

NEWHALL SCHOOL DISTRICT
Regular Meeting of the Governing Board
June 11, 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 6:10 P.M.

Cabinet Members Present: Jamison, Morse, Pelzel and Persaud

There were no public comments on Closed Session items.

Adjourned to Closed Session at 6:00 P.M.

Pursuant to Government Code section 54954.5(c) – Final Settlement Agreement and General Release between Parents and the District in Student (A.T.) v. Newhall School District, OAH Case #2019040507, 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

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 – Compromise and Release Agreement for employee #WH8967274

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

Pursuant to Government Code section 54945.5(c) & 54956.9(d)(1), Existing Litigation – EEOC case #480-2019-01820

Pursuant to Government Code section 54954.5(c) and 54956.9(d)(1) – Existing Litigation – Case #LA-CE-6443-E

Board members returned to Public Session at 7:13 P.M.

The Board president announced that the following action was taken in Closed Session:

The Board approved the Final Settlement and General Release Agreement for between Parents and the District in Student (A.T.) v. Newhall School District, OAH Case #2019040507, 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.

M/S/C – (Talley-Rose)

Vote: 4-0

Absent: Walters

The Board approved the Compromise and Release Agreement for employee #WH8967274.

M/S/C – (Rose-Talley)

Vote: 5-0

Newhall Elementary School Parent and PTA President Marilu Basilio led the Pledge of Allegiance. **PLEDGE**

Approved Agenda with the Amended Personnel Report **AGENDA**

M/S/C – (Walters-Talley)

Vote: 5-0

Approved the Corrected Minutes of the Regular Meeting of May 28, 2019 **MINUTES**

M/S/C – (Walters-Talley)

Vote: 5-0

ANNOUNCEMENTS AND COMMENTS

ANNOUNCEMENTS

- The Annual District Art Show was held at the Newhall Family Theatre and was a great success;
- 6th grade promotions will be held this week;
- Principal Jennifer Boone and several sites were honored at the SCV PTA Installation Dinner;
- Plans for a Newhall School District Family Resource Center, located at Wiley Canyon School, are in the early planning stages.

PUBLIC COMMENTS

PUBLIC COMMENTS

A number of parents from Peachland School addressed Board members regarding the recent involuntary teacher transfers stating they were not in favor of the practice. District teachers Lisa Kennedy and Hilary Hall also spoke on the topic as well sharing their personal perspective and experience on the process. Both stated they experienced success before and after their transfers.

Ms. Katharyn Sinelli submitted a comment sheet before leaving the meeting. Board Member Walters read her comments regarding Goal 9 of the District's LCAP in which she requested additional funds for behavioral support within the District but primarily in special education.

Mrs. Solomon thanked all speakers and informed them that the Board was unable to address public comments having to do with items that do not appear on the agenda.

CORRESPONDENCE

CORRESPONDENCE

None

PUBLIC INTEREST

PUBLIC INTEREST

Board members expressed their gratitude to outgoing School Site Council and PTA/PTO Presidents for their many contributions to the students of the District and presented each with a Certificate of Appreciation.

CONSENT CALENDAR

**CONSENT
CALENDAR**

Items removed from the Consent Calendar:

Mr. Walters requested the removal of the Personnel Report. A correction was made noting approval of the request for a leave of absence for teacher Meghan Rose.

Approved Amended Personnel Report

M/S/C – (Walters-Smith)

Vote: 5-0

Business Services

Approved B warrants 25311113-25332742; all payroll warrants issued through June 10, 2019; **B WARRANTS**

Approved Gift Report #18/19-16

GIFT REPORT

Human Resources

Approved the draft of the 2019/2020 Classified holiday schedule

**CLASSIFIED
HOLIDAYS**

Approved the draft of the 2019/2020 District calendar

**SCHOOL
CALENDAR**

Approved Resolution #18/19-27 regarding layoff of classified staff

LAYOFF RES.

