



**NEWHALL SCHOOL DISTRICT  
 Regular Meeting of the Governing Board  
 February 25, 2020  
 6:45 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 6:45 P.M. by Board President Solomon.

Board Members present: Rose, Smith, Solomon and Talley

Board Member absent: Walters

Cabinet Members present: Jamison, Morse, Pelzel and Persaud

There were no public comments on Closed Session items.

Adjourned to Closed Session at 6:46 P.M.

Pursuant to Government Code section 54956.9: Potential Litigation – Case #18/19-10

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

Mid-year Superintendent Goals update

Board members returned to Public Session at 7:03 P.M.

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

NTA Co-President Melanie Musella led the Pledge of Allegiance

**PLEDGE**

Approved Agenda and moved item 13.1: Public Interest as the next item on the agenda  
 M/S/C – (Rose/Smith)  
 Vote: 4-0

**AGENDA**

**PUBLIC INTEREST**

**PUBLIC INTEREST**

Board president Sue Solomon introduced the 2019/2020 Teacher Tribute Honorees. Board members congratulated the honored teachers and expressed appreciation for their dedication to students of the Newhall School District.

Approved the Minutes of the Regular Meeting of January 19, 2020  
M/S/C – (Talley/Smith)  
Vote: 4-0

**MINUTES**

**ANNOUNCEMENTS AND COMMENTS**

**ANNOUNCEMENTS**

- Superintendent Pelzel helped facilitate Hart District's safety discussions event held on Monday, February 24<sup>th</sup>. Discussions focused around policies and procedures, physical environment, mental health, and crisis communication;
- Superintendent Pelzel will attend COC PAC's "Digitally Distracted: Parenting in the Age of Technology" event on Wednesday, February 26<sup>th</sup> at 7:00 p.m.;
- Dr. Cruz will host the last of the 2019/2020 Instructional Leadership Team professional development days on March 3 – 4 at the District Office;
- Board President Solomon attended a recent Wiley Canyon PTA meeting where students from Ms. Kennedy's 4<sup>th</sup> grade class performed "Star Spangled Banner" and "America the Beautiful."

**PUBLIC COMMENTS**

**PUBLIC COMMENTS**

Newhall Elementary Teacher Sharon Miller addressed the Board regarding concerns with the District's pilot of the CEL 5D evaluation process.

Several teachers from across the District addressed the Board over concerns regarding agenda item 15.3.1: Director of Business and Fiscal Services Job Description/Salary Schedule. Board President Solomon clarified information regarding the item and summarized the concerns.

**CORRESPONDENCE**

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Letter from Assemblywoman Christy Smith recognizing the District for its recent Reclassification Ceremony and the outstanding efforts to help English-learners become English proficient

**CONSENT CALENDAR**

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**Business Services**

Approved purchase orders through #20-00961; B warrants 20069225 – 20070948; all payroll warrants issued through February 24, 2020

**B WARRANTS**

Approved Gift Report #19/20-11

**GIFT REPORT**

Approved instructional minutes verification and revised bell schedule for McGrath Elementary School for the 2019-2020 school year

**MCGRATH REVISED INSTRUCTIONAL MINUTES & BELL SCHEDULE**

**Student Support Services**

Approved staff registration costs and travel expenses to attend the comprehensive IMSE Orton-Gillingham trainings

**ORTON-GILLINGHAM TRAINING EXPENSES**

**Human Resources**

Approved Personnel Report #19/20-13

**PERSONNEL REPORT**

**Curriculum/Instructional Services**

Approved field trip to the Apple Store for Peachland Elementary 4th-6th grade GATE students

**PEACHLAND GATE  
FIELD TRIPS**

Approved items on the Consent Calendar with Amended Personnel Report  
M/S/C – (Rose/Talley)

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**

**Business Services**

David Kaitz, Senior Project Manager for Davis Demographics presented the Fall 2019 Student Population Projection Report. The report was accepted by Board members.

