



Regular Board Meeting Agenda
via Zoom Teleconference
June 22, 2021 06:00 PM
Newhall School District
25375 Orchard Village Rd., #200
Valencia, CA 91355

Meeting Minutes

A. CALL TO ORDER

Board President Walters called the Regular meeting of the Governing Board to order at 6:02 P.M

B. ROLL CALL

1. **Donna Rose, Ernesto Smith, Suzan Solomon, Isaiah Talley, Brian Walters**
Board Members Rose, Solomon, Talley and Walters were present.
Board Member Smith was absent.
All Cabinet Members were present.

C. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

There were no public comments.

D. ADJOURN TO CLOSED SESSION

Adjourned to Closed Session at 6:03 P.M.

1. Pursuant to Government Code Section 54957: Public Employee- Possible Employment/Discipline/Dismissal/Release of an Employee
2. Pursuant to Government Code Section 54957.6: Labor Negotiations - Negotiator for the District
Amanda Montemayor, Assistant Superintendent of Human Resources
3. Superintendent Evaluation: End-of-Year Final Superintendent Evaluation

E. RECONVENE TO REGULAR SESSION

Board members returned to Public Session at 7:00 P.M.

F. REPORT OUT OF CLOSED SESSION

Board President Walters announced that the Board took no action in Closed Session.

G. PLEDGE OF ALLEGIANCE

Executive Assistant Rosana Valadez led the Pledge of Allegiance.

H. APPROVAL OF THE AGENDA

Agenda approved.
M/S/C- (Solomon/Talley)
Vote: 4-0
Roll call vote:
Rose - Aye
Smith - Absent
Solomon - Aye
Talley - Aye
Walters - Aye

I. APPROVAL OF MINUTES

1. **Consideration of Approving the Minutes of the Regular Meeting of June 8, 2021**

Minutes approved.
M/S/C- (Talley/Rose)
Vote: 4 - 0
Roll call vote:
Rose - Aye
Smith - Absent
Solomon - Aye
Talley - Aye
Walters - Aye

J. ANNOUNCEMENTS

- Board and Executive Cabinet members shared their experiences attending the recent 6th grade promotions. Staff thanked the site PTAs/PTOs for the hospitality;
- Board and Executive Cabinet members commended art teacher John Fossa for his dedication to the District over the last 30 years. Mr. Fossa will be leaving NSD to take a position at Wm. S. Hart USD;
- Superintendent Pelzel presented the Board members with "Above and Beyond the Call" awards recognizing their participation in a total of 40 Board meetings during the 2020-2021 academic year.

K. PUBLIC COMMENTS

Wiley Canyon teacher Lisa Kennedy read a statement on behalf of NTA Co-Presidents Melanie Musella and Hillary Hall addressing concerns over comments made by Board members at a previous meeting regarding increasing instructional time and class sizes in the 2021-2022 school year:

L. CONSENT CALENDAR

1. Removal of Items From the Consent Calendar

No items removed.

2. Consideration of Approving Items on the Consent Calendar

Consent Calendar approved.
M/S/C- (Solomon/Talley)
Vote: 4 - 0
Roll call vote:
Rose - Aye
Smith - Absent
Solomon - Aye
Talley - Aye
Walters - Aye

3. Consent Calendar- Business Services

- i. Consideration of Approving Purchase Orders, B Warrants and Payroll Warrants
- ii. Consideration of Approving Gift Report #20/21-19
- iii. Consideration of Approving Recurring Contracts
- iv. Consideration of Approving the Salvage Report

4. Consent Calendar- Human Resources

- i. Consideration of Approving Personnel Report #20/21-23

5. Consent Calendar - Curriculum/Instructional Services

- i. Consideration of Approving CORE Professional Development for Additional Certificated Attendees

6. Consent Calendar- Administrative Services

- i. Consideration of Approving a Contract with The Bodine Group to Provide Inquiry-Based Problem Solving Training for Site and District Administrators

M. STAFF REPORTS**1. Staff Reports- Curriculum/Instructional Services****i. Consideration of Approving Wiley Canyon Elementary Single Plan for Student Achievement (SPSA)**

Approved the 2021-2022 Single Plan for Student Achievement for Wiley Canyon Elementary School

M/S/C- (Solomon/Talley)

Vote: 4 - 0

Roll call vote:

Rose - Aye

Smith - Absent

Solomon - Aye

Talley - Aye

Walters - Aye

ii. Consideration of Approving the Local Accountability Control Plan (LCAP) and Annual Updates

Item approved.

M/S/C- (Rose/Solomon)

Vote: 4 - 0

Roll call vote:

Rose - Aye

Smith - Absent

Solomon - Aye

Talley - Aye

Walters - Aye

iii. Consideration of Approving Local Indicators Review

Superintendent Pelzel commended Assistant Superintendent of Instructional Services Dee Jamison and staff for the work involved in the Review presented today.

Item approved.

M/S/C- (Solomon/Talley)

Vote: 4 - 0

Roll call vote:

Rose - Aye

Smith - Absent

Solomon - Aye

Talley - Aye

Walters - Aye

iv. 6th Grade Report Card Discussion and Action

Board members commended Assistant Superintendent of Instructional Services Dee Jamison and staff for simplifying language for families and students.

In response to Board member suggestions, Ms. Jamison clarified that universal screeners will address explanation of terms on the report card and guides will be provided to families.

