

MEETING MINUTES

- A. NOTIFICATION OF INTENT TO ADD AN EMERGENCY ITEM TO THE AGENDA: Consideration of Approving Resolution #22/23-18: Certification of Signatures for the Period of March 29, 2023 through December 12, 2023**
- B. CALL TO ORDER**
Board Clerk Talley called the Regular meeting of the Governing Board to order at 6:00 PM.
- C. ROLL CALL**
- 1. Rachelle Haddoak, Donna Robert, Ernesto Smith, Suzan Solomon, Isaiah Talley**
Board members Haddoak, Robert, and Talley were present.
Board member Smith and Solomon were absent.
Cabinet members Hernandez and Montemayor were present.
Cabinet members Peattie and Rose were absent.
- D. PUBLIC COMMENTS ON CLOSED SESSION ITEMS**
There were no public comments.
- E. ADJOURN TO CLOSED SESSION**
Adjourned to Closed Session at 6:01 PM.
- Board President Smith arrived at 6:05 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**
- F. RECONVENE TO REGULAR SESSION**
Board members returned to Regular Session at 7:04 PM.
- G. REPORT OUT OF CLOSED SESSION**
Board President Smith announced that the Board took no action in Closed Session.
- H. PLEDGE OF ALLEGIANCE**
Director of Instruction, Assessment, & Accountability Chad Rose led the Pledge of Allegiance.
- I. APPROVAL OF THE AGENDA**
Agenda approved.
M/S/C- (Haddoak/Talley)
Vote: 4 - 0
- J. APPROVAL OF MINUTES**
- 1. Consideration of Approving the Minutes of the Regular Meeting of March 14, 2023**
Minutes approved.
M/S/C- (Robert/Talley)
Vote: 4 - 0

2. **Consideration of Approving the Minutes of the Special Meeting on March 20, 2023**
Minutes approved.
M/S/C- (Talley/Robert)
Vote: 4 – 0

K. GOVERNING BOARD AND SUPERINTENDENT'S ANNOUNCEMENTS

- Board President Smith attended the Meadows Family Dance and shared the event was well-attended and fun;
- Board member Robert attended McGrath's math night and shared practicing concepts in a fun environment goes a long way;
- Board member Robert and Dr. Hernandez attended the Oak Hills Elementary 2023 Distinguished School celebration assembly;
- Dr. Hernandez shared that