

**NEWHALL SCHOOL DISTRICT  
Regular Meeting of the Governing Board  
July 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

Mr. Walters arrived at 6:11 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 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 54957.6: Superintendent's Evaluation

Board members returned to Public Session at 7:11 P.M.

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

Kevin Gordon from Capitol Advisors 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 June 25, 2019  
M/S/C - (Walters-Talley)  
Vote: 5-0

**MINUTES**

**ANNOUNCEMENTS AND COMMENTS**

**ANNOUNCEMENTS**

- The “State of the State” event featured Assemblywoman Christy Smith and Senator Scott Wilk;
- The Superintendent thanked administrators Karen Boucher and Gina Rodriguez for overseeing Extended School Year at Peachland School;
- Teachers from the new Dual Immersion program attended the California Association of Bilingual Education Conference;
- District staff participated in the filming of a video promotion for DreamBox;
- Board members commented on the photos of staff on their summer vacations on the District’s social media pages;
- The District received a \$23,000 art grant from Arts Education Collective;
- The newly implemented custodial team summer cleaning process has been very successful;
- Dr. Morse introduced Mrs. Kim Howe, the new Director of Student Support Services.

**PUBLIC COMMENTS**

**PUBLIC  
COMMENTS**

None

**CORRESPONDENCE**

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The Governing Board reached consensus that Mrs. Solomon will continue serving as the Board representative on the Los Angeles County School Trustees Association Committee.

**PUBLIC INTEREST**

**PUBLIC INTEREST**

Kevin Gordon from Capitol Advisors presented information regarding the services his company offers such as government relations advocacy and strategic consulting. Mr. Gordon also provided Board members with a current legislative update.

**CONSENT CALENDAR**

**CONSENT  
CALENDAR**

**Business Services**

Approved Purchase Orders through 19-01280 (FY 18/19) and 20-00198 (FY 19/20); B warrants through 25416571 (18/19) and 20000599 (19/20); all payroll warrants issued through July 22, 2019; 22 overtime hours for May 2019 and 166.75 overtime hours for June 2019.

**B WARRANTS**

Approved Gift Report #19/20-1

**GIFT REPORT**

Approved elevator monitoring agreement with A&A Enterprises for Elevator Emergency Telephone Services

**A&A ENTERPRISES**

Approved LACOE license contract for HRS and/or PSFS Data

**LACOE CONTRACT**

Approved employer agreement with The Master's University for the Work Study Program at Stevenson Ranch School for 2019/2020 **THE MASTER'S UNIVERSITY**

**Human Resources**

Approved Personnel Report #19/20-01

**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 Valencia Valley Elementary School **VALENCIA VALLEY  
SPSA**

M/S/C – (Walters-Smith)

Vote: 5-0

Approved 2019/2020 Single Plan for Student Achievement for Meadows Elementary School **MEADOWS SPSA**

M/S/C – (Smith-Talley)

Vote: 5-0

**Student Support Services**

Board members requested corrections and changes to revised Board Policy/Administrative Regulation 5144.1, Suspension and Expulsion/Due Process. Both the BP and AR will be revised and brought back to the August 13<sup>th</sup> Governing Board meeting for a second reading. **BP/AR 5144.1**

Approved amendment and ratification of Master Contract with Autism Behavior Intervention, Inc. (ABI) in the amount of \$200,000 and not to exceed \$590,663. **ABI, INC.  
AMENDMENT**

M/S/C – (Rose-Talley)

Vote: 5-0

Approved amendment and ratification of master contract with The Help Group **THE HELP GROUP**  
Bridgeport School  
M/S/C – (Walters-Talley)  
Vote: 5-0

**Administrative Services**

Approved Williams Quarterly Summary Report  
M/S/C – (Walters-Talley)  
Vote: 5-0

**WILLIAMS  
QUARTERLY**

Approved nominating Senator Scott Wilk as CSBA Outstanding Legislator and  
Assemblywoman Christy Smith as CSBA Outstanding Freshman Legislator  
M/S/C – (Walter-Talley)  
Vote: 5-0

**CSBA LEGISLATIVE  
AWARDS**

A discussion was held regarding student attendance. Superintendent Pelzel reminded the Board of the importance of students being in school, especially at the start of the year. Further, discussion was held about adopting a policy for how enrollment spots would be held at the start of the school year. The Board has requested that the District begin to inform parents early if a new attendance policy would become effective in the 2020/2021 school year. Possible places to gather feedback include “State of the District” and “Annual District Open House”. A suggestion was also made to celebrate “CBEDS Day” at sites in an effort encourage students’ attendance that day.

**SCHOOL  
ATTENDANCE**

**Business Services**

The Board discussed the next steps regarding developing a Facilities Master Plan. Mr. Persaud shared the outcome and rankings which came from the committee’s review of eligible proposals. Board members will review the top three proposals and determine which companies, if any, will be interviewed at a future Board meeting.

**FACILITIES  
MASTER PLAN**

**SECOND CLOSED SESSION**

**SECOND CLOSED  
SESSION**

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 the Board took action to approve hiring Dr. Juliet Fine for the position of Principal at Meadows Elementary School.  
M/S/C – (Walters-Talley)  
Vote: 5-0

**ADJOURNMENT**

**ADJOURNMENT**

Mrs. Solomon adjourned the meeting at 12:28 P.M.

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

Comprehensive Site Safety Plan

The next Regular Board meeting is scheduled for August 13, 2019 with Closed Session at 6:00 P.M. and Public Session at 7:00 P.M. This 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