



**Regular Board Meeting Agenda
via Zoom Teleconference
5/25/2021 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, Smith, and Walters were present.

Board Members Solomon and Talley were 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 6:04 P.M.

1. Pursuant to Government Code Section 54957: Public Employee- Possible Employment/Discipline/Dismissal/Release of an Employee

2. Superintendent Evaluation: End-of-Year Superintendent Update

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

Oak Hills Elementary School Principal Wendy Maxwell led the Pledge of Allegiance.

H. APPROVAL OF THE AGENDA

Agenda approved with amended Personnel Report #20/21-21, revised rationale language for item N.5.ii, and removal of item N.5.v.

M/S/C- (Rose/Smith)

Vote: 3 - 0

Roll call vote:

Rose - Aye

Smith - Aye

Walters - Aye

I. APPROVAL OF MINUTES

1. Consideration of Approving the Minutes of the Regular Meeting of May 11, 2021

Minutes approved.

M/S/C- (Smith/Rose)

Vote: 3 - 0

Roll call vote:
 Rose - Aye
 Smith - Aye
 Walters - Aye

2. Consideration of Approving the Minutes of the Special Meeting of May 18, 2021

Minutes approved.
 M/S/C- (Rose/Smith)
 Vote: 3 - 0
 Roll call vote:
 Rose - Aye
 Smith - Aye
 Walters - Aye

J. ANNOUNCEMENTS

- Board members Smith and Walters, along with other area district board members, participated in a SCVTV video recording. President Walters thanked SCVTV for accommodating board member schedules;
- Superintendent Pelzel held the final Superintendent Collaborative Meeting for the year and thanked members for giving their time to participate and provide thoughtful feedback.

K. PUBLIC COMMENTS

Valencia Valley Elementary teacher Cynthia Cortez addressed the Board with concerns regarding increasing primary grade class sizes. Ms. Cortez requested the Board consider maintaining primary grade class sizes at 24:1 in the 2021-2022 school year.

L. PUBLIC INTEREST

None.

M. CONSENT CALENDAR

1. Removal of Items From the Consent Calendar

No items removed from the Consent Calendar.

2. Consideration of Approving Items on the Consent Calendar

Consent Calendar approved with amendment to Personnel Report #20/21-21.
 M/S/C- (Smith/Rose)
 Vote: 3 - 0
 Roll call vote:
 Rose - Aye
 Smith - 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 #20/21-17
- iii. Consideration of Approving the Notice of Completion for Courtney, Inc., for the Roof Replacement at Wiley Canyon NSD 2020-3

4. Consent Calendar- Human Resources

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

5. Consent Calendar - Curriculum/Instructional Services

- i. Consideration of Approving CORE Professional Development for Additional Certificated Attendees
- ii. Consideration of Approving License Renewal for Safari Montage for 2021-22 Academic Year

N. STAFF REPORTS**1. Staff Reports- Curriculum/Instructional Services****i. Consideration of Approving the Oak Hills Elementary Single Plan for Student Achievement (SPSA)**

Approved the 2021/2022 Single Plan for Student Achievement for Oak Hills Elementary School
M/S/C- (Rose/Smith)

Vote: 3 - 0

Roll call vote:

Rose - Aye

Smith - Aye

Walters - Aye

ii. Consideration of Approving the Peachland Elementary Single Plan for Student Achievement (SPSA)

Approved the 2021/2022 Single Plan for Student Achievement for Peachland Elementary School
M/S/C- (Smith/Rose)

Vote: 3 - 0

Roll call vote:

Rose - Aye

Smith - Aye

Walters - Aye

iii. Consideration of Approving the Stevenson Ranch Elementary Single Plan for Student Achievement (SPSA)

Approved the 2021/2022 Single Plan for Student Achievement for Stevenson Ranch Elementary School
M/S/C- (Rose/Smith)

Vote: 3 - 0

Roll call vote:

