

NEWHALL SCHOOL DISTRICT
Regular Meeting of the Governing Board
October 22, 2019
6:00 P.M. Closed Executive Session
6:30 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

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

Board members returned to Public Session at 6:32 P.M.

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

Retiring Executive Assistant Wendy Stimson 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 September 24, 2019
M/S/C – (Rose/Talley)
Vote: 5-0

MINUTES

ANNOUNCEMENTS AND COMMENTS

ANNOUNCEMENTS

- Board Members Rose, Smith, Solomon and Superintendent Pelzel attended the Masters in Governance Courses 3 and 4;
- The annual GDAC art event was held at Pico Canyon and was well attended;

- Board Members thanked Peachland for the art work displayed in the Board Room;
- Board Member Rose attended the Student Support Services Dept. site visits to Newhall and Old Orchard
- The Newhall Family Theatre held its kickoff gala event for its Raising the Curtain Foundation;
- Old Orchard Kindergartners will be the first to attend the COC “Going to College” field trips. All District Kindergartners are scheduled to attend;
- 2nd Superintendent Chat held at McGrath and was well attended;
- CDE currently visiting with the District’s Student Support Serviced Dept. Superintendent Pelzel commended the efforts of Kim Howe, Director of Student Support Services and Lisa Seeley, Coordinator, for their preparation for the visit;
- Business staff attended the CASH Workshop and shared District’s should expect several changes related to facilities programs;
- Old Orchard celebrated 50 years. Former staff including Superintendents, Principals, and teachers attended the event.

PUBLIC COMMENTS**PUBLIC COMMENTS**

None

CORRESPONDENCE**CORRESPONDENCE**

Letter from the Los Angeles County Office of Education noting review of the 2018/2019 Unaudited Actuals

Letter from Assemblywoman Smith congratulating the District on its 3 National Blue Ribbon Schools: Oak Hills, Pico Canyon and Stevenson Ranch Elementary Schools

PUBLIC INTEREST**PUBLIC INTEREST**

Executive Assistant Wendy Stimson was presented with a Board Resolution honoring 21 years of exemplary and dedicated service to the Newhall School District

CONSENT CALENDAR**CONSENT
CALENDAR****Items removed from the Consent Calendar:**

Mr. Walters requested the removal of item 14.4.1 Personnel Report

Approved Amended Personnel Report
M/S/C – (Walters/Rose)
Vote: 5-0

Mr. Walters requested the removal of item 14.5.1, NSD Community Advisory Committee Members, to commend the District for restarting this work with our SELPA.

Approved NSD Community Advisory Committee Members
M/S/C – (Rose/Talley)
Vote: 5-0

Mr. Walters requested the removal of item 14.6.4, Federal Program Monitoring (FPM) Actions. The item will be brought back to the November 5th Board meeting.

Business Services

Approved purchase orders 20-00597; B warrants 20016253 - 200016282; 165.3 overtime hours for September 2019; all payroll warrants issued through October 21, 2019 **B WARRANTS**

Approved Gift Report #19/20-4 **GIFT REPORT**

Approved Amendment 01 to CDE Child Development Services Contract for 2019-2020 **CDE CONTRACT AMENDMENT**

Approved the Notice of Completion for Pro Installations, Inc., dba ProSpectra Contract Flooring for NSD 18/19-3, Carpet Flooring Installation at McGrath **NOC PRO SPECTRA**

Approved Salvage Report **SALVAGE REPORT**

Human Resources

Approved 2018/2019 Tentative Agreement between NSD and NTA **2018-2019 NTA TENTATIVE AGREEMENT**

Approved 2018/2019 Tentative Agreement between NSD and NESP **2018-2019 NESP TENTATIVE AGREEMENT**

Curriculum/Instructional Services

Approved the 2019-2020 Teal Contract **TEAL CONTRACT 2019-2020**

Approved the DreamBox Data Sharing Agreement **DREAMBOX AGREEMENT**

Approved travel related expenses for attendance at the Solution Tree PLC Summit in Phoenix, AZ for Peachland staff **PLC SUMMIT TRAVEL EXPENSES**

Approved items on the Consent Calendar
M/S/C – (Walters/Smith)
Vote: 5-0
Roll call vote:
Smith – Aye
Talley – Aye
Rose – Aye
Solomon – Aye
Walters – 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**

Attorney Brian Smith of AALRR presented an overview of the Five Points Mitigation Agreement. The presentation included coverage and scope of the agreement; determining needs for schools; selection, purchase, design, construction and funding of school sites; and other provisions. The mitigation does not cover zero emission buses or zero net energy options.

