



**NEWHALL SCHOOL DISTRICT  
 Regular Meeting of the Governing Board  
 June 9, 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 Board President Solomon. All Cabinet and Board members attended the meeting via Zoom teleconference to maximize public safety.

Board Members present: Rose, Smith, Solomon, Talley and Walters

Cabinet Members present: Jamison, Montemayor, Morse, and Pelzel

There were no public comments on Closed Session items.

Adjourned to Closed Session at 6:02 P.M.

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 54957: Public Employee – possible employment/discipline/dismissal/release of an employee

Pursuant to Government Code section 54956.9: Potential Litigation – Case #18/19-04

Board members returned to Public Session at 7:01 P.M.

Board President Solomon announced that no action was taken in Closed Session.

Board President Solomon led the Pledge of Allegiance

**PLEDGE**

Approved Agenda

**AGENDA**

M/S/C – (Rose/Talley)

Vote: 5-0

Roll call vote:

Rose – Aye

Talley – Aye

Smith – Aye

Walters – Aye

Solomon – Aye

Approved the Minutes of the Regular Meeting of May 26, 2020

**MINUTES**

M/S/C – (Smith/Talley)

Vote: 5-0

Roll call vote:

Talley – Aye

Rose – Aye

Smith – Aye

Walters – Aye  
Solomon – Aye

**ANNOUNCEMENTS AND COMMENTS**

- Board members commended Board President Solomon and Superintendent Pelzel for drafting the recently released community letter addressing our nation’s current social injustices;
- Board members commended all District staff for their efforts with closing out the school year;
- Board members commended all sites for the virtual and drive-by promotions organized for 6<sup>th</sup> grade students;
- The District’s spring lunch program will end this Friday, June 12<sup>th</sup> and the summer program will immediately follow beginning Monday, June 15<sup>th</sup>. Breakfast and lunch will be provided at McGrath and Wiley Canyon Schools from 9:00 – 10:00 A.M. for any individual under the age of 18;
- Superintendent Pelzel congratulated Wiley Canyon and Peachland Schools for their recognition as top L.A. County public schools helping close the achievement gap for low-income Latino students in math for the 2<sup>nd</sup> year in a row.

**ANNOUNCEMENTS**

**PUBLIC COMMENTS**

NTA and NESP leaders along with several teachers in the District addressed the Board over various concerns, including:

- A need for more time for teachers to plan, asking the Board to support a 50/50 model between PLC and Instructional Planning Time
- Extending the current Distance Learning MOU
- Improving communication from the Task Force
- Making informed decisions around the models they will be approving for the start of the school year
- Child care issues for teachers and families in the various models
- Special-ed classroom support for students in the various models
- Hybrid Distance Learning model
- Teacher work relationship/weak relationship with administration
- Engaging in real action that shows teachers were heard
- Half day office hours on Fridays for office staff
- Budget
- Resurveying stakeholders

**PUBLIC COMMENTS**

Board members explained that no decisions will be made at this time for the fall Distance Learning model. The Board understands the profound impact every decision will have during these unprecedented times and will be reflective when deciding how to move forward. Given the current limitations in place, Board members will make every effort to meet the needs of all stakeholders.

**CORRESPONDENCE**

Letter from LACOE confirming Board date for the report and action for Future is Now Preparatory countywide petition. At the suggestion of Superintendent Pelzel, Board members agreed to have the District’s counsel draft a letter against the petition.

**CORRESPONDENCE**

**PUBLIC INTEREST**

None.

**PUBLIC INTEREST**

**CONSENT CALENDAR**

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**Business Services**

Approved purchase orders through #20-01100; B warrants 20098951 - 20101603; all payroll warrants issued through June 8, 2020; 118 sub teacher days for May 2020

**B WARRANTS**

Approved Gift Report #19/20-17

**GIFT REPORT**

Approved Resolution #19/20-39: Cash Borrowing Resolution – Temporary Inter-Fund Cash Borrowing for Fiscal Year 2020/2021

**RESOLUTION  
#19/20-39**

Approved authorization allowing Assistant Superintendent, Business Services and Director of Fiscal Services to make inter-fund cash transfers for fiscal year 2020/2021

**INTER-FUND CASH  
TRANSFERS**

**Human Resources**

Approved Personnel Report #19/20-20

**PERSONNEL REPORT**

**Student Support Services**

Approved amendment to Personal Services Contract with McRory Pediatrics Services, Inc.

**MCRORY PEDIATRICS  
AMENDMENT**

Approved 2020/2021 Master Contract with Casa Pacifica Non-Public School

**CASA PACIFICA  
CONTRACT**

Approved 2020/2021 Service Agreement with EdLogical Group Corp.

**EDLOGICAL SERVICE  
AGREEMENT**

Approved 2020/2021 Master Contract with Inclusive Education and Community Partnership

**INCLUSIVE ED.  
CONTRACT**

Approved 2020/2021 Master Contract with Behavioral Learning Center, Inc.

