

NEWHALL SCHOOL DISTRICT
Regular Meeting of the Governing Board
February 12, 2019
6:15 P.M. Closed Executive Session
7:00 P.M. Regular Public Session

MINUTES

The Regular meeting of the Governing Board was called to order at 6:18 P.M. by Mrs. Solomon.

Board Members Present: Smith, Solomon and Talley

Mr. Walters arrived at 6:34 P.M.

Board Members Absent: Rose

Cabinet Members Present: Jamison, Morse, Pelzel and Persaud

No public comments on Closed Session items

Adjourned to Closed Session at 6:19 P.M.

Pursuant to Government Code section 54956.9: Potential Litigation – Case #18/19-05

Pursuant to Government Code Section 54954.6(c) Consideration of approving/ratifying a Final Settlement Agreement and General Release between Parents and the District in Student (A.M.) v. Newhall School District, OAH Case #2019010257, pursuant to which the District has agreed to fund and provide 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 s[pecified in the Agreement

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

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 #18/19-06

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

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

Item #4.8, Superintendent's Evaluation was moved to a future Board meeting.

Board members returned to Public Session at 7:06 P.M.

The Board president announced the actions that were taken in Closed Session.

The Board took action to approve/ratify a Final Settlement Agreement and General Release between Parents and the District in Student (J.M.) v. Newhall School District, OAH Case #2019010257. The total settlement will be \$33,300, to come from special education funds, and includes attorney's fees.

M/S/C – (Talley-Smith)

Vote: 3-0

Pursuant to Government Code section 54956.9 Potential Litigation – Case #18/19-06

Approved a settlement of \$250

M/S/C – (Walters-Talley)

Vote: 4-0

Wiley Canyon Elementary School teacher Lisa Kennedy led the Pledge of **PLEDGE** Allegiance.

Approved Agenda

AGENDA

M/S/C – (Walters-Talley)

Vote: 4-0

Approved the corrected Minutes of the Regular Meeting of January 22, 2019

M/S/C – (Walters-Smith)

Vote: 4-0

ANNOUNCEMENTS AND COMMENTS

ANNOUNCEMENTS

- The District Open House was well attended and Board Members appreciated that all principals were in attendance to answer parent questions.
- Kindergarten Round Up has concluded.
- The CSBA workshop for New Board Members was excellent.
- The beautiful Board Room artwork was provided by Stevenson Ranch students.
- SCV Trustees Meeting will be held on February 25th at 6:00 P.M. at the Saugus Union School District Office.
- The final Cultural Competency Workshop Class is scheduled for Thursday, February 14th.
- Parent feedback regarding the electronic survey at site LCAP meetings has been very positive.
- The District has received 155 applications to date for next year's Dual Language Immersion Program at Old Orchard.

PUBLIC COMMENTS

PUBLIC COMMENTS

None

CORRESPONDENCE

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Board members agreed not to submit any names for nomination to the Los Angeles County School Trustees Association Executive Board.

The Board cast their ballot for Cherise Moore (Wm. S. Hart Union HSD) and Steven Sturgeon (Wm. S. Hart Union HSD) for the 2019/2020 CSBA Delegate Assembly.

PUBLIC INTEREST

PUBLIC INTEREST

Melanie Musella, Co-President of the Newhall Teachers Association, addressed the Board regarding a proposed plan to relocate the Student Support Services Dept.

CONSENT CALENDAR

**CONSENT
CALENDAR**

Business Services

Approved purchase orders #19-00920; B warrants 25033607-25077069; all payroll warrants issued through February 11, 2019; 429.5 substitute days for January 2019

**PURCHASE ORDERS
B WARRANTS**

Approved Gift Report #18/19-9

GIFT REPORT

Approved renewing the contract with Causey, Demgen and Moore P.C. for Arbitrage Rebate Calculation Services

CAUSEY, DEMGEN

Human Resources

Approved Personnel Report #18/19-12

PERSONNEL REPORT

Instructional Services

Approved Memorandum of Understanding with the City of Santa Clarita for the Arts Education Program and Drug Free Youth in Santa Clarita Valley.

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Approved items on the Consent Calendar
M/S/C – (Walters-Talley)
Vote: 4-0
Roll call vote:
Smith – 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

Gina Rodriguez, Coordinator of Student Support Services, and Jason Busack, District Social Worker, presented information regarding the McKinney Vento Initiative. They shared data regarding the rise in the number of identified homeless students in the District from 15 in 2017/18 to 77 students this year. Their presentation included possible causes for homelessness, impact on a student's ability to learn and resources the District offers to homeless families. **MCKINNEY VENTO**

Business Services

The Governing Board approved appointing Meadows parent Emilee Todhunter to the vacant position on the Measure E Citizen's Oversight Committee. **MEASURE E CMTE.**

M/S/C – (Walters-Talley)

Vote: 4-0

Item #15.2.2 Proposal to Remodel District Office Room 103 will be brought back to a future Governing Board Meeting for consideration. **D.O. REMODEL PROPOSAL**

Human Resources

The Board conducted the first reading, waived the second and third readings and adopted revised BP/AR 4200, Classified Personnel. **BP/AR 4200**

M/S/C – (Walters-Talley)

Vote: 4-0

Administrative Services

The Board conducted the first reading, waived the second and third readings and adopted revised BP/AR 0420, School Plans/Site Councils. **BP/AR 0420**

M/S/C – (Walters-Talley)

Vote: 4-0

Item #15.4.2. Update on the Superintendent's Goals was provided by Superintendent Pelzel. **SUPERINTENDENT'S GOALS**

SECOND CLOSED SESSION

SECOND CLOSED SESSION

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

PUBLIC SESSION

PUBLIC SESSION

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

ADJOURNMENT

ADJOURNMENT

Mrs. Solomon adjourned the meeting at 10:32 PM.

AGENDA ITEMS FOR UPCOMING MEETINGS OF THE GOVERNING BOARD

Governance Handbook

The next Regular Board meeting is scheduled for February 26, 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.

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