

**NEWHALL SCHOOL DISTRICT
Regular Meeting of the Governing Board
December 10, 2019
6:00 P.M. Closed Executive Session
7:00 P.M. Regular Public Session**

MINUTES

The Regular meeting of the Governing Board was called to order at 6:03 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 6:04 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 sections 54954.5(c) and 54956.9(d)(1): Existing Litigation - Case #LA-CE-6443-E

Board members returned to Public Session at 7:05 P.M.

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

Assistant Principal Marguerite Armstrong led the Pledge of Allegiance.

PLEDGE

Approved Agenda
M/S/C – (Rose/Talley)
Vote: 5-0

AGENDA

Approved the Minutes of the Regular Meeting of November 5, 2019
M/S/C – (Talley/Smith)
Vote: 5-0

MINUTES

ANNOUNCEMENTS AND COMMENTS

ANNOUNCEMENTS

- Board members attended the CSBA Annual Education Conference in San Diego. Members were pleased with the various workshops and guest speakers throughout the conference;
- The 34th District PTA Winter Brunch is this Thursday, December 12th;

- Mr. Pelzel and several site admins will be volunteering at this Saturday's holiday shopping event at the Valencia United Methodist Church;
- The District's Music concerts are scheduled for next Wednesday, December 17th – 19th at Wiley Canyon Elementary;
- As a result of the District's work with the University of Southern California, Mr. Pelzel and Principal Jaqueline Tapia have been invited to be panelists at the 2020 "Getting through the Classroom Door" National Conference in Arlington, VA;
- Old Orchard Elementary held its first Dual Language Program information meeting. Attendees had an opportunity to visit classrooms and tour the site;
- Mrs. Jamison participated in the 12th Annual Family Literacy Festival held at the Newhall Library on December 1st.

PUBLIC COMMENTS

None

CORRESPONDENCE

None

PUBLIC INTEREST

On behalf of Assemblywoman Christy Smith, Field Representative Andrew Taban presented the District with a Resolution in recognition of the 3 sites (Oak Hills, Pico Canyon, Stevenson Ranch) selected as 2019 National Blue Ribbon Schools

Staff Development Administrator Kate Peattie and Assistant Principal Diane Diamond presented awards to the 2019-2020 Santa Clarita Valley Association of California School Administrators (ACSA) District nominees

CONSENT CALENDAR**Business Services**

Approved purchase orders through 20-00756; B warrants 20036559 - 20043634; all payroll warrants issued through December 9, 2019; 498 substitute days for November 2019

Approved Gift Report #19/20-7

Approved Salvage Report

Approved refund of developer fees

Approved proposal with Koppel & Gruber Public Finance for Fee Justification Study

Approved Side Letter of Agreement between Newhall School District and Newhall Educational Support Professionals

PUBLIC COMMENTS**CORRESPONDENCE****PUBLIC INTEREST****RESOLUTION
PRESENTATION****ACSA AWARD
RECIPIENTS****CONSENT
CALENDAR****B WARRANTS****GIFT REPORT****SALVAGE REPORT****DEVELOPER FEE
REFUND****KOPPEL & GRUBER
PROPOSAL****NESP SIDE LETTER**

Approved Side Letter of Agreement between Newhall School District and Newhall Teachers Association **NTA SIDE LETTER**

Human Resources

Approved Personnel Report #19/20-08 **PERSONNEL REPORT**

Curriculum/Instructional Services

Approved transportation contract with College of the Canyons for Kindergarten field trips **COC TRANSPORTATION CONTRACT**

Approved contract with CalArts for 3rd Grade after school program at Title 1 sites **CALARTS AFTER SCHOOL PROGRAM CONTRACT**

Approved Lula Washington diversity assembly contract for Old Orchard Elementary **LULA WASHINGTON ASSEMBLY CONTRACT**

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

Student Support Services

Approved personal services contract with The Cruz Center for student assessment services **THE CRUZ CENTER CONTRACT**

M/S/C – (Rose/Talley)

Vote: 5-0

Business Services

Approved First Interim Budget for the 2019/2020 fiscal year. The Board directed Business staff to provide additional information to help clarify questions related to expenses. **2019/2020 FIRST INTERIM BUDGET**

M/S/C – (Rose/Smith)

Vote: 5-0

Curriculum/Instructional Services

The CA Dashboard presentation was tabled to the first Board meeting in January 2020.

**CA DASHBOARD
PRESENTATION**

Administrative Services

Board members shared information on the different workshops they attended at the CSBA Annual Education Conference in San Diego.

CSBA AEC DEBRIEF

Board members agreed to schedule a school safety study session on Tuesday, February 4th at 6:00pm.

**BOARD SAFETY
STUDY SESSION**

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 10:40 P.M.

AGENDA ITEMS FOR UPCOMING MEETINGS OF THE GOVERNING BOARD

Williams Quarterly Report

The next Regular Meeting is scheduled for January 14, 2020 at 6:00 P. M. Public Session for the Regular Meeting 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.

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