M/S/C – (Talley/Smith)

Vote: 4-0

**FALL 2019 STUDENT  
POPULATION  
PROJECTION REPORT**

Authorized the purchase of Dell Laptop Computers and Laptop Sleeves Under PC 20118 (Piggyback) and Government Code 6500 and 6502 on California Dell NVP Computer Equipment (MNWNC-108/7157034003)

M/S/C – (Talley/Smith)

Vote: 4-0

**LAPTOP SLEEVES  
PIGGYBACK  
PURCHASE**

Authored the purchase of SMART boards from Cal West Visuals, Inc., CMAS contract number 3-18-70-3576G; replacing aging out Smart boards. The Board gave I.T. staff direction to research costs for interactive boards on wheels and to work with the Student Support Services Department to identify classrooms needs throughout the District.

M/S/C – (Talley/Rose)

Vote: 4-0

**SMART BOARDS  
PURCHASE**

**Curriculum/Instructional Services**

Approved a \$100 monthly tuition increase for the Oak Hills Elementary Preschool Program beginning in 2020/2021

M/S/C – (Rose/Smith)

Vote: 4-0

**OAK HILLS  
PRESCHOOL TUITION  
INCREASE**

**Human Resources**

Approved revised/new job description with the current salary schedule for the Director of Business & Fiscal Services. The Board will revisit the salary schedule if the interview process is not favorable and does not present viable candidates.

M/S/C – (Talley/Smith)

Vote: 3-1

Roll call vote:

Smith – Aye

Rose – Nay

Talley – Aye

Solomon – Aye

**DIRECTOR OF  
BUSINESS & FISCAL  
SERVICES JOB  
DESCRIPTION/SALARY  
SCHEDULE**

Accepted the Newhall School District (NSD) 2019/2020 contract proposal for Newhall Teachers Association (NTA)

M/S/C – (Talley/Smith)

Vote: 4-0

**2019/20 NTA  
CONTRACT  
PROPOSAL**

Accepted the Newhall Teachers' Association (NTA) proposal for 2019/2020 negotiations

M/S/C – (Talley/Smith)

Vote: 4-0

**2019/20 NTA  
NEGOTIATIONS  
PROPOSAL**

Accepted the Newhall School District (NSD) 2019/2020 contract proposal for Newhall Educational Support Professionals (NESP)

M/S/C – (Talley/Smith)

Vote: 4-0

**2019/20 NESP  
CONTRACT  
PROPOSAL**

Accepted the Newhall Educational Support Professionals (NESP) 2019/2020 negotiations proposal

M/S/C – (Talley/Rose)

Vote: 4-0

**2019/20 NESP  
NEGOTIATIONS  
PROPOSAL**

**Administrative Services**

Approved Resolution #19/20-17 ordering biennial Governing Board member elections

M/S/C – (Rose/Smith)

Vote: 4-0

**RESOLUTION  
19/20-17 BOARD  
MEMBER ELECTIONS**

The District's Safety and Support Parent Engagement Night will be held on Wednesday, March 11<sup>th</sup> at 6:30 p.m. in the Newhall Family Theatre. Representatives from BeSmart and the Student Support Services Department will provide presentations on gun safety and trauma informed practices. District staff will promote the event via social media sites, flyers and the Blackboard messaging system. Superintendent Pelzel will reach out to the Signal Newspaper to request a feature prior to the event.

**NSD SAFETY &  
SUPPORT PARENT  
ENGAGEMENT NIGHT  
UPDATE**

**SECOND CLOSED SESSION**

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

**PUBLIC SESSION**

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

**ADJOURNMENT**

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Mrs. Solomon adjourned the meeting at 9:57 P.M.

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

NFT Update  
Second Interim Budget Report  
Developer Fee Report

The next Regular Meeting is scheduled for March 10, 2020 at 6:00 P. M. Public Session 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.

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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