

**NEWHALL SCHOOL DISTRICT  
Regular Meeting of the Governing Board  
August 13, 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 6:22 P.M.

Cabinet Members Present: Jamison, Morse, Pelzel and Persaud

There were no public comments on Closed Session items.

Adjourned to Closed Session at 6:02 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 7:13 P.M.

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

Principal Jackie Tapia 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 July 23, 2019  
M/S/C – (Walters-Talley)  
Vote: 5-0

**MINUTES**

Approved the Minutes of the Special Meeting of July 24, 2019  
M/S/C – (Walters-Talley)  
Vote: 5-0

**MINUTES**

**ANNOUNCEMENTS AND COMMENTS**

**ANNOUNCEMENTS**

- Administrative Retreat in Oxnard was excellent;
- Congratulations to the Wm. S. Hart District on the opening of Castaic High School;
- A moment of silence was held to remember long-time District employee Sandy Norman;
- School starts on Thursday;
- The August 12<sup>th</sup> and 13<sup>th</sup> professional development for teachers was great;
- Thanks to Mrs. Jamison and Mrs. Peattie for leading teacher staff development on August 13<sup>th</sup> and to Mrs. Howe for her enthusiastic start as Director of Student Support Services;
- Mr. Pelzel thanked the Board for the opportunity to attend the AASA Principal Supervisor Academy in Virginia;
- Dr. Morse thanked site administrators and staff for their assistance with staffing for the new school year.

**PUBLIC COMMENTS**

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None

**CORRESPONDENCE**

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Mrs. Solomon shared a letter from CSBA calling for nominations for Directors-at-Large. No action was taken.

**PUBLIC INTEREST**

**PUBLIC INTEREST**

None

**CONSENT CALENDAR**

**CONSENT  
CALENDAR**

Mrs. Solomon removed agenda item #14.5.1, Million Little, from the Consent Calendar. She asked for clarification from Mrs. Tapia regarding the program.

Approved contract with Million Little  
M/S/C – (Walters-Talley)  
Vote: 5-0

**MILLION LITTLE  
CONTRACT**

## Business Services

Approved Purchase Orders through 19-01282 (2018/2019) and 20-00276 (2019/2020); B warrants through 25433834 (2018/2019) and 200002884 (2019/2020); all payroll warrants issued through August 12, 2019. **B WARRANTS**

Approved Instructional Minutes Verification and revised Bell Schedule for Valencia Valley School for 2019/2020 **REVISED BELL SCHEDULE – VV**

## Human Resources

Approved Personnel Report #19/20-2 **PERSONNEL REPORT**

Approved the ratification of the contract with West L.A. Neuropsychology, PC **WEST L.A. NEURO-PSYCHOLOGY**

Approved items on the Consent Calendar with the exception of item #14.5.1, Million Little

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

Mr. Persaud and Mr. Palmer provided Board members with an update on some of the Facilities, Maintenance and Operations summer projects. Their report included information on summer team cleaning, new carpeting at McGrath, removal of trees at Peachland and Newhall Schools and the aerating and reseeding of lawn at several sites. **FACILITIES UPDATE**

Board members reached consensus regarding interviewing three of the companies that submitted proposals for the Facilities Master Plan. They will interview Sim PBK, WLC and Little. Interview presentations will be kept to 15 minutes each and the Board will follow with questions. **FACILITIES MASTER PLAN**

**Student Support Services**

Board members conducted the second reading, waived the third reading and adopted revised Board Policy/Administrative Regulation 5144.1, Suspension and Expulsion/Due Process. **BP/AR 5144.1**  
 M/S/C – (Walters-Talley)  
 Vote: 5-0

Board members conducted the first reading, waived second and third readings and adopted revised AR 5141, Health Care and Emergencies. **AR 5141**  
 M/S/C – (Walters-Talley)  
 Vote: 5-0

**Administrative Services**

Board members approved October 15<sup>th</sup> for the 2019 *State of the District* at Pico Canyon School. A boxed dinner will be provided starting at 6:00 PM and then the program will begin. The superintendent will have a draft of the agenda for Board members to review at a future Board meeting. **2019 STATE OF THE DISTRICT**  
 M/S/C – (Walters-Talley)  
 Vote: 5-0

Approved CSBA Legislative Award Resolutions for Senator Scott Wilk and Assembly Member Christy Smith **CSBA LEGISLATIVE AWARDS RESOLUTIONS**  
 M/S/C – (Rose-Talley)  
 Vote: 5-0

Approved the expense for Board Member Suzan Solomon’s attendance at the ACSA Leadership Summit Conference and ACSA Awards dinner **ACSA LEADERSHIP SUMMIT**  
 M/S/C – (Walters-Talley)  
 Vote: 5-0

Approved contract with Capitol Advisors with a revision to include the additional verbiage “not to exceed” in paragraph 3. **CAPITOL ADVISORS CONTRACT**  
 M/S/C – (Walters-Talley)  
 Vote: 5-0

**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 announced that no action was taken in Closed Session.

**ADJOURNMENT**

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Mrs. Solomon adjourned the meeting at 10:49 P.M.

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

2019/2020 Comprehensive Site Safety Plans

The next Regular Board meeting is scheduled for August 27, 2019 with Closed Session at 6:00 P.M. and Public Session at 6:30 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