Curriculum/Instructional Services

Approved 2018/2019 Newhall School District Preschool Program Self-Evaluation

**PRESCHOOL
SELF-EVAL**

Approved items on the Consent Calendar

M/S/C – (Walters-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**Curriculum/Instructional Services**

Approved 2019/2020 Single Plan for Student Achievement for Newhall Elementary School **NEWHALL SCHOOL SPSA**

M/S/C – (Walters-Talley)

Vote: 5-0

Approved 2019/2020 Single Plan for Student Achievement for Stevenson Ranch Elementary School **STEVENSON RANCH SCHOOL SPSA**

M/S/C – (Walters-Smith)

Vote: 5-0

The Board conducted a Public Hearing regarding the 2019/2020 Local Control Accountability Plan. **PUBLIC HEARING**

Public hearing was opened at 8:59 P.M. by Mrs. Solomon

The Board did not receive any public comments.

Public hearing was closed at 9:04 P.M. by Mrs. Solomon

Student Support Services

Approved recurring contracts for Student Support Services for fiscal year 2019/2020 **SSS RECURRING CONTRCTS**

M/S/C – (Talley-Smith)

Vote: 5-0

Business Services

Mr. Persaud and Mr. Vensko presented information regarding the proposed 2019/2020 Newhall School District Budget. This budget is based on information in the LCAP, includes Board adopted budget guidelines and takes into consideration the Governor's May Revise. **PROPOSED 2019/2020 BUDGET**

Approved Business Services Department's annual recurring contracts for fiscal year 2019/2020. **BUSINESS RECURRING CONTRACTS**

M/S/C – (Talley-Rose)

Vote: 5-0

Approved awarding Bid Number NSD 18/19-1R: Fencing, Ornamental Iron and Chain Link at Wiley Canyon School to Pilgrim Fence **PILGRIM FENCE**

Approved

M/S/C – (Talley-Rose)

Vote: 5-0

Newhall School District

Minutes – June 11, 2019

Approved awarding Bid Number NSD 18/19-3: Carpet Flooring Installation at McGrath School to Pro Spectra Contract Flooring
M/S/C – (Walters-Talley)
Vote: 5-0 **PRO SPECTRA FLOORING**

Approved revised Board Policy/Administrative Regulation/Exhibit 1300, Use of School Facilities
M/S/C – (Walters-Talley)
Vote: 5-0 **BP/AR/E 1300**

Approved deleting Board Policy 3582, Disposition of Records
M/S/C – (Walters-Rose)
Vote: 5-0 **BP 3582**

Approved revised Board Policy/Administrative Regulation 3580, District Records
M/S/C – (Walters-Talley)
Vote: 5-0 **BP/AR 3580**

Board members requested grammar and punctuation corrections and approved the Food Handling Guidelines for District-sponsored events.
M/S/C – (Rose-Talley)
Vote: 5-0 **FOOD HANDLING GUIDELINES**

Administrative Services

Approved Resolution #18/19-26 regarding Ensuring a Complete Count of Newhall School District communities, families and students in the 2020 Census
M/S/C – (Walters-Talley)
Vote: 5-0 **RESOLUTION CENSUS**

All Board members stated they will attend the CSBA Annual Education Conference in San Diego (December 2019). **CSBA CONFERENCE**

SECOND CLOSED SESSION

SECOND CLOSED SESSION

The Board returned to Closed Session to complete previously stated Closed Session agenda items.

PUBLIC SESSION

PUBLIC SESSION

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

ADJOURNMENT

ADJOURNMENT

Mrs. Solomon adjourned the meeting at 11:55 P.M.

AGENDA ITEMS FOR UPCOMING MEETINGS OF THE GOVERNING BOARD

Presentation of the 2019/2020 Single Plans for Student Achievement: McGrath and Pico Canyon Elementary Schools.

The next Regular Board meeting is scheduled for June 25, 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 Board

Clerk of the 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