



**Regular Board Meeting Agenda  
via Zoom Teleconference  
5/11/2021 06:00 PM  
Newhall School District  
25375 Orchard Village Rd., #200  
Valencia, CA 91355**

**Meeting Minutes**

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**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**  
All Board Members were present.  
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 6:04 P.M.

1. Pursuant to Government Code Section 54957(a): Discussion with I.T. Manager on a Matter Posing a Potential Threat to the Public's Right of Access to Public Services or Public Facilities
2. Pursuant to Government Code Section 54957: Public Employee- Possible Employment/Discipline/Dismissal/Release of an Employee
3. Pursuant to Government Code Section 54957.6: Labor Negotiations - Negotiator for the District Amanda Montemayor, Assistant Superintendent of Human Resources

**E. RECONVENE TO REGULAR SESSION**

Board members returned to Public Session at 7:09 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**

Board member Ernesto Smith led the Pledge of Allegiance.

**H. APPROVAL OF THE AGENDA**

Agenda approved with removal of item M.1.v.  
M/S/C- (Rose/Solomon)  
Vote: 5 - 0  
Roll call vote:  
Rose - Aye

Smith - Aye  
Solomon - Aye  
Talley - Aye  
Walters - Aye

**I. APPROVAL OF MINUTES**

**1. Consideration of Approving the Minutes of the Regular Meeting of April 27, 2021**

Minutes approved.

M/S/C- (Talley/Smith)

Vote: 5 - 0

Roll call vote:

Rose - Aye

Smith - Aye

Solomon - Aye

Talley - Aye

Walters - Aye

**J. ANNOUNCEMENTS**

- Board member Solomon shared news on upcoming programming to be held at the Newhall Family Theatre for students and the community that is being organized by the Raising the Curtain Foundation;
- On June 7, 2021 the SCV Council PTA will honor Superintendent Pelzel along with the other 4 area superintendents for ensuring students received the best educational setting during an incredibly challenging year;
- Board Member Solomon read an excerpt from the book "Because I Had a Teacher" by Kobi Yamada in honor of Teacher Appreciation Week;
- Board member Rose encouraged the community to visit <https://www.wedrawthelinesca.org/> for more information on the state's redistricting process. The public can submit information about its community;
- Assistant Superintendent of Human Resources Amanda Montemayor introduced Janette Van Gelderen as the newly appointed principal of Meadows Elementary School effective July 1, 2021;
- Superintendent Pelzel acknowledged the 2021 Teacher Tribute honorees;
- Superintendent Pelzel thanked Theatre Manager Tom Lund for producing recent videos: Teacher Voices and A Day at School in NSD;
- Board President Walters acknowledged Pico Elementary Teacher Bryan Eifert who was recently featured in national news piece about teacher voices;
- Board and Cabinet members wished Superintendent Pelzel a happy 50th birthday!

**K. PUBLIC COMMENTS**

There were no public comments.

**L. CONSENT CALENDAR**

**1. Removal of Items From the Consent Calendar**

No items were removed from the Consent Calendar.

**2. Consideration of Approving Items on the Consent Calendar**

Consent Calendar approved.

M/S/C- (Smith/Rose)

Vote: 5 - 0

Roll call vote:

Rose - Aye

Smith - Aye

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 #20/21-16

**4. Consent Calendar- Human Resources**

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

**5. Consent Calendar- Student Support Services**

i. Consideration of Approving Amended Contract Amount for the 2020-2021 Special Education Service Agreement with EdLogical Group Corp

**M. STAFF REPORTS**

**1. Staff Reports- Business Services**

**i. Conduct Public Hearing Regarding Five-Year Reportable Developer Fees**

Public hearing opened by Board President Walters at 7:29 P.M.

No comments were received.

Public hearing closed by Board President Walters at 7:32 P.M.

**ii. Consideration of Approving Resolution #20/21-22 Annual and Five-Year Reportable Developer Fees Report for Fiscal Year 2019-2020**

Resolution approved.

