

NEWHALL SCHOOL DISTRICT
Regular Meeting of the Governing Board
April 23, 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

Board Members Absent: 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: 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 #18/19-07

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 #18/19-04

Board members returned to Public Session at 7:00 P.M.

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

Stacy Burt led the Pledge of Allegiance. Ms. Burt is a former Old Orchard School student and the daughter of Board member Donna Rose. **PLEDGE**

Approved the Agenda
M/S/C – (Talley-Rose)
Vote: 4-0

AGENDA

Approved the Minutes of the Regular meeting of March 26, 2019
M/S/C – (Talley-Rose)
Vote: 4-0

MINUTES

Approved the Minutes of the Regular Meeting of April 9, 2019
M/S/C – (Rose-Talley)
Vote: 4-0

MINUTES

ANNOUNCEMENTS AND COMMENTS

ANNOUNCEMENTS

- Retiring and long-time certificated and classified staff will be recognized by the Board on May 14th at 6:00 P.M. at the District Office;
- Kindergarten students from Newhall School enthusiastically attended a field trip to UCLA;
- Kevin Gordon from Capitol Advisors spoke to Board members and superintendents at the April 22nd SCV Trustees Association meeting;
- Former Newhall School PTA President Chrystal Martinez was honored at the 2019 Annual PTA Brunch on April 22nd;
- Upcoming LACSTA meeting on May 13th at the Quiet Cannon.

PUBLIC COMMENTS

**PUBLIC
COMMENTS**

Ms. Kathryn Sinelli and Ms. Haddassah Foster requested an opportunity to address the Board when agenda item #15.1.1, Early Informal Dispute Resolution Process, was discussed by Board members.

CORRESPONDENCE

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None

PUBLIC INTEREST

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Jen Franco, from the *Raising the Curtain* Foundation, presented the Board with the Foundation's Mission, Vision and Strategic Plan. She introduced Board members Joelle Danaher and Lisha Yakub and provided information about upcoming events and fundraising plans. Board members and the Superintendent expressed their appreciation to Ms. Franco and the members present for the many hours of work they have invested in the Newhall Family Theatre for the Performing Arts and insuring its early success and its position as a valuable part of the community.

The "Getting to know NESP" Presentation was tabled.

CONSENT CALENDAR

**CONSENT
CALENDAR**

Business Services

Approved purchase orders through #19-01107; B warrants 25213308-25232505; 131.50 overtime hours for March 2019; all payroll warrants issued through April 22, 2019

B WARRANTS

Approved Gift Report #18/19-13

GIFT REPORT

Human Resources

Approved Personnel Report #18/19-17

**PERSONNEL
REPORT**

Student Support Services

Approved the ratification of the contract with Los Angeles County Office of Education for reimbursement to Newhall School District under the McKinney-Vento Homeless Grant

**MCKINNEY-VENTO
HOMELESS GRANT**

Curriculum/Instructional Services

Approved contract with the SCV Performing Arts Center for dance workshops for 3rd grade students from Wiley Canyon Elementary school

**DO U DANCE
WORKSHOPS**

Approved contract with curriculum integration consultant Barbara Wagner for training with McGrath School teachers

**BARBARA WAGNER
CONTRACT**

Administrative Services

Approved annual pool parties for 6th grade students Old Orchard, Peachland, Valencia Valley and Wiley Canyon Schools

**6TH GRADE POOL
PARTIES**

Approved items on the Consent Calendar

M/S/C – (Talley-Smith)

Vote: 4-0

Roll call vote:

Smith – 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

Student Support Services

Mr. Brunson presented an overview of the new Early Informal Dispute Resolution (EIDR) process which is intended to create a way for special education parent concerns to be addressed in a timely manner and build communication and relationships between parents and the District. Board members asked that Mr. Brunson review some aspects of the program with the EIDR Committee and come back to a future meeting with the results.

EIDR

Board members waived the second and third reading and approved Revised BP 6170.1 – Transitional Kindergarten BP 6701.1
M/S/C – (Rose-Talley) TK
Vote: 4-0

Business Services

Accepted the Fall 2018 Student Population Report provided by Davis Demographics DAVIS DEMO
M/S/C – (Talley-Smith)
Vote: 4-0

Approved the Second Draft of the Facilities Master Plan FACILITIES
M/S/C – (Talley-Smith) MASTER PLAN
Vote: 4:0

Approved adopting an agreement with SchoolsFirst Federal Credit Union as third party administrators for tax shelters. SCHOOLSFIRST
M/S/C – (Talley-Rose) AGREEMENT
Vote: 4-0

Administrative Services

Approved revised Board Policy 0000, Vision REVISED
M/S/C – (Talley-Smith) BP 0000
Vote: 4-0

Approved Resolution #18/19-22 declaring May 6 – May 20, 2019 as “Teacher Appreciation week” TEACHER
M/S/C – (Smith-Talley) APPRECIATION
Vote: 4-0 WEEK

Approved Resolution #18/19-23 declaring May 19 – 25, 2019 as “Week of the Classified School Employee” CLASSIFIED
M/S/C – (Smith-Talley) SCHOOL
Vote: 4-0 EMPL. WEEK

Board members were presented with a schedule of 2019 6th Grade Promotions and selected the one they each would attend. 6TH GRADE
PROMOTIONS

Human Resources

Approved Newhall School District serving as the Local Education Agency (LEA) for the Santa Clarita Valley Teacher Induction Consortium. LEA INDUCTION
M/S/C – (Talley-Smith)
Vote: 4-0

ADJOURNMENT

ADJOURNMENT

Mrs. Solomon adjourned the meeting at 9:44 PM.

AGENDA ITEMS FOR UPCOMING MEETINGS OF THE GOVERNING BOARD

Presentations Regarding Single Plan for Student Achievement

The next Regular Board meeting is scheduled for May 14, 2019. *Please note that Public Session will begin at 7:00 P.M. and Closed Session will immediately follow Public Session.* The meeting will begin at the Newhall School District Office, 25375 Orchard Village Road, Suite #200, Valencia, California.

Secretary to the 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