

**NEWHALL SCHOOL DISTRICT  
Regular Meeting of the Governing Board  
December 11, 2017  
8:00 P.M. Regular Public Session**

**MINUTES**

The Regular Meeting of the Governing Board was called to order at 8:26 PM by Mrs. Solomon.

Board Members Present: Rose, Smith, Solomon, Talley and Walters

Cabinet Members Present: Jamison, Morse, Pelzel and Persaud

Mrs. Solomon asked for a motion to add an item to the Closed Session agenda pursuant to Government Code section 54954.2(b)(2). A Final Settlement Agreement and General Release between Parents and the District in Student (G.L.) vs. Newhall School District Case No. 2018090550, pursuant to which the District has agreed to fund and provide a placement and services for the student and the student's parents have released claims against the District, in exchange for the placement and services as specified in the Agreement.

Approved Amending the Agenda to include Final Settlement Agreement and General Release  
M/S/C – (Walters-Talley)

Vote: 5-0

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

**AGENDA**

Approved the Minutes of the Regular Board Meeting of November 13, 2018  
M/S/C – (Talley-Walters)  
Vote: 5-0

**MINUTES**

**CORRESPONDENCE**

**CORRESPONDENCE**

None

**ANNOUNCEMENTS**

- The parent workshops hosted by College of the Canyons at Newhall and McGrath Schools were very successful
- The District's California Dashboard results were excellent
- Kindergarten and First Grade Dual Immersion Instruction will begin in 2019/2020 at Old Orchard School
- The New Director of Facilities, Maintenance and Operations, Fred Palmer, and his family were introduced

**PUBLIC COMMENTS****PUBLIC COMMENTS**

Community member Lynn Plambeck addressed Board members regarding the proposed Rio School District and the Santa Clara River.

**PUBLIC INTEREST****PUBLIC INTEREST**

None

**CONSENT CALENDAR****CONSENT  
CALENDAR****Items removed from the Consent Calendar:**

Mr. Walters asked that Item #11.3.4 Extension of Memorandum of Understanding (MOU) with the Santa Clarita Valley Education Foundation be removed for discussion.

**SCV ED  
FOUNDATION MOU**

Approved Extension of Memorandum of Understanding with the Santa Clarita Valley Education Foundation  
M/S/C – (Walters-Talley)  
Vote: 5-0

**Business Services**

Approved purchase orders through #19-00774; B warrants 24910652-24958834; all payroll warrants issued through December 10, 2018;

**PURCHASE ORDERS  
PAYROLL AND  
B WARRANTS**

Approved Gift Report #18/19-7

**GIFT REPORT**

Approved Memorandum of Understanding (MOU) with William S. Hart Baseball and Softball for the 2018/2019 Fiscal Year

**HART MOU**

Approved Salvage Report

**SALVAGE REPORT****Human Resources**

Approved Personnel Report #17/18-9

**PERSONNEL  
REPORT****Curriculum/Instructional Services**

Approved the renewal of Kajeet Compete 200 Plan for Home Connect Program

**KAJEET**

Approved travel and related expenses to the PLC Summit in Phoenix, Arizona for Valencia Valley teachers and administrators

**PLC PHOENIX  
VALENCIA VALLEY**

Approved Wheels of Freestyle, Inc., BMX Show Assembly at McGrath School

**WHEELS OF  
FREESTYLE**

Approved renewing the Annual Industrial Membership to the ACSD MEMBERSHIP Association for Supervision and Curriculum Development (ACSD)

Approved overnight field trip for Peachland GATE students (4<sup>th</sup>/5<sup>th</sup> grade) to the Mountain Astro Physics Science Camp at Camp Oaks **MOUNTAIN ASTRO PHYSICS CAMP**

Approved UniverSoul Hip Hop Services Agreement for Newhall Elementary Schools **UNIVERSOUL HIP HOP AGMT.**

Approved contract for certified Google trainer for McGrath School 6<sup>th</sup> grade teachers **GOOGLE TRAINER**

### **Student Support Services**

Approved Memorandum between Project Books and the Newhall School District **PROJECT BOOKS**

### **Administrative Services**

Approved Resolutions honoring outgoing Governing Board Members Phil Ellis and Christy Smith **RESOLUTIONS**

### **CONSENT CALENDAR**

### **CONSENT CALENDAR**

Approved Items on the Consent Calendar  
M/S/C - (Walters-Talley)  
Vote: 5-0  
Roll call vote:  
Smith – Aye  
Rose – Aye  
Walters-Aye  
Talley – 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**

### **Instructional Services**

Approved contract with Fulcrum to provide team building professional development for Old Orchard SHINE Program staff **FULCRUM**  
M/S/C - (Walters -Talley)  
Vote: 5-0

**Business Services**

Approved First Interim Budget Report for 2018/2019  
M/S/C – (Walters-Rose)  
Vote: 5-0

**FIRST INTERIM  
BUDGET REPORT**

Approved declaring a vacancy on the Measure E Citizens' Oversight Committee due to the resignation of member Ernesto Smith  
M/S/C – (Walters-Talley)  
Vote: 5-0

**MEASURE E COC**

**Human Resources**

Board members conducted the second reading, waived the third reading and approved revised BP/AR 4030 Nondiscrimination in Employment  
M/S/C – (Walters-Talley)  
Vote: 5-0

**BP/AR 4030**

**Administrative Services**

Board members conducted the first reading, waived second and third readings and adopted revised Board Bylaw 9110 Number of Members and Terms of Office  
M/S/C – (Walters-Talley)  
Vote: 5-0

**BOARD BYLAW  
9110**

Public Comments on Closed Session Items

Adjourned to Closed Session

Pursuant to Government Code section 54957.9 – Pending Litigation – OAH Case No. 2018090550, Student (G.L.) vs. Newhall School District

Approved/ratified a Final Settlement Agreement and Release between Parents and the Newhall School District

M/S/C – (Walters-Rose)  
Vote: 5-0

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 54957.9: Potential Litigation – Case #18/19-02

Pursuant to Government Code section 54956.9: Pending Litigation – Case #1704508

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

Returned to Public Session

**ADJOURNMENT**

Mrs. Solomon adjourned the meeting at 12:21 A.M.

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

2019 District Open House Planning

The next Regular meeting of the Governing Board will be held at January 8, 2019. Closed Session at 6:15 P.M. and Public Session at 7:00 P.M.

---

Secretary to the Governing Board

---

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