M/S/C- (Solomon/Rose)

Vote: 5 - 0

Roll call vote:

Rose - Aye

Smith - Aye

Solomon - Aye

Talley - Aye

Walters - Aye

- iii. **Consideration of Awarding Bid Number NSD 2021-2 Asphalt Work, Newhall, Peachland, Stevenson Ranch, Summer 2021**
  - Bid award approved.
  - M/S/C- (Talley/Smith)
  - Vote: 5 - 0
  - Roll call vote:
    - Rose - Aye
    - Smith - Aye
    - Solomon - Aye
    - Talley - Aye
    - Walters - Aye
  
- iv. **Consideration of Awarding Bid Number NSD 2021-3 Carpet Flooring Installation, Valencia Valley and Meadows, Summer 2021**
  - Bid award approved.
  - M/S/C- (Rose/)
  - Vote: 5 - 0
  - Roll call vote:
    - Rose - Aye
    - Smith - Aye
    - Solomon - Aye
    - Talley - Aye
    - Walters - Aye
  
- v. **Architect Selection Discussion**
  - Item removed from the agenda.
  
- 2. **Staff Reports-Administrative Services**
  - i. **Consideration of Approving Resolution #20/21-20 Declaring May 17 - 21, 2021 as "Week of the Classified School Employee"**
    - Board members and Superintendent Pelzel thanked classified staff for their continued support and outstanding efforts this year.
  
    - Resolution approved.
    - M/S/C- (Solomon/Rose)
    - Vote: 5 - 0
    - Roll call vote:
      - Rose - Aye
      - Smith - Aye
      - Solomon - Aye
      - Talley - Aye
      - Walters - Aye
  
  - ii. **First Reading of BP/AR/E 5123: Promotion/Acceleration/Retention**
    - Policy changes approved with amendments, and waived second and third readings.
    - M/S/C- (Solomon/Talley)

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

**iii. Approval of Governing Board Members and staff to attend the Annual CSBA Conference December 2-4, 2021 in San Diego**

Item approved.  
M/S/C- (Solomon/Talley)  
Vote: 5 - 0  
Roll call vote:  
Rose - Aye  
Smith - Aye  
Solomon - Aye  
Talley - Aye  
Walters - Aye

**3. Staff Reports- Human Resources**

**i. Consideration of Approving Memo of Understanding (MOU) Between Newhall School District and the Newhall Educational Support Professional - COVID-19 & Traditional Model Learning**

Item approved.  
M/S/C- (Smith/Solomon)  
Vote: 5 - 0  
Roll call vote:  
Rose - Aye  
Smith - Aye  
Solomon - Aye  
Talley - Aye  
Walters - Aye

**ii. Consideration of Approving NESP Classified Side Letter (ESY)**

Item approved.  
M/S/C- (Rose/Smith)  
Vote: 5 - 0  
Roll call vote:  
Rose - Aye  
Smith - Aye  
Solomon - Aye  
Talley - Aye  
Walters - Aye

iii. **Consideration of Approving the Memorandum of Understanding (MOU) Between Newhall School District and Newhall Teachers Association Regarding COVID-19 and Traditional Model**

Item approved.  
M/S/C- (Solomon/Smith)  
Vote: 5 - 0  
Roll call vote:  
Rose - Aye  
Smith - Aye  
Solomon - Aye  
Talley - Aye  
Walters - Aye

iv. **Consideration of Approving Classified Holidays for 2021-2022**

Item approved.  
M/S/C- (Talley/Smith)  
Vote: 5 - 0  
Roll call vote:  
Rose - Aye  
Smith - Aye  
Solomon - Aye  
Talley - Aye  
Walters - Aye

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

None.

**O. ADJOURNMENT**

Board President Walters adjourned the meeting at 8:02 P.M.

The next Regular Board Meeting is scheduled for May 25, 2021. Closed Session begins at 6:00 P.M. Open Session begins at 7:00 P.M. via Zoom teleconference.



Board Clerk



Secretary