Rose - Aye

Smith - Aye

Walters - Aye

iv. Recognition of Instructional Coach Becky (Colling) Lim

Assistant Superintendent of Instructional Services Dee Jamison, Staff Development Administrator Kate Peattie, and Superintendent Pelzel recognized Instructional Coach Becky Colling Lim for her extraordinary contributions in providing District technology leadership and innovative practices. Staff and Board members wished Mrs. Lim continued success as she moves on to new endeavors.

v. Consideration of Approving Benchmark Booster Curriculum

Item approved.
M/S/C- (Smith/Rose)
Vote: 3 - 0
Roll call vote:
Rose - Aye
Smith - Aye
Walters - Aye

2. Staff Reports-Administrative Services

Board Member Talley arrived at 8:58 P.M.

i. Consideration of Approving the Expanded Learning Opportunities Grant Plan

Superintendent Pelzel provided background on the Expanded Learning Grant, explained how stakeholder feedback was gathered, and reviewed the plan with the Board.

Board President Walters read a statement on behalf of Board member Solomon expressing her concerns over the missed opportunity to include additional instructional minutes in the 2021-2022 school year plan to address instructional loss due to the pandemic. Present Board members concurred.

Board members commended staff for the work involved in creating a District plan to address learning loss in the upcoming years.

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

3. Staff Reports - Student Support Services

i. Consideration of Approving 2021-2022 Personal Services Contract with LRA Interpreters, Inc.

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

4. Staff Reports- Business Services**i. Consideration of Approving a Quote with BorderLAN Security for the Purchase of Barracuda Backup Solution**

Quote approved with the 3-year cost option.

M/S/C- (Talley/Smith)

Vote: 4 - 0

Roll call vote:

Rose - Aye

Smith - Aye

Solomon - Aye

Talley - Aye

Walters - Aye

ii. Consideration of Approving a Quote with BorderLAN Security for the Purchase of Linewize Internet Filter

Quote approved.

M/S/C- (Talley/Rose)

Vote: 4 - 0

Roll call vote:

Rose - Aye

Smith - Aye

Talley - Aye

Walters - Aye

iii. Consideration of Approving a Quote with Cal West Visuals, Inc., for the Purchase of SMART Boards for NSD State Preschools

Quote approved.

M/S/C- (Smith/Talley)

Vote: 4 - 0

Roll call vote:

Rose - Aye

Smith - Aye

Talley - Aye

Walters - Aye

iv. Consideration of Awarding Bid Number NSD 2021-5 Adjustable Wall Mount for Interactive Panel and Installation, Summer 2021 and Approving Resolution No. 20/21-23 Award Contract

Bid awarded to IVS Computer Technologies under the informal bid process and Resolution approved.

M/S/C- (Smith/Talley)

Vote: 4 - 0

Roll call vote:

Rose - Aye

Smith - Aye

Talley - Aye

Walters - Aye

v. Consideration of Awarding Bid Number NSD 2021-4, Roofing Project, Newhall Elementary

Bid awarded to Best Contracting Services, Inc.
M/S/C- (Rose/Talley)
Vote: 4 - 0
Roll call vote:
Rose - Aye
Smith - Aye
Talley - Aye
Walters - Aye

5. Staff Reports- Human Resources

i. Consideration of Approving New Classified Job Description and Salary Schedule for Fiscal Services Technician

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

ii. Consideration of Approving a Memorandum of Understanding (MOU) with the Newhall Education Support Professionals - Updating Bargaining Unit Positions

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

iii. Consideration of Approving Revised Classified Evaluation Forms

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

iv. Consideration of Approving New Certificated Job Description - WIN Teacher

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

Walters – Aye

- v. **Consideration of Approving Additional School Psychologist Days**
Item removed from the Agenda.

O. AGENDA ITEMS FOR UPCOMING MEETINGS OF THE GOVERNING BOARD

None.

P. ADJOURNMENT

Board President Walters adjourned the meeting at 9:27 P.M.

The next Regular Board Meeting is scheduled for June 8, 2021. Closed Session begins at 6:00 P.M.
Open Session begins at 7:00 P.M. via Zoom teleconference.



Board Clerk



Secretary