

MEETING MINUTES

A. CALL TO ORDER

Board President Smith called the Regular meeting of the Governing Board to order at 6:00 PM.

B. ROLL CALL

1. **Rachelle Haddock, Donna Robert, Ernesto Smith, Suzan Solomon, Isaiah Talley**
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 6:01 PM.

1. **Board Initial Review of Decision in Complaints Concerning District Employees per Board Policy 1312.1 and Administrative Regulation 1312.1: Government Code 54957**
Employee addressed the Board over item D.1.
2. **Pursuant to Government Code Section 54957: Public Employee- Possible Employment/Discipline/Dismissal/Release/Complaint of an Employee**
3. **Pursuant to Government Code Section 54957.6: Labor Negotiations - Negotiator for the District Amanda Montemayor, Assistant Superintendent, Human Resources**

E. RECONVENE TO REGULAR SESSION

Board members returned to Regular Session at 7:13 PM.

F. REPORT OUT OF CLOSED SESSION

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

G. PLEDGE OF ALLEGIANCE

Oak Hills Library Media Tech Maria Chittum led the Pledge of Allegiance.

H. APPROVAL OF THE AGENDA

Agenda approved.

M/S/C- (Solomon/Talley)

Vote: 5 – 0

I. APPROVAL OF MINUTES

1. **Consideration of Approving the Minutes of the Regular Meeting of March 28, 2023**
Minutes approved.
M/S/C- (Haddoak/Robert)
Vote: 4 – 0 – 1

J. GOVERNING BOARD AND SUPERINTENDENT'S ANNOUNCEMENTS

- Board member Solomon shared the SCV Trustees Association will hold its next meeting on Monday, April 17th where special guest Dr. Frank Escobedo from the CA State Board of Education will address the group;

- Board members and Dr. Hernandez thanked Interim Assistant Superintendent of Business Services for her support over the last four months. Members shared Mrs. Rose's work, professional standards, and knowledge were extremely helpful during the District's transition;
- Mrs. Rose thanked the Board and staff for the opportunity to serve the NSD community;
- Dr. Hernandez acknowledged April as Autism Acceptance Month.

K. PUBLIC COMMENTS

Patricia Cantor addressed the Board over the District's decision to rescind her job offer.

L. PUBLIC INTEREST

1. **Recognition of California Association of Bilingual Education (CABE) Award**
Dr. Hernandez and the Board honored Old Orchard Principal Daria Ramirez as the California Association of Bilingual Education's (CABE) 2023 Administrator of the Year recipient.

Ms. Ramirez thanked the District for the nomination and shared it is an honor to serve and represent the District's bilingual program.

M. CONSENT CALENDAR

1. **Removal of Items From the Consent Calendar**
No items were removed.

Board members thanked the District's parent organizations for their continued donations to support its schools.

2. **Consideration of Approving Items on the Consent Calendar**
M/S/C - (Solomon/Robert)
Vote: 5 – 0
Roll call vote:
Haddoak - Aye
Robert - Aye
Smith – Aye
Solomon - Aye
Talley - Aye

3. **Consent Calendar- Business Services**
 - i. **Consideration of Approving Purchase Orders, B Warrants and Payroll Warrants**
 - ii. **Consideration of Approving Gift Report #22/23-12**
 - iii. **Consideration of Approving 2022-2023 District Recurring Contracts**

4. **Consent Calendar- Human Resources**
 - i. **Consideration of Approving Personnel Report #22/23-18**

N. STAFF REPORTS

1. **Staff Reports- Curriculum/Instructional Services**
 - i. **School Libraries Presentation**
Newhall Elementary Library Media Tech Jennifer Scott presented on behalf of the District's library media technicians and shared the work completed to support students and staff.

In response to Board member questions, Mrs. Scott shared the library media techs

collaborate with teachers on special projects throughout the year to support curriculum and collaborate with City libraries to provide support opportunities for parents. Budgets vary from site to site and discussions were held on the current needs for the District's school libraries.

2. Staff Reports- Business Services

- i. **Consideration of Approving Board Policy 3350: Travel Expenses - First Reading**
 Approved policy with suggested edits and waived additional readings.
 M/S/C- (Solomon/Talley)
 Vote: 5 – 0

3. Staff Reports-Administrative Services

- i. **Consideration of Approving the Williams Quarterly Summary Report**
 Item approved.
 M/S/C- (Smith/Talley)
 Vote: 5 – 0

- ii. **Consideration of Approving Resolution #22/23-19 Regarding the Absence of Board Member Solomon at the March 28, 2023 Board Meeting**
 Item approved.
 M/S/C- (Talley/Smith)
 Vote: 5 – 0

- iii. **Consideration of Approving Resolution #22/23-20: Certification of Signatures for the Period of April 12, 2023 through December 12, 2023**
 Item approved.
 M/S/C- (Smith/Haddoak)
 Vote: 5 – 0

O. AGENDA ITEMS FOR UPCOMING MEETINGS OF THE GOVERNING BOARD

- Single School Plans for Student Achievement (SPSAs)
- Public Interest - Music Department presentation
- Proposal for 2023 CSBA conference presentation

P. ADJOURN TO CONTINUATION OF CLOSED SESSION

Board members resumed Closed Session at 7:55 PM to discuss previously stated closed session items.

Q. RETURN TO PUBLIC SESSION

Board Members returned to Public Session at 9:00 PM.

R. REPORT OUT OF SECOND CLOSED SESSION

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

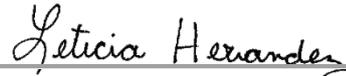
S. ADJOURNMENT

Board President Smith adjourned the meeting at 9:00 PM.

The next Regular Board Meeting is scheduled for April 25, 2023. Closed Session begins at 6:00 PM. Open Session begins at 7:00 PM.



Isaiah Talley, Board Clerk



Dr. Leticia Hernandez, Secretary