Item approved.
M/S/C- (Rose/Talley)
Vote: 4 - 0
Roll call vote:
Rose - Aye
Smith - Absent
Solomon - Aye
Talley - Aye
Walters - Aye

2. Staff Reports- Business Services

i. Consideration of Approving the FY 2021-2022 Adopted Budget

Item approved.
M/S/C- (Rose/Talley)
Vote: 4 - 0
Roll call vote:
Rose - Aye
Smith - Absent
Solomon - Aye
Talley - Aye
Walters - Aye

ii. Consideration of Approving Ratification of IBM Agreement

Board members were pleased with the District's plan to utilize funds to address infrastructure and additional security needs.

Item ratified.
M/S/C- (Solomon/Rose)
Vote: 4 - 0
Roll call vote:
Rose - Aye
Smith - Absent
Solomon - Aye
Talley - Aye
Walters - Aye

iii. Consideration of Approving Quote from CDW-G for the Purchase of Charging Carts

Item approved.
M/S/C- (Talley/Solomon)
Vote: 4 - 0
Roll call vote:
Rose - Aye
Smith - Absent
Solomon - Aye
Talley - Aye
Walters - Aye

iv. Consideration of Approving Proposal to Relocate District Office Boardroom and Upgrade Staff Professional Development Room

President Walters clarified that prior to today, the Board has not officially agreed on any plans to upgrade the Boardroom.

Assistant Superintendent of Business Services Sheri Staszewski provided an overview of the District's proposal to relocate the Boardroom, including upgrade renderings and estimated costs. Questions were addressed regarding placement of the dais and speaker podium, technological needs, and enhancements to optimize public access both in person and virtually. It is the District's goal to complete renovations by late August/early September.

Item approved not to exceed \$110K and staff to come back with additional information on enhancements previously discussed.

M/S/C- (Solomon/Talley)

Vote: 4 - 0

Roll call vote:

Rose - Aye

Smith - Absent

Solomon - Aye

Talley - Aye

Walters - Aye

v. Consideration of Adopting Resolution No. 20/21-25 Education Protection Account (EPA) FY 2021-2022

Item approved.

M/S/C- (Rose/Talley)

Vote: 4 - 0

Roll call vote:

Rose - Aye

Smith - Absent

Solomon - Aye

Talley - Aye

Walters - Aye

vi. Consideration of Approving Resolution 20/21-26 Inter-Fund Cash Borrowing for FY 2021-2022

Item approved.

M/S/C- (Rose/Solomon)

Vote: 4 - 0

Roll call vote:

Rose - Aye

Smith - Absent

Solomon - Aye

Talley - Aye

Walters - Aye

3. Staff Reports- Student Support Services

i. Second Reading of Revised Board Policy 5111: Admission

Policy approved and waived third and final reading.

M/S/C- (Solomon/Talley)

Vote: 4 - 0

Roll call vote:
 Rose - Aye
 Smith - Absent
 Solomon - Aye
 Talley - Aye
 Walters – Aye

ii. **Second Reading of New Board Policy and Revised Administrative Regulation 5111.1: Criteria for Residency**

Staff to further review language options and policies will be brought back to July 20th Board meeting for third and final reading

4. **Staff Reports - Human Resources**

i. **Consideration of Approving Resolution #20/21-27 - Classified Layoffs**

Item approved.
 M/S/C- (Solomon/Rose)
 Vote: 4 - 0
 Roll call vote:
 Rose - Aye
 Smith - Absent
 Solomon - Aye
 Talley - Aye
 Walters – Aye

ii. **Consideration of Approving O'Connor Photography Contract**

Assistant Superintendent of Human Resources Amanda Montemayor shared background information from discussions and meetings held prior to consideration of vendor presented today.

Item approved for a 1-year contract.
 M/S/C- (Solomon/Talley)
 Vote: 4 - 0
 Roll call vote:
 Rose - Aye
 Smith - Absent
 Solomon - Aye
 Talley - Aye
 Walters – Aye

5. **Staff Reports-Administrative Services**

i. **Consideration of Approving First Reading of BP 0200: Goals for the District**

Board members reached consensus to decline the policy at this time and waive additional readings.

M/S/C- (Talley/Solomon)
 Vote: 4 - 0
 Roll call vote:
 Rose - Aye
 Smith - Absent
 Solomon - Aye
 Talley - Aye
 Walters – Aye

ii. **Consideration of Approving First Reading of BP 0400: Comprehensive Plans**

Policy approved with revisions and waived additional readings.

M/S/C- (Solomon/Rose)

Vote: 4 - 0

Roll call vote:

Rose - Aye

Smith - Absent

Solomon - Aye

Talley - Aye

Walters - Aye

N. AGENDA ITEMS FOR UPCOMING MEETINGS OF THE GOVERNING BOARD

- School Effectiveness Survey overview
- Meadows Elementary SPSA
- Architect selection
- Governance Handbook and Board protocols

O. ADJOURN TO CONTINUATION OF CLOSED SESSION

Board members resumed Closed Session at 9:15 P.M. to discuss previously stated closed session items.

P. RETURN TO PUBLIC SESSION

Board Members returned to Public Session at 10:09 P.M.

Q. REPORT OUT OF SECOND CLOSED SESSION

Board President Walters announced that the Board took no further in Closed Session.

R. ADJOURNMENT

Board President Walters adjourned the meeting at 10:09 P.M.

The next Regular Board Meeting is scheduled for July 20, 2021. Open Session begins at 5:30 P.M. via Zoom teleconference. Closed session will follow.



Board Clerk



Secretary