



**NEWHALL SCHOOL DISTRICT
Regular Meeting of the Governing Board
January 28, 2020
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 6:00 P.M. by Mrs. Solomon.

Board Members Present: Rose, Smith, Solomon and Talley

Cabinet Members present: Jamison, Morse, Pelzel and Persaud

There were no public comments on Closed Session items.

Adjourned to Closed Session at 6:01 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

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION: Government Code sections 54954.5(c) and 54956.9(d)(1): Case# LA-CE-6443-E

Mid-year Superintendent Goals update

Board members returned to Public Session at 7:11 P.M.

Student Support Services Director Kim Howe led the Pledge of Allegiance

PLEDGE

The Board President announced that in closed session, on motion of Board member Talley, seconded by Board member Rose, the Board voted unanimously to ratify the settlement agreement in case no. LA-CE-6443-E.”.

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

AGENDA

Approved the Minutes of the Regular Meeting of January 14, 2020
M/S/C – (Rose/Talley)
Vote: 4-0

MINUTES

Mr. Walters arrived at 7:17 P.M.

ANNOUNCEMENTS AND COMMENTS

- Board members attended the District’s annual Open House last week and were very pleased with the turnout and presentations provided by staff;
- Board member Rose attended 2 District Support Team meetings and was pleased to see the District moving towards making progress on initiatives;
- Board members Rose and Solomon attended the Capitol Advisors Governor’s Budget Workshop;
- Board members Solomon and Smith attended the SCV Trustee Association Meeting where members recognized retiring Wm. S. Hart USD Superintendent Vicki Engbrecht;
- Board member Solomon attended Student Support Services site walks;
- Board members Rose and Solomon visited the Dual Immersion Program at Old Orchard Elementary;
- Mr. Pelzel displayed the 2019 National Blue Ribbon plaques for the District’s 3 honorees: Oak Hills, Pico Canyon and Stevenson Ranch Schools. Mr. Pelzel thanked the Maintenance Dept. for facilitating this project;
- ACSA has selected Assistant Principal Diane Diamond as a state-level nominee for Co-Administrator of the Year;
- Board member Walters thanked the Maintenance Dept. for facilitating the marquee project at Pico Canyon Elementary;
- The CTA State Council presented Assemblymember and former District Board member Christy Smith with the CA Friends of Education award;
- Newly appointed Food Services CEO Robert Lewis was introduced to the Board

Board President Solomon observed a moment of silence in honor of Kobe Bryant and the other 8 victims who passed away in a helicopter crash over the weekend.

PUBLIC COMMENTS

None.

CORRESPONDENCE

None.

PUBLIC INTEREST

Daniel Rodriguez, President/CEO of SCV Public Safety & Security Services presented Board members with the various safety services his company offers school districts, including site patrolling, personnel training, traffic control and review of school site safety plans.

The Board directed Mr. Persaud to further explore Mr. Rodriguez’s services for the District.

CONSENT CALENDAR

Business Services

Approved purchase orders through #20-00875; B warrants 20055445 – 20059189; all payroll warrants issued through January 27, 2020; 159 overtime hours for December 2019

Approved Gift Report #19/20-9

ANNOUNCEMENTS

PUBLIC COMMENTS

CORRESPONDENCE

PUBLIC INTEREST

SAFETY RESOURCE PRESENTATION

CONSENT CALENDAR

B WARRANTS

GIFT REPORT

Human Resources

Approved Personnel Report #19/20-11

**PERSONNEL
REPORT**

Student Support Services

Approved amendment of master contract with Autism Behavior Intervention, Inc.

**AUTISM BEHAVIOR
INTERVENTION, INC.**

Curriculum/Instructional Services

Approved contract with SCV Performing Arts Center for the Do U Dance workshops at Wiley Canyon

**DO U DANCE
WORKSHOPS**

Approved items on the Consent Calendar with Amended Personnel Report
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

Principal/Architect Hal Hart of SIM-PBK provided the Board with an update on the progress of the Facilities Master Plan process. To date, SIM-PBK has completed kick-off meetings, staff and community surveys, site visits, focus group meetings, community meetings and facility assessments. Board members were also given a calendar layout of the remaining tasks through June 2020. A final District Facilities Master Plan is expected by July 2020.

**SIM-PBK FMP
UPDATE**

Mr. Persaud presented the Board with information regarding the Governor’s proposed budget for 2020/2021. Mr. Persaud included information regarding proposed funding for COLA, special education, LCFF and school facilities. This is the proposed budget and there will be additional and more defined information in the May Revise.

**GOVERNOR’S
PROPOSED
BUDGET 2020-21**

Human Resources

Approved and waived 3rd reading of BP and AR 1312.1: Community Relations: Complaints Concerning District Employees with recommended revisions
M/S/C – (Talley/Smith)

BP / AR 1312.1

Vote: 5-0

Approved and waived 2nd and 3rd readings of BP 4218: Dismissal/Suspension/Disciplinary Action
M/S/C – (Walters/Rose)
Vote: 5-0 **BP 4218**

AR 4218: Dismissal/Suspension/Disciplinary Action will be brought to the February 11th Governing Board meeting for a 2nd reading **AR 4218**

Approved leadership development contract with My Quarter Turns for classified staff leadership development with recommended revisions
M/S/C – (Walters/Talley)
Vote: 5-0 **LEADERSHIP DEVELOPMENT CONTRACT**

Administrative Services

Approved Resolution 19/20-15 supporting Sulphur Springs School District Facilities Bond in the upcoming March election with recommended revisions
M/S/C – (Walters/Smith)
Vote: 5-0 **RESOLUTION 19/20-15 SUSD FACILITIES BOND**

Approved Resolution 19/20-16 supporting Proposition 13 for safe schools and healthy learning with recommended revisions
M/S/C – (Rose/Smith)
Vote: 3-1-1 **RESOLUTION 19/20-16 PROPOSITION 13**

Roll call vote:
Rose – Aye
Talley – Nay
Walters – Abstain
Smith – Aye
Solomon – Aye

The Superintendent led a discussion regarding the proposed agenda for the Governing Board Study Session on safety scheduled for February 4th at 6:00 P.M. Board members agreed that the goal of the study session is to formulate a priority plan of issues with immediate, intermediate and future priorities. Presentation and discussion topics on safety and mental health will be included in the agenda, and the public will be invited to engage on all topics. Safety experts from the community will also be invited to provide input and guidance. **BOARD STUDY SESSION**

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

ADJOURNMENT

Mrs. Solomon adjourned the meeting at 10:30 P.M.

AGENDA ITEMS FOR UPCOMING MEETINGS OF THE GOVERNING BOARD

Board Study Session
Community Health Fair Event

The next Special Board Meeting is scheduled for Tuesday, February 4, 2020. Public Session will begin at 6:00 P.M. at the Newhall School District Office, 25375 Orchard Village Road, Suite #200, Valencia, California. The next Regular Meeting is scheduled for February 11, 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.

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