

**NEWHALL SCHOOL DISTRICT
Regular Meeting of the Governing Board
September 24, 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

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 54954.5(c) and 54956.9(d)(1) – Existing Litigation – Case #LA-CE-6443-E

Pursuant to Government Code section 54945.5(c) & 54956.9(d)(1) - Existing Litigation – EEOC case #480-2019-01820

Pursuant to Government Code section 54957.9: Superintendent's Goals

Board members returned to Public Session at 7:02 P.M.

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

Terry Hazlett led the Pledge of Allegiance.

PLEDGE

Approved Agenda with the Amended Personnel Report
M/S/C – (Rose-Smith)
Vote: 4-0

AGENDA

Approved the Minutes of the Regular Meeting of September 10, 2019
M/S/C – (Talley-Rose)
Vote: 4-0

MINUTES

ANNOUNCEMENTS AND COMMENTS

ANNOUNCEMENTS

- Upcoming CSBA Masters in Governance Classes in October;
- Old Orchard's 50th birthday celebration on Friday at 8:00 A.M.;
- The Los Angeles County School Trustees Meeting was held recently;
- DELAC event focused on enhancing language;
- The Writing Genre Launched "Growing Strong Writers";
- Thanks to NTA and all District teachers for their input regarding the new teacher evaluation process;
- The next Superintendent's Chat Session is scheduled for October 10th at McGrath.

PUBLIC COMMENTS

PUBLIC COMMENTS

Teacher Lisa Kennedy asked for site air conditioners to be on at all times during the school day. Mr. Persaud will reexamine the arrangement with Southern California Edison for "flexing" the air condition at sites.

CORRESPONDENCE

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Letter from the Los Angeles County Office of Education noting approval of the 2019/2020 LCAP and Adopted Budget

PUBLIC INTEREST

PUBLIC INTEREST

Next Generation Science Standards presentation by Science Coaches Rachelle Lopez and Becky Colling

CONSENT CALENDAR

**CONSENT
CALENDAR**

Items removed from the Consent Calendar:

Item #14.5.1 School-wide Information System Suite License (SWIS) was removed by Mr. Smith
Approved SWIS License Agreement for Peachland, Stevenson Ranch and Wiley Canyon
M/S/C – (Smith-Talley)
Vote: 4-0

SWIS LICENSE SUITE

Item #14.6.2. Contract with Paul Toffanello to present student literacy assemblies to 5th and 6th grade students in Special Day Class was removed by Mr. Talley
Approved contract with Paul Toffanello
M/S/C – (Talley-Smith)
Vote: 4-0

PAUL TOFFANELLO

Business Services

Approved purchase orders 20-005011; B warrants 20019563-29915723; 203 overtime hours for August 2019; all payroll warrants issued through September 23, 2019 **B WARRANTS**

Approved Gift Report #19/20-3 **GIFT REPORT**

Approved Resolution #19/20-8 regarding the EPA use of funds **RESOLUTION
EPA USE OF FUNDS**

Approved the Notice of Completion for Western Fence & Supply dba Pilgrim Fence **NOC WESTERN
FENCE**

Human Resources

Approved the Amended Personnel Report #19/20-5 **PERSONNEL
REPORT**

Curriculum/Instructional Services

Approved the Memorandum of Understanding with California Institute of the Arts for Arts Pilot Program for Newhall Elementary School Students **ARTS PILOT
CALARTS MOU**

Approved items on the Consent Calendar

M/S/C – (Rose-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

Approved contract with Austin Texas Learning Group LLC for speech and language pathologist services **AUSTIN TEXAS
LEARNING
CONTRACT**

M/S/C – (Rose-Smith)

Vote: 4-0

Business Services

Approved awarding contract for RFP 19-02 Facilities Master Plan Development to SIM-PBK at an estimated cost of \$213,000 **FMP CONTRACT**

M/S/C – (Rose-Talley)

Vote: 4-0

Approved agreement with Supplemental Transportation Services with Zum Services, Inc. **ZUM SERVICES AGREEMENT**
M/S/C – (Talley-Smith)
Vote: 4-0

Board members reached consensus regarding the proposed loan of a sculpture from the Los Angeles County Museum of Art to Newhall Elementary School. Due to various concerns, which included the cost of shipping, the Board has decided not to accept the offer of housing the art on the Newhall School campus. **LACMA**

Administrative Services

Approved Resolution #19/20-9 declaring October 7 – 11, 2019 as the “Week of the School Administrator” **RESOLUTION #19/20-9**
M/S/C – (Smith-Rose)
Vote 4-0

The Governing Board and superintendent addressed the District’s declining enrollment noting a decline of 441 students since 2014. Continued decline will put a strain on the District budget and strategic planning is needed to meet District adopted budget guidelines. **ENROLLMENT**

The superintendent shared the proposed Vision, Mission and Collective Commitments with all staff via Survey Monkey. Comments and suggestions have been noted. Stakeholders who attend the State of the District will also be provided an opportunity to review and offer recommendations. The final versions will be brought back to the Board for approval. **VISION, MISSION, COMMITMENT STATEMENTS**

The superintendent and Board members discussed the format and subjects for the agenda for the *2019 State of the District* event at Pico Canyon. Topics will include academic achievement, the Facilities Master Plan, parent engagement, an enrollment update and information regarding curriculum and instruction. Each Board Member will present on one of these topics along with the Superintendent or an Executive Cabinet Member. **SOTD PLANNING**

SECOND CLOSED SESSION **SECOND CLOSED**

The Board resumed Closed Session to complete previously stated Closed Sessions items.

PUBLIC SESSION **PUBLIC SESSION**

The Board returned to Public Session and the Board president announced that no action was taken in Closed Session.

ADJOURNMENT **ADJOURNMENT**

Mrs. Solomon adjourned the meeting at 9:30 P.M.

AGENDA ITEMS FOR UPCOMING MEETINGS OF THE GOVERNING BOARD

Revised Comprehensive Site Safety Plans

The 2019 State of the District will be held on October 15th at 6:00 P.M. at Pico Canyon Elementary School. The next Regular Board meeting is scheduled for October 22, 2019 with Closed Session at 6:00 P.M. and Public Session at 7:00 P.M., at 25375 Orchard Village Road, #200, Valencia, California.

Secretary to the Board

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