**NEWHALL LAND
MITIGATION
OVERVIEW**

Approved contract with Audit Firm Eide Bailly for Independent Audit Services
M/S/C – (Walters/Rose)
Vote: 4-1
Nay: Smith

**EIDE BAILLY AUDIT
CONTRACT**

Board members requested changes to BP 3290: Gifts Grants and Bequests. The Board feels there is unnecessary language included in the policy related to school/District donations. Board members also requested adding language to the policy that addresses state law compliance for fundraising. The policy will be brought back to the November 5th Board meeting for second reading.

BP 3290**Student Support Services**

Approved and ratified contract with SoCal Psychology Center for an Independent Education Evaluation
M/S/C – (Rose/Talley)
Vote: 5-0

**SO-CAL
PSYCHOLOGY
CONTRACT**

Approved contract with Willowbrooks Behavioral Health with addendum on Scope of Service to include “Behavioral and Mental Health Wrap-around Services” as agreed to between both parties.
M/S/C – (Walters/Talley)
Vote: 5-0

**WILLOWBROOKS
BEHAVIORAL
CONTRACT**

Approved Amendment to contract with Therapy Travelers to increase speech services to students
M/S/C – (Walters/Talley)
Vote: 5-0

**THERAPY
TRAVELERS
AMENDMENT**

Board members requested additional information for BP 6173: Education for Homeless Children. The Board would like clarification on language pertaining to transportation within the District’s mileage limits. BP 6173 will be brought back to the November 5th Board meeting for second reading.

BP 6173

Waived second and third reading, and approved revised AR 6173.1: Education for Foster Youth
M/S/C – (Walters/Talley)
Vote: 5-0

Curriculum/Instructional Services

Ms. Jamison provided the Board with a presentation on the 2019 CA Healthy Kids Survey Data. Annual data collected from this research-based survey is a requirement of the LCAP. The District is pleased overall with the latest outcomes of the survey. Mr. Walters requested follow-up on those sites who reported large decreases from prior to current year results.

**CA HEALTHY KIDS
PRESENTATION**

Ms. Jamison provided the Board with the California Dashboard Local Indicators Presentation. Board members requested adjusting the ratings in two areas under State Priority 2 prior to final submission.

**DASHBOARD
LOCAL
INDICATORS
PRESENTATION**

Human Resources

Approved adding Masters stipend to classified managers salary schedule with the exception of Occupational Therapists.
M/S/C – (Walters/Talley)
Vote: 5-0

**CLASSIFIED
MANAGEMENT
STIPEND**

Approved provisional intern permit for a Preschool special day class teacher
M/S/C – (Walters/Smith)
Vote: 5-0

**PROVISIONAL
INTERN PERMIT**

Administrative Services

The Superintendent Goals agenda item will be brought back to the November 5th Board meeting.

**SUPERINTENDENT
GOALS**

Approved Oak Hills, Pico Canyon and Stevenson Ranch staff to attend the National Blue Ribbon Ceremony in Washington, DC on November 14-15.
M/S/C – (Talley/Walters)
Vote: 5-0

**NATIONAL BLUE
RIBBON CEREMONY**

Board members Smith and Solomon will attend the KHTS annual Sacramento trip scheduled on March 16 – 17, 2020.

**KHTS
SACRAMENTO TRIP**

Approved Resolution #19/20-10 regarding the absence of a Board member at the September 24, 2019 Board meeting
M/S/C – (Rose/Smith)
Vote: 4-1
Abstain: Walters

**RESOLUTION
#19/20-10**

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

**WILLIAMS
SUMMARY**

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

Mrs. Solomon adjourned the meeting at 10:52 P.M.

ADJOURNMENT

AGENDA ITEMS FOR UPCOMING MEETINGS OF THE GOVERNING BOARD

Comprehensive Site Safety Plans: Oak Hills, Old Orchard, Peachland, Pico Canyon, Stevenson Ranch

Superintendent Goals

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 contacting the Superintendent's Office at the Newhall School District Administrative Office located at 25375 Orchard Village Road, Suite 200, Valencia, California