

NEWHALL SCHOOL DISTRICT
Regular Meeting of the Governing Board
January 8, 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 6:15 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 6:15 P.M.

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 employees

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

Pursuant to Government Code section 54957.9: Pending Litigation – Case #1704508

Board members returned to Public Session at 7:11 P.M.

The Board president announced that the Board approved a settlement agreement, not-to-exceed
\$4,500 for District costs, regarding Case #1704508.

M/S/C – (Walters-Talley)

Vote: 5-0

Amanda Montemayor led the Pledge of Allegiance.

PLEDGE

Approved Agenda

AGENDA

M/S/C – (Walters-Talley)

Vote: 5-0

Board members amended the Minutes of the December 11, 2018 **MINUTES**
Organizational Meeting removing former Board Member Christy Smith's
name from the Roll Call, changing Board "president" to Board "member"
Suzan Solomon before the organizational portion of the meeting and
removing July 9, 2019 from the list of 2019 Board meeting dates.

M/S/C – (Walters-Talley)

Vote: 5-0

Approved the Minutes of the Regular Meeting of December 11, 2018

M/S/C – (Walters-Talley)

Vote: 5-0

ANNOUNCEMENTS AND COMMENTS

ANNOUNCEMENTS

- Dr. Morse introduced the new Director of Human Resources, Amanda Montemayor and her family.
- Superintendent Pelzel presented Board members with a card and gift card from Executive Cabinet in honor of “School Board Member Recognition Month” and thanked them for their support of District students, staff and programs.
- Ms. Solomon will attend an another session of the Equity Leadership Institute this week.
- The Annual School Services of California Governor’s Budget Workshop is scheduled for January 16th
- The Signal will publish an article on Friday, January 11th about the District proposed Dual Immersion Program which will be housed at Old Orchard School.

PUBLIC INTEREST

PUBLIC INTEREST

None

CORRESPONDENCE

CORRESPONDENCE

Mrs. Solomon shared a note from Assemblywoman Christy Smith who thanked the Board for their support during her tenure as a Board member.

PUBLIC COMMENTS

PUBLIC COMMENTS

None

CONSENT CALENDAR

**CONSENT
CALENDAR**

Business Services

Approved B warrants 24961341-24994713; all purchase orders through 19-00816; all payroll warrants issued through January 7, 2019; 183.25 overtime hours for November 2018; 471.5 substitute days for November 2018

**PURCHASE ORDERS
B WARRANTS**

Approved 2019/2020 Budget Calendar

BUDGET CALENDAR

Human Resources

Approved Personnel Report #18/19-10

PERSONNEL REPORT

Approved items on the Consent Calendar

M/S/C – (Walters-Rose)

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 accepting GASB 75 Actuarial Valuation Report
M/S/C – (Walters-Talley)
Vote: 5-0

GASB 75

Item #15.1.2, ratification of the agreement with Zum Services, Inc. for transportation services was removed from the agenda and will be brought back to a future Board meeting

ZUM SERVICES

Board member Brian Walters left the meeting.

Administrative Services

Mr. Pelzel informed Board members that the Dashboard data for all California schools was released in December and the data shows progress for various student groups. He explained performance standards, academic indicators and local performance indicators. The District is moving in the right direction with work yet to be done.

CA DASHBOARD

Business Services

Jonathan Clement from Vavrinek, Trine, Day & Co. informed Board members that he conducted a thorough audit and, as indicated in the report, there were no internal control or compliance findings. He commended the Business Services Dept. staff.

**AUDIT REPORT
MEASURE E**

Approved accepting the 2017/2018 Audit Report and Annual Financial Performance Audit for Measure E
M/S/C – (Talley-Rose)
Vote: 4-0

Administrative Services

The Board conducted the first reading of Board Policy (BP) and (AR) Administrative Regulation 0460 Local Control and Accountability Plan.

BP/AR 0460

This BP and AR will be brought back to the January 22nd meeting for a second reading.

Approved the Williams Quarterly Summary Report
M/S/C – (Rose-Talley)
Vote: 4-0

WILLIAMS REPORT

The superintendent led a discussion regarding the proposed agenda for the Annual District Open House which will be held on January 31st at Old Orchard School. There will be five breakout sessions (20 minute each) for parents to choose from. They are: 1) the proposed Dual Immersion Program, 2) Next Generation Science Standards, 3) the District art program, 4) the District music program and 5) NSD math and literacy programs. These sessions will be led by teachers and some will include activities for parents/guardians. Preschool and special education staff will be available to answer parent questions. Mrs. Solomon invited Board members to attend. Mr. Pelzel will send out a Blackboard Connect message to all families.

2019 OPEN HOUSE**Curriculum/Instructional Services**

Board members reviewed a draft of the online Local Control Accountability Plan (LCAP) Survey which, when finalized, will be used to gain feedback from all stakeholders, including District parents and guardians. Respondents will be asked to provide feedback regarding which actions have impacted achievement of goals and offer recommendations for next school year.

LCAP**Human Resources**

Approved the job description and salary schedule for Board Certified Behavior Analyst (BCBA)
M/S/C – (Talley-Smith)
Vote: 5-0

BCBA JOB DESCRIPTION

Approved accepting the Newhall Teachers' Association (NTA) 2018/2019 Negotiations Proposal to Newhall School District
M/S/C – (Talley-Smith)
Vote: 5-0

NTA PROPOSAL TO NSD

Approved accepting the Newhall School District (NSD) 2018/2019 Negotiations Proposal to NTA
M/S/C – (Talley-Smith)
Vote: 5-0

NSD PROPOSAL TO NTA**ADJOURNMENT****ADJOURNMENT**

Mrs. Solomon adjourned the meeting at 10:34 PM.

AGENDA ITEMS FOR UPCOMING MEETINGS OF THE GOVERNING BOARD

Five-year Developer Fees

The next Regular Board meeting is scheduled for January 22, 2019. Closed Session will begin at 6:15 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 contacting the Superintendent's Office at the Newhall School District Administrative Office located at 25375 Orchard Village Road, Suite 200, Valencia, California