

**NEWHALL SCHOOL DISTRICT  
Regular Meeting of the Governing Board  
May 28, 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.

Agenda item 4.1, consideration of approval/ratification of Final Settlement Agreement and General Release between Parents and the District in Student (R.M.) v. Newhall School District, OAH Case #2019020319 was removed from the agenda.

Agenda item 4.2, consideration of approval/ratification of Final Settlement Agreement and General Release between Parents and the District in Student (A.T.) v. Newhall School District, OAH Case #2019040507 was removed from the agenda.

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

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

Pursuant to Government Code sections 54954.5(c) and 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 7:00 P.M.

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

Approved/ratified Final Settlement agreement and General Release between Parents and the District in Student (M.W.) v. Newhall School District, pursuant to which the District has agreed to fund and provide services for the student in accordance with the California Department of Education investigation case #S-0249-17/18

M/S/C – (Walters-Talley)

Vote: 5-0

Teacher Bryan Eifert led the Pledge of Allegiance.

**PLEDGE**

Approved the Agenda

**AGENDA**

M/S/C – (Walters-Talley)

Vote: 5-0

Approved the Minutes of May 14, 2019

**MINUTES**

M/S/C – (Walters-Talley)

Vote: 5-0

**ANNOUNCEMENTS AND COMMENTS**

**ANNOUNCEMENTS**

- Attendance at the Teacher Induction Ceremony;
- Some Board members and Cabinet members recently toured new schools in Irvine to see new school architectural designs;
- Meadows School and Newhall Preschool Board Room artwork;
- The end-of-year music concerts were a great success and tribute was paid to retiring music teacher Jana Gruss;
- Superintendent Pelzel announced that he has been selected by State Superintendent of Public Instruction Tony Thurmond to serve on the “Closing the Achievement Gap” State Task Force.

**PUBLIC COMMENTS**

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Several teachers from across the District addressed Board members regarding their concerns on the involuntary transfers of teachers for the 2019/2020 school year. President Solomon summarized the concerns that were expressed and stated they are unable to respond as this item is not on the agenda but teachers can email the Board with additional comments.

**CORRESPONDENCE**

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None

**PUBLIC INTEREST**

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None

**CONSENT CALENDAR**

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**Business Services**

Approved B warrants 19-01225; 252865333-25304081; all payroll warrants issued through May 27, 2019

**B WARRANTS**

**Newhall School District**

**Minutes – May 28, 2019**

Approved Gift Report #18/19-15

**GIFT REPORT**

**Human Resources**

Approved Personnel Report #18/19-19

**PERSONNEL REPORT**

**Student Support Services**

Approved contract with Grow Learn Expand

**GROW LEARN EXP.**

**Curriculum/Instructional Services**

Approved contract with the SCV Assistance League for Operation Schools Bell

**SCV ASSISTANCE LEAGUE**

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 Old Orchard School

**OLD ORCHARD SPSA**

M/S/C – (Walters-Talley)

Vote: 5-0

Approved 2019/2020 Single Plan for Student Achievement for Peachland School

**PEACHLAND SPSA**

M/S/C – (Walters-Talley)

Vote: 5-0

Approved adding a Board Meeting/Study Session on July 24, 2019 to begin at 6:00 P.M.

**ADDITIONAL BOARD MEETING JULY 24**

M/S/C – (Walters-Talley)

**Business Services**

Mr. Persaud and Mr. Vensko updated Board members on the Governor’s May Revision. Information regarding new Local Control Funding Formula Legislation, Special Education and State Teachers Retirement System were all included in their presentation. **MAY REVISE**

Waived third reading and approved revised BP/AR 3516: Emergencies and Disaster Preparedness Plan **BP/AR 3516**  
M/S/C – (Walters-Talley)  
Vote: 5-0

Board members requested that the District’s legal counsel review the current Records Retention Manual prior to approval of BP/AR 3580: District Records. This policy and regulation will be brought back to the June 11<sup>th</sup> meeting for a third reading. **BP/AR 3580**

Board members requested additional changes to AR 1330, Use of School Facilities. The Board stated that the fees included in Exhibit 1330 do not require revising. Both AR and E 1300 will be brought back to the June 11<sup>th</sup> Board meeting for a second reading. **AR/E 1330**

Approved contract for transportation services with Storer School & Contract Services **STORER CONTRACT**  
M/S/C – (Walters-Talley)  
Vote: 5-0

**Curriculum/Instructional Services**

Ms. Jamison and Mr. Pelzel provided Board members with an update on the 2019/2020 Local Control Accountability Plan. They shared the District’s areas of greatest progress which include math and Response to Intervention changes. They provided information regarding the plan to address performance gaps and stakeholder feedback. The Board will conduct a public hearing for the 2019/2020 LCAP at the June 11<sup>th</sup> Board meeting with adoption scheduled for June 25<sup>th</sup>. **LCAP UPDATE**

**Second Closed Session**

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

**Public Session**

The Board returned to Public Session and Mrs. Solomon announced that the following actions were taken in Closed Session.

Pursuant to Government Code section 54956.9: Potential Litigation – Case #18/19-07  
Approved reimbursing claimant not to exceed \$1,000  
M/S/C – (Walters-Talley)  
Vote: 5-0

**ADJOURNMENT**

**ADJOURNMENT**

Mrs. Solomon adjourned the meeting at 1:01 AM.

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

Single Plan for Student Achievement Presentations: Newhall and Stevenson Ranch Schools

The next Regular Board meeting is scheduled for June 11, 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.

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Secretary to the Board

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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