

NEWHALL SCHOOL DISTRICT
Regular Meeting of the Governing Board
January 22, 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 54956.9: Pending Litigation – Case #1704508

Pursuant to Government Code section 54957.6: Superintendent’s Evaluation

Board members returned to Public Session at 7:10 P.M.

The Board president announced that there was no action taken in Closed Session.

Freddy Palmer led the Pledge of Allegiance.

PLEDGE

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

AGENDA

Approved the Minutes of the Regular Meeting of January 8, 2018
M/S/C – (Talley-Smith)
Vote: 4-0
Abstain: Walters

ANNOUNCEMENTS AND COMMENTS**ANNOUNCEMENTS**

- Excellent Center for Educational Leadership (CEL) staff development last week
- Beautiful Board Room artwork provided by Pico Canyon students
- The English as a Second Language classes for parents at Newhall and McGrath schools have been very well attended.
- The Superintendent and new Board members will attend a conference in San Diego this weekend.
- Considerable parent interest in next year's proposed Dual Language Immersion Program Information
- February 4th (5:00 PM) ACSA awards will be presented to Superintendent Pelzel, Board member Solomon and other District administrators.
- SCV School Trustees will meet on February 25th.

Dr. Morse introduced new District staff members Program Coordinator Karen Boucher, General Maintenance Supervisor Dan Keracher, and Custodial Supervisor Jonathan Nava.

PUBLIC COMMENTS**PUBLIC COMMENTS**

None

CORRESPONDENCE**CORRESPONDENCE**

None

PUBLIC INTEREST**PUBLIC INTEREST**

Former Board member Phil Ellis and current Board President Suzan Solomon presented Brennon Dixson from The Signal Newspaper the CSBA Golden Quill Award.

Megan McDonald, Meadows School teacher, presented the Board with information regarding teaching in a Special Day Class and the varied experiences a typical day brings.

CONSENT CALENDAR**CONSENT
CALENDAR****Business Services**

Approved B warrants 25001395-25030287; all payroll warrants issued through January 21, 2019; 163.17 overtime hours for December 2018; 485 substitute days for December 2018

**PURCHASE ORDERS
B WARRANTS**

Approved Gift Report #18/19-8

GIFT REPORT**Human Resources**

Approved Personnel Report #18/19-11

PERSONNEL REPORT

Administrative Services

Approved contract with the Hilton Mandalay Beach Hotel to host the 2019 Administrative Retreat in August **ADMIN. RETREAT
HILTON**

Approved items on the Consent Calendar
M/S/C – (Rose-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

Instructional Services

Approved amendment to EdLogical Group Corp. Service Contract **EDLOGICAL**
M/S/C – (Walters-Talley)
Vote: 5-0

Board members conducted the first reading for a new Administrative Regulation, 5131.41 Use of Seclusion and Restraint. Mr. Walters requested the addition of some language and the Board waived the second and third readings and approved revised AR 5131.41. **AR 5131.41**
M/S/C – (Walters-Rose)
Vote: 5-0

The Board conducted the first reading, waived the second and third readings and adopted revised Board Policy and Administrative Regulation 6174 Education for English Learners. **BP/AR 6174**
M/S/C – (Walters-Talley)
Vote: 5-0

The Board conducted the first reading, waived the second and third readings and adopted revised Administrative Regulation 5113 Absences and Excuses. **AR 5113**
M/S/C – (Walters-Talley)
Vote: 5-0

Business Services

Deo Persaud presented the Board with information regarding the Governor's proposed budget for 2019/2020. Mr. Persaud included information regarding proposed funding for special education, LCFF and school facilities. This is the proposed budget and there will be additional and more defined information in the May Revise. **DASHBOARD**

Mr. Persaud outlined a pilot program for a District Attendance Initiative designed to encourage student attendance. School sites will have the opportunity to earn an additional \$500 per month. The District's annual ADA has been above 96% for several years but the District continues to strive to improve attendance in an effort to capture the another \$2 million caused by student absences. He stated this is a pilot program which will start this year and be evaluated at the end of the year to determine how it can be improved. **ATTENDANCE INITIATIVE**

Approved District Attendance Initiative
M/S/C – (Talley-Smith)
Vote: 5-0

Mrs. Solomon opened a public hearing regarding five-year developer fees at 10:01 PM. **PUBLIC HEARING**
Mrs. Solomon closed the public hearing regarding five-year developer fees at 10:04 PM

Approved Resolution #18/19-16 Developer Fees **DEVELOPER FEES**
M/S/C – (Walters-Talley)
Vote: 5-0

Mr. Persaud presented the results from an analysis of the District's current food sales process at school site events along with the policies of ASCIP and the Santa Clarita Valley Food Services Agency. Jane Crawford was in the audience and shared SCVFSAs perspective on the topic. Board members agreed that the District should permit food sales at school events but participants will be asked to sign a Release of Liability, all ingredients must be labeled and parent groups such as PTA and PTO should be made aware of the requirements of food preparation areas. **SERVING FOOD AT SCHOOL EVENTS**

Human Resources

Approved new job descriptions and salary schedules for Dual Immersion Elementary Classroom Teacher – Spanish and Dual Immersion Elementary Classroom Teacher - English **JOB DESCRIPTIONS**
M/S/C – (Rose-Talley)
Vote: 5-0

Approved accepting the Newhall School District (NSD) 2018/2019 Negotiations Proposal to NESP **NSD PROPOSAL TO NESP**
M/S/C – (Walters-Talley)
Vote: 5-0

Administrative Services

The Board conducted the second reading, waived the third reading and approved new Board Policy (BP) and (AR) Administrative Regulation 0460 Local Control and Accountability Plan.
M/S/C – (Walters-Rose)
Vote: 5-0 **BP/AR 0460**

The progress report update on the Superintendent’s 2018/2019 goals has been moved to the February 12, 2019 Board meeting agenda. **SUPERINTENDENT’S GOALS**

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 and the President Solomon announced that the Board took action and approved the appointment of Amy Gaudette to the position of Principal at Valencia Valley School
M/S/C – (Walters-Talley)
Vote: 5-0

ADJOURNMENT

ADJOURNMENT

Mrs. Solomon adjourned the meeting at 10:44 PM.

AGENDA ITEMS FOR UPCOMING MEETINGS OF THE GOVERNING BOARD

McKinney-Vento Presentation

The next Regular Board meeting is scheduled for February 12, 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 contracting the Superintendent's Office at the Newhall School District Administrative Office located at 25375 Orchard Village Road, Suite 200, Valencia, California