

**NEWHALL SCHOOL DISTRICT**  
**Regular Meeting of the Governing Board**  
**June 25, 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 6:13 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 (R.M.) v. Newhall School District, OAH Case #2019020319, 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: Public Employee – possible employment/discipline/dismissal/release of an employee

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 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

Pursuant to Government Code section 54956.9: Potential Litigation – Case #18/19-09

Pursuant to Government Code section 54957.6: Superintendent’s Evaluation

Board members returned to Public Session at 7:03 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 (R.M.) v. Newhall School District, OAH Case #2019020319 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-Smith)

Vote: 4-1

Absent: Walters

The Board denied claim #18/19-09

M/S/C – (Talley-Walters)

Vote: 5-0

Teacher Hilary Hall led the Pledge of Allegiance.

**PLEDGE**

Approved Agenda with Amended Personnel Report

**AGENDA**

M/S/C – (Walters-Talley)

Vote: 5-0

Approved the Minutes of the Regular Meeting of June 11, 2019

**MINUTES**

M/S/C – (Walters-Talley)

Vote: 5-0

**ANNOUNCEMENTS AND COMMENTS**

**ANNOUNCEMENTS**

- Board and Cabinet attendance at 6<sup>th</sup> grade promotions;
- The Newhall School District has been named the #1 District in the State of California as a “California Positive Outlier” by the Learning Policy Institute thanks to outstanding district teachers;
- Superintendent Pelzel shared that the Leadership Associates Superintendents’ Summer Institute Conference was excellent.

**PUBLIC COMMENTS**

**PUBLIC  
COMMENTS**

None

**CORRESPONDENCE**

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Letter from Assemblywoman Christy Smith to the Board and Superintendent requesting the District's support for Assembly Bill 1507 regarding charter school reform.

**PUBLIC INTEREST**

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MusicMakers PTA (MMPTA) members Christie Everitt and Rich Titus presented Board members with a contribution of \$42,000 for the District's music program. Ms. Everitt and Mr. Titus thanked Sarah Johnson, District music teachers and the Instructional Services Dept. staff for all their assistance at fundraising events throughout the year. The Board expressed their gratitude to the members of MusicMakers PTA. Mrs. Solomon stated this was the largest donation ever made by MMPTA.

**CONSENT CALENDAR**

**CONSENT  
CALENDAR**

Items removed from the Consent Calendar:

Mr. Walters requested the removal of item 14.5.1, Personal Services Contract with Assistive Technology Consultant. He requested revisions to include additional information and the removal of Mr. Brunson's name.

**ASSISTIVE TECH.  
CONSULTANT**

Approved Personal Services Contract with Assistive Technology Consultant  
M/S/C – (Walters-Talley)  
Vote: 5-0

**Business Services**

Approved B warrants 25311113-25332742; all payroll warrants issued through June 24, 2019; 156.58 overtime hours for May 2019; 652 substitute days for May 2019

**B WARRANTS**

Approved Gift Report #18/19-17

**GIFT REPORT**

Approved Salvage Report

**SALVAGE REPORT**

Approved Resolution #18/19-28 regarding Temporary Inter-fund Cash Borrowing for 2019/2020

**RESOLUTION  
CASH BORROWING**

Approved authorizing Assistant Superintendent, Business Services and the Director of Fiscal Services to make inter-fund cash transfers for 2019/2020

**INTER-FUND CASH  
TRANSFERS**

Approved Memorandum of Understanding with the Santa Clarita Coalition and Healing California

**MOU / HEALING  
CALIFORNIA**

**Human Resources**

Approved Personnel Report #18/19-21

**PERSONNEL  
REPORT**

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 Dr. J. Michael McGrath Elementary School  
M/S/C – (Walters-Talley)  
Vote: 5-0 **MCGRATH  
SPSA**

Approved 2019/2020 Single Plan for Student Achievement for Pico Canyon Elementary School  
M/S/C – (Walters-Talley)  
Vote: 5-0 **PICO CANYON  
SPSA**

A Board member requested the correction of dates and the redaction of certain information contained in the contract with consultant Laura Lee Anderson. **PLAYGROUND  
DESIGN /  
MCGRATH**

Approved consultant agreement for grade-level training and layout design of the playground at McGrath School  
M/S/C – (Walters-Talley)  
Vote: 5-0

Board members voted to submit a letter in support of Assembly Bill 1507 to both the California State Senate and Assembly Education Committees.  
M/S/C – (Walters-Talley)  
Vote: 5-0 **AB 1507**

Board members thanked staff for their work on the 2019/2020 Local Control Accountability Plan. **2019/2020  
LCAP**

Approved 2019/2020 the District's Local Control Accountability Plan  
M/S/C – (Walters-Talley)  
Vote: 5-0

Approved the LCAP Federal Addendum and Consolidated Application (ConApp)  
M/S/C – (Walters-Talley)  
Vote: 5-0 **LCAP ADDENDUM**

Approved Instructional Services Dept. Annual Recurring contracts for 2019/2020 as specified in the Local Control Accountability Plan  
M/S/C – (Walters-Talley)  
Vote: 5-0 **RENEWAL/ANNUAL  
LCAP CONTRACTS**

Board members requested that this document be revised to include any price/fee increases (if any) from the previous year and they would like to discuss this process of renewing annual recurring contracts at length at a future meeting.

**Student Support Services**

Approved Amendment to Agreement with RISE Interpreting, Inc.  
M/S/C – (Walters-Talley)  
Vote: 5-0

**RISE AMENDMENT**

Rejected the Amendment to Master Contract with Autism Behavior, Inc. (ABI)  
M/S/C – (Walters-Talley)  
Vote: 5-0

**ABI AMENDMENT**

**Administrative Services**

Approved Board Self-evaluation Survey  
M/S/C – (Walters-Smith)  
Vote: 5-0

**BOARD SELF-EVALUATION**

If possible, the survey process will be arranged with CSBA in time for results to be discussed at the July 24<sup>th</sup> Special Board meeting.

**Business Services**

Approved Declaration of Indefinite Salaries for Retroactive Pay  
M/S/C – (Walters-Smith)  
Vote: 5-0

**INDEFINATE SALARIES**

Approved Instructional Minutes Verifications and Bell Schedules for 2019/2020  
M/S/C – (Talley-Rose)  
Vote: 5-0

**BELL SCHEDULES**

Approved 2019/2020 Adopted Budget  
M/S/C – (Rose-Talley)  
Vote: 5-0

**ADOPTED BUDGET**

**Human Resources**

Approved Contract Amendment for Ass't. Superintendent, Instructional Services  
Debra Jamison-Dinowitz  
M/S/C – (Walters-Talley)  
Vote: 5-0

**CONTRACT D. JAMISON**

Approved annual recurring contracts for Human Resources for the 2019/2020 School Year  
M/S/C – (Walters-Talley)  
Vote: 5-0

**H.R. RECURRING CONTRACTS**

**SECOND CLOSED SESSION**

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The Board returned to Closed Session to complete previously stated Closed Session 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**

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Mrs. Solomon adjourned the meeting at 9:55 P.M.

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

Presentation of the 2019/2020 Single Plans for Student Achievement: Meadows and Valencia Valley Elementary Schools.

The next Regular Board meeting is scheduled for July 23, 2019 with Closed Session at 6:00 P.M. and Public Session at 7:00 P.M. **The next Special Board Meeting is scheduled for July 24, 2019 at 6:00 P.M.** These meeting will be held at the Newhall School District Office, 25375 Orchard Village Road, Suite #200, Valencia, California.

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Secretary to the Board

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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