

MEETING MINUTES

A. CALL TO ORDER

Board President Solomon called the Regular meeting of the Governing Board to order at 6:02 PM.

B. ROLL CALL: **Rachelle Haddoak, Donna Robert, Ernesto Smith, Suzan Solomon, Isaiah Talley**

Board members Haddoak, Robert, Smith, Solomon, and Talley were present.

Cabinet members Avanesyans, Montemayor, Peattie, and Hernandez 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 PM.

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

E. RECONVENE TO OPEN SESSION

Board members returned to Regular Session at 7:03 PM.

F. REPORT OUT OF CLOSED SESSION

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

G. PLEDGE OF ALLEGIANCE

Director of Instruction, Assessment, & Accountability Chad Rose led the Pledge of Allegiance.

H. APPROVAL OF THE AGENDA

Agenda approved with an amended to Item N.4.i. - Personnel Report.

Motion: Smith / Seconded: Talley

Vote: 5 - 0

I. APPROVAL OF MINUTES

1. **Consideration of Approving the Minutes of the Regular Meeting of February 13, 2024**
Minutes approved.
Motion: Smith / Seconded: Talley
Vote: 5 - 0

J. GOVERNING BOARD AND SUPERINTENDENT'S ANNOUNCEMENTS

- Board member Robert attended the Stevenson Ranch Science Fair and was pleased with the student participation;
- Board members Robert, Solomon, and Dr. Hernandez attended the SCV Council Reflections awards ceremony and were pleased to see several District students recognized;
- Board members continued their site visits and shared it's always a pleasure to interact with students;
- Dr. Hernandez invited the public to attend next week's Beginner Showcase Music Concerts. Families can contact their schools or visit our website for more information;
- Board member Haddoak invited the public to the next Special Education Advisory Council meeting on April 15th at 6:00 PM in the Board Room where a guest speaker will discuss special education legislation;

- Board member Haddoak shared the District is hosting a Parent Resource Fair on May 16th at 3:30 PM. More information to come.

K. PUBLIC COMMENTS

There were no public comments.

L. CORRESPONDENCE

1. LACOE Letter: Second Quarter 2023-2024 Fiscal Year Results of Site Visits, Reviews, and Uniform Complaint Data

California Education Code (EC) Section 1240 requires the Los Angeles County Office of Education (LACOE) to visit schools and identify whether schools meet all requirements identified in EC 1240(c)(2)(H) pursuant to the Williams Settlement.

The Newhall School District met all requirements for the 2023-2024 second quarter.

M. PUBLIC INTEREST

1. Recognition of Classified Employee of the Month

Congratulations to Peachland Elementary School's Office Manager Antoinette Granillo, who was nominated by her peers as the Newhall School District's Classified Employee of the Month.

N. CONSENT CALENDAR

1. Removal of Items From the Consent Calendar

No items were removed.

2. Consideration of Approving Items on the Consent Calendar

Consent Calendar approved. Board members thanked the parent organizations for the generous school donations.

Motion: Haddoak / Seconded: 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 #23/24-12

iii. Consideration of Approving District Recurring Contracts

4. Consent Calendar- Human Resources

i. Consideration of Approving Personnel Report #23/24-14

O. STAFF REPORTS

1. Staff Reports- Business Services

i. Consideration of Accepting the Fall 2023-2024 Student Population Report from Davis Demographics

David Kaitz, VP & Senior Project Manager of Davis Demographics shared data from the Annual Enrollment Projection Report. The report provides a basis for the development of the District's annual budget as well as the multi-year projections. The report also serves as an important planning tool for instructional programs and

facilities planning.

Item accepted.

Motion: Talley / Seconded: Haddoak

Vote: 5 – 0

ii. Consideration of Approving Personal Services Contract with BMX Freestyle Team, LLC for On-Site Assembly at McGrath Elementary School

The BMX Freestyle Team, LLC organization communicates key messages to support social emotional learning. The assembly supports student engagement, social emotional learning, NGSS science standards, anti-bullying, character building, the importance of saying no to drugs, and promoting healthy social environments.

Item approved.

Motion: Smith / Seconded: Robert

Vote: 5 – 0

iii. Consideration of Approving Personal Services Contract with Lewis Events for On-Site Field Trip at Newhall Elementary School

The on-site field trip is an immersive educational experience that directly aligns with sixth grade history standards. This experience will provide hands-on learning opportunities like inscribing hieroglyphics, weaving fabrics, planting crops, and exploring clay creations.

Item approved.

Motion: Robert / Seconded: Talley

Vote: 5 – 0

iv. Consideration of Granting Permission to Go to Bid for Voice Over Internet Protocol (VOIP) Phone System

The District’s current system has limited functionality compared to modern phone systems, and it is difficult to obtain replacement parts. Some of the functionality may include caller ID, improved voicemail access with email integration, and phone-based directories.

Permission granted.

Motion: Robert / Seconded: Talley

Vote: 5 – 0

v. Update on E-Rate Project 0002-23C.1 and Request for Purchase Order

On March 20, 2023, the Governing Board approved a project for the replacement of network switches, wireless access points, and wiring for additional network drops. These additional drops are intended to establish the groundwork for a future VOIP phone system. The purchase order request is due to lesser E-rate funds than originally anticipated.

Item approved.

Motion: Smith / Seconded: Talley

Vote: 5 – 0

vi. Consideration of Approving Inclusive Play Structure Installation at Peachland Elementary

The proposed playground structure will allow students with limited mobility to participate in play. The playground structure will also include integrated shade and

a separate shade structure.

Item approved.

Motion: Robert / Seconded: Haddoak

Vote: 5 – 0

2. Staff Reports- Student Support Services

i. Consideration of Approving Student Support Services Board Policies - First Reading

Regulation 1220 approved and waived additional readings.

Motion: Smith / Seconded: Talley

Vote: 5 - 0

Board Policy 5116.2 approved with suggested amendments and waived additional readings.

Motion: Robert / Seconded: Talley

Vote: 5 - 0

Board Policy 5131.2 approved with suggested edits and waived additional readings.

Motion: Smith / Seconded: Talley

Vote: 5 - 0

Regulation 5131.2 approved with suggested edits and waived additional readings.

Motion: Haddoak / Seconded: Robert

Vote: 5 - 0

Regulation 5141.21 approved with suggested edits and waived additional readings.

Motion: Talley / Seconded: Haddoak

Vote: 5 – 0

3. Staff Reports- Curriculum/Instructional Services

i. Consideration of Approving 2023-2024 Contract with YMCA of Los Angeles for Recess Enrichment

The enrichment program aims to provide students with a more engaging and structured recess environment by introducing guided games and group sports facilitated by YMCA Recess Leaders.

Item approved.

Motion: Robert / Seconded: Talley

Vote: 5 – 0

4. Staff Reports-Administrative Services

i. Consideration of Approving Resolution #23/24-17: Update/Revision of Board Bylaw Exhibit 9270

Board Bylaw 9270 approved and waived additional readings.

Motion: Talley / Seconded: Smith

Vote: 5 - 0

P. AGENDA ITEMS FOR UPCOMING MEETINGS OF THE GOVERNING BOARD

No items were requested.

Q. ADJOURN TO SECOND CLOSED SESSION

Second Closed Session was not held.

R. ADJOURNMENT

Board President Solomon adjourned the meeting at 8:31 PM.

The next Regular Board Meeting is scheduled for March 12, 2024. Closed Session begins at 6:00 PM. Open Session begins at 7:00 PM.



Ernesto Smith, Governing Board Clerk



Dr. Leticia Hernandez, Secretary