

**NEWHALL SCHOOL DISTRICT
Regular Meeting of the Governing Board
February 26, 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 6:24 P.M.

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 54956.9: Potential Litigation – Case #18/19-04, Conference with Legal Counsel, Margaret Chidester

Pursuant to Government Code section 54954.5(c) and 54956.9(d)(1) – Existing Litigation – Case #LA-CE-6443-E, Conference with Legal Counsel, Margaret Chidester

Pursuant to Government Code Section 54954.5(c) Consideration of approving/ratifying a Final Settlement Agreement and General Release between Parents and the District in Student (J.S.) v. Newhall School District, OAH Case #2019010817 and #2019011019, 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 specified in the Agreement

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: Public Employee – possible employment/discipline/dismissal/release of an employee

Pursuant to Government Code section 54957: Superintendent's Evaluation

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

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

The Board took action to approve a Final Settlement Agreement and General Release between Parents and the District in Student (J.S.) - v. Newhall School District, OAH Case #2019010817 and

Case #2019011019. The total settlement will be \$66,939, to come from special education funds and includes attorney's fees.

M/S/C – (Rose-Talley)

Vote: 5-0

Student Tyler Melzian led the Pledge of Allegiance.

PLEDGE

Approved Agenda

AGENDA

M/S/C – (Walters-Talley)

Vote: 5-0

Approved the Minutes of the Regular Meeting of February 12, 2019

M/S/C – (Walters-Talley)

Vote: 4-0

Abstain: Rose

ANNOUNCEMENTS AND COMMENTS

ANNOUNCEMENTS

- Thanks to students, staff and administrators for hosting School Board tours of District SDC classes;
- Introduction of new Valencia Valley principal Amy Gaudette;
- The College of the Canyons English as a Second Language adult learning classes at Newhall and McGrath Schools have gotten off to a great start;
- The SCV School Trustees Association Meeting was held on February 25th with a great exchange of ideas.

PUBLIC COMMENTS

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None

CORRESPONDENCE

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None

PUBLIC INTEREST

PUBLIC INTEREST

Board president Sue Solomon introduced the 2018/2019 Teacher Tribute Honorees. Board members congratulated the honored teachers and expressed appreciation for their dedication to students of the Newhall School District.

CONSENT CALENDAR

**CONSENT
CALENDAR**

Business Services

Approved purchase orders #19-00953; B warrants 25079612-25107957; all payroll warrants issued through February 25, 2019; 116 overtime hours for January 2019

**PURCHASE ORDERS
B WARRANTS**

Approved Gift Report #18/19-10

GIFT REPORT

Student Support Services

Approved agreement for special education services from Professional Tutors of America, Inc. **PROF. TUTORS OF AMERICA AGMT.**

Human Resources

Approved Personnel Report #18/19-13 **PERSONNEL REPORT**

Approved items on the Consent Calendar
M/S/C – (Talley-Walters)

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

Approved the memorandum of Understanding between the Newhall School District and the City of Santa Clarita for use of the Newhall Family Theater for the Performing Arts. **CITY OF SC MEMO OF UNDERSTANDING**
M/S/C – (Walters-Talley)
Vote: 5-0

Approved Budget Guidelines for Development of 2019/2020 Budget **BUDGET GUIDELINES**
M/S/C – (Walters-Talley)
Vote: 5-0

Approved waiving the second and third readings and adopting revised **BP/AR 3540**
BP/AR 3540 Transportation
M/S/C – (Rose-Talley)
Vote: 5-0

Approved waiving the second and third readings and adopting revised **BP/AR 0450**
BP/AR 0450 Comprehensive Safety Plan
M/S/C – (Walters-Talley)
Vote: 5-0

Human Resources

Approved revised job description and salary schedule for Administrator – **REV. JOB DESC. COORDINATOR OF INDUCTION**
Coordinator of Induction
M/S/C – (Walters-Talley)
Vote: 5-0

Instructional Services

Approved the Low Performing Student Block Grant **LOW PERFORMING STUDENT BLOCK GRANT**
M/S/C – (Talley-Rose)
Vote: 5-0

Approved waiving the second and third readings and adopting revised **BP/AR 6158**
BP/AR 6158 Independent Study
M/S/C – (Walters-Talley)
Vote: 5-0

Administrative Services

Approved the draft of the Newhall School District Governance Handbook **GOVERNANCE HANDBOOK**
with edits
M/S/C – (Walters-Talley)
Vote: 5-0

Approved Revised 2019 Board Meeting Schedule **REVISED BOARD MTG. SCHEDULE**
M/S/C – (Rose-Talley)
Vote: 5-0

Approved deleting Board Policy 6145 Extracurricular and Curricular **BP 6145, R 6164.2, BP 6181**
Activities, Administrative Regulation 6164.2 Guidance Services and Board
Policy 6181 Evaluation of School Improvement Plan Implementation Plan
M/S/C – (Walters-Talley)
Vote: 5-0

SECOND CLOSED SESSION

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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 the following action was taken in second Closed Session:

On a motion of Board member Rose, seconded by Board member Walters the Board took unanimous action directing the superintendent or designee to notify site administrators, employee number XA3104035, employee number FE0290399 and employee number GX9406900, that they are released from the present administrative position effective June 30, 2019 pursuant to EC 44951. The roll call vote was as follows:

Member Smith voted in favor.
Member Walters voted in favor.
Member Talley voted in favor.
Member Rose voted in favor.
Member Solomon voted in favor.

ADJOURNMENT

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Mrs. Solomon adjourned the meeting at 9:58 PM.

AGENDA ITEMS FOR UPCOMING MEETINGS OF THE GOVERNING BOARD

Newhall Family Theater for the Performing Arts Presentation

The next Regular Board meeting is scheduled for March 12, 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.

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