

NEWHALL SCHOOL DISTRICT
Regular Meeting of the Governing Board
March 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, Talley and Walters

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 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 54954.5(c) and 54956.9(d)(1) – Existing Litigation – Case #LA-CE-6443-E

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 7:06 P.M.

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

Former Old Orchard Student Samantha Solomon led the Pledge of **PLEDGE** Allegiance.

Approved Agenda
M/S/C – (Rose-Talley)
Vote: 5-0

AGENDA

Approved the revised Minutes of the Regular Meeting of March 12, 2019
M/S/C – (Walters-Talley)
Vote: 5-0

MINUTES

ANNOUNCEMENTS AND COMMENTS

ANNOUNCEMENTS

- The Annual KHTS Legislative Action Trip to Sacramento

- The recent GATE science event held at Pico Canyon Elementary School
- Valencia Valley School’s Annual Talent Show
- The Superintendent announced that Board President Solomon was the recipient of the 2019 Statewide Ferd Kiesel Memorial Distinguished Service Award

PUBLIC COMMENTS

PUBLIC COMMENTS

None

CORRESPONDENCE

CORRESPONDENCE

None

PUBLIC INTEREST

PUBLIC INTEREST

Music Teachers Karen Long, Melanie Fuentes and Tara Speiser presented information regarding a recent staff development that was led by a Cal State Northridge music professor. They thanked Board Members for the opportunity to take part in this valuable training.

Former District Superintendent Dr. Marc Winger presented information regarding current pending Assembly Bills 1505, 1506, 1507 and 1508 having to do with reforming the Charter Schools Act. Dr. Winger asked for the Board’s support of Resolution #18/19-20 regarding charter schools reform.

Approved Resolution #18/19-20
M/S/C – (Walters-Talley)
Vote: 5-0

Items removed from the Consent Calendar:

Mr. Walters requested the removal of item #14.6.1, CSBA Masters in Governance Courses #1 and #2. He asked that those who attend these trainings share what is learned at a subsequent Board meeting.

Approved attendance at the CSBA Masters in Governance Trainings (Courses #1 and #2) for superintendent and three Board members
M/S/C – (Walters-Rose)
Vote: 5-0

CONSENT CALENDAR

**CONSENT
CALENDAR**

Business Services

Approved purchase orders #19-001023; B warrants 25140470-25168241; all payroll warrants issued through March 25, 2019;

**PURCHASE ORDERS
B WARRANTS**

Approved Gift Report #18/19-12

GIFT REPORT

Approved Salvage Report

SALVAGE REPORT

Human Resources

Approved Personnel Report #18/19-15

PERSONNEL REPORT

Student Support Services

Approved Amendment to Personal Services Contract with Therapy Travelers

**THERAPY
TRAVELERS AGMT.**

Approved amending the School Wide Information Systems (SWIS) Suite License Agreement

**SWIS AGMT.
AMENDMENT**

Approved Personal Services Contract with ProCare Therapy

PROCARE THERAPY

Approved items on the Consent Calendar including the amended Personnel Report

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

Business Services

Approved contract with Blackboard Inc. for Web Community Manager Ally Software

BLACKBOARD

M/S/C – (Walters-Talley)

Vote: 5-0

The SchoolDude EventEssentials Pro Systems is being piloted at Pico Canyon and Stevenson Ranch Schools. This would replace the current Districtwide Facilities Use System. Mr. Walters requested a demonstration at a future Board meeting.

EVENTESSENTIALS

Approved the contract SchoolDude EventEssentials Pro System Proposal

M/S/C – (Walters-Talley)

Vote: 5-0

Approved the contract with BorderLAN Security for KnowBe4 Security Software
M/S/C – (Walters-Talley)
Vote: 5-0

BORDERLAN
SPECTRUM
ENTERPRISES

Approved awarding the contract to Spectrum Enterprises for RFP No. 19-00001 E-rate Internet Access Services
M/S/C – (Walters-Rose)
Vote: 5-0

Board members conducted the first reading and waived the second and third readings of revised Board Policy 3541.11, Driving on District Business
Approved revised BP 3541.11, Driving on District Business.
M/S/C – (Walters-Talley)
Vote: 5-0

REVISED
BP 3541.11

Board members conducted the first reading and waived the second and third readings of revised Administrative Regulation 3543, Passenger Restraint System.
Approved revised AR 3543, Passenger Restraint System
M/S/C – (Walters-Talley)
Vote: 5-0

REVISED
AR 3543

Board members conducted the first reading and waived the second and third of revised Administrative Regulation 3514.1, Hazardous Substances
Approved revised AR 3514.1, Hazardous Substances, with changes requested by the Board.
M/S/C – (Rose-Talley)
Vote: 5-0

REVISED
AR 3541.1

Board members conducted the first reading of revised Board Policy 3514, Environmental Safety. This BP will be brought back to the next Board meeting for a second reading.

REVISED
BP 3514

Administrative Services

Mr. Pelzel presented information to the Board regarding a proposal to present at the 2019 CSBA Annual Education Conference. Board members agreed he should move forward with the proposal to CSBA.

CSBA CONFERENCE
PRESENTATION
PROPOSAL

SECOND CLOSED SESSION

SECOND CLOSED
SESSION

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

Approved the appointment of Marguerite Armstrong to SCV Induction Coordinator (50%) and Assistant Principal (50%).
M/S/C – (Rose-Talley)
Vote: 5-0

PUBLIC SESSION

PUBLIC SESSION

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

ADJOURNMENT

ADJOURNMENT

Mrs. Solomon adjourned the meeting at 10:27 PM.

AGENDA ITEMS FOR UPCOMING MEETINGS OF THE GOVERNING BOARD

Presentation by the Newhall Family Theater for the Performing Arts Foundation

The next Regular Board meeting is scheduled for April 9, 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