staff members and parents, community members, etc.) to coordinate a celebration of the occasion.

**OLD ORCHARD  
SCHOOL  
ANNIVERSARY**

**Business Services**

The Board waived the third reading and approved Revised Board Policy **BP 3514**  
3514, Environmental Safety  
M/S/C – (Walters-Talley)  
Vote: 5-0

**Administrative Services**

Board members conducted the first reading of revised Board Policy 0000, **BP 0000**  
Vision. Mr. Pelzel will revise BP 0000 as requested and it will be brought  
back to the next Board meeting for a second reading.

The Board waived the second and third readings and approved revised **BP 0100**  
Board policy 0100, Philosophy  
M/S/C – (Walters-Rose)  
Vote: 5-0

The Board waived the second and third readings and approved revised **BP 0500**  
Board policy 0500, Accountability  
M/S/C – (Rose-Talley)  
Vote: 5-0

Mr. Pelzel informed Board members about an opportunity to participate in **AASA NATIONAL**  
the AASA National Principal Supervisor Academy in Alexandria, Virginia. **PRINCIPAL**  
Only 60 applicants will be selected to participate. **SUPERVISOR**  
Approved Superintendent's Request to Apply for the AASA National **ACADEMY**  
Principal Supervisor Academy  
M/S/C – (Walters-Talley)  
Vote: 5-0

Approved Williams Quarterly Summary Report **WILLIAMS QTRLY.**  
M/S/C – (Walters-Talley)  
Vote: 5-0

**ADJOURNMENT**

**ADJOURNMENT**

Mrs. Solomon adjourned the meeting at 10:23 PM.

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

Teacher Appreciation Week Resolution and Week of the Classified School Employee Resolution

The next Regular Board meeting is scheduled for April 23, 2019. Closed Session will begin at 6:00 P.M. and Public Session will begin at 7:00 P.M. The meeting will be held at the Newhall School District Office, 25375 Orchard Village Road, Suite #200, Valencia, California.

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Secretary to the Board

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Clerk of the Governing 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 contacting the Superintendent's Office at the Newhall School District Administrative Office located at 25375 Orchard Village Road, Suite 200, Valencia, California