**BEHAVIORAL  
LEARNING CENTER  
CONTRACT**

Approved 2020/2021 Personal Services Contract with Therapy Travelers, LLC and 3 Chords dba Therapy Travelers

**THERAPY TRAVELERS  
CONTRACT**

Approved 2020/2021 Master Contract with Therapy in Action

**THERAPY IN ACTION  
CONTRACT**

Approved items on the Consent Calendar

M/S/C – (Rose/Talley)

Vote: 5-0

Roll call vote:

Talley – Aye

Rose – Aye

Smith – Aye

Walters – 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**

Accepted Measure E Citizens’ Oversight Committee Report for fiscal year 2018-2019 presented by Chairperson Amanda Hezel

**MEASURE E  
COMMITTEE ANNUAL  
REPORT**

Approved declaration of indefinite salaries for retroactive pay  
M/S/C – (Walters/Rose)

**INDEFINITE SALARIES  
FOR RETROACTIVE  
PAY**

Vote: 5-0  
Roll call vote:  
Talley – Aye  
Rose – Aye  
Smith – Aye  
Walters – Aye  
Solomon – Aye

**Curriculum/Instructional Services**

Approved the 2020/2021 Single Plan for Student Achievement for Old Orchard Elementary School

**OLD ORCHARD SPSA**

M/S/C – (Walters/Talley)

Vote: 5-0  
Roll call vote:  
Walters – Aye  
Talley – Aye  
Smith – Aye  
Rose – Aye  
Solomon – Aye

Approved the 2020/2021 Single Plan for Student Achievement for Wiley Canyon Elementary School

**WILEY CANYON SPSA**

M/S/C – (Walters/Smith)

Vote: 4-0  
Roll call vote:  
Smith – Aye  
Walters – Aye  
Talley – Aye  
Solomon – Aye  
Rose was not present for the vote

Approved the 2020/2021 Single Plan for Student Achievement for McGrath Elementary School

**MCGRATH SPSA**

M/S/C – (Smith/Talley)

Vote: 5-0  
Roll call vote:  
Smith – Aye  
Talley – Aye  
Rose – Aye  
Walters – Aye  
Solomon – Aye

**Administrative Services**

Superintendent Pelzel presented recommendations for two Distance Learning models considered by the District’s School Start Planning Task Force. The models were agreed upon after considering data collected from parent, teacher and student surveys, current state health guidelines, and review of various resources from LACOE and other organizations. The two models include:

- o NSD Innovations Digital Learning Academy – 100% Distance Learning model
- o NSD Blended Learning – 50% face-to-face and 50% Distance Learning model

**SCHOOL START  
PLANNING TASK  
FORCE UPDATE**

The Task Force is currently in a planning phase where subcommittees have been formed to determine solutions for health and safety, child care, nutrition, student support services and scheduling needs. School start update sessions have been scheduled this week for teachers and parents to address questions and concerns.

SCV Districts are currently working on drafting a letter to local government officials requesting directives and flexibilities to assist with creating school re-opening plans.

Board members addressed childcare, budget and calendar questions from the public. They also requested the District maintain stakeholder communication on progress by the Task Force and re-surveying in the coming weeks when determining a final model. Districts anticipate updated guidelines from state and county leaders at that point in time.

Board directed Executive Assistant, Rosana Valadez, to reserve rooms for the CSBA conference.

**CSBA CONFERENCE**

Discussion tabled for the next Board meeting

**ELECTRONIC  
COMMUNICATION**

Approved Special Governing Board meeting on July 28, 2020 at 6:30 PM to approve policies. In preparation for the meeting, 2 policies will be included in weekly Friday Facts prior to July 28<sup>th</sup> for Board members to review

**SPECIAL BOARD  
MEETING**

M/S/C – (Talley/Rose)

Vote: 5-0  
Roll call vote:  
Talley – Aye  
Smith – Aye  
Rose – Aye  
Walters – Aye  
Solomon – Aye

**HUMAN RESOURCES**

Approved Resolution 19/20-38: Classified Layoffs  
M/S/C – (Walters/Smith)

**RESOLUTION  
19/20-38: CLASSIFIED  
LAYOFFS**

Vote: 5-0  
Roll call vote:

Talley – Aye  
Smith – Aye  
Rose – Aye  
Walters – Aye  
Solomon – Aye

Approved certificated management Psychologist salary schedule revision

M/S/C – (Walters/Smith)

Vote: 5-0

Roll call vote:

Smith – Aye

Talley – Aye

Walters – Aye

Rose – Aye

Solomon – Aye

**CERTIFICATED  
MANAGEMENT  
PSYCHOLOGIST  
SALARY SCHEDULE**

**SECOND CLOSED SESSION**

The Board resumed Closed Session at 12:24 A.M. to complete previously stated Closed Session items.

**PUBLIC SESSION**

Board members returned to Public Session at 12:59 A.M.

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

**ADJOURNMENT**

**ADJOURNMENT**

Mrs. Solomon adjourned the meeting at 12:59 A.M.

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

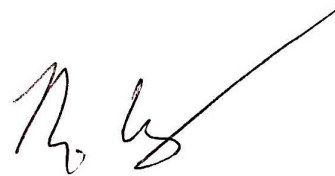
Site SPSAs

Business Services 2020/2021 Contracts

The next Regular Meeting is scheduled for June 23, 2020. Closed Session will begin at 6:00 P.M. and 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) 291-4163 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 or by calling (661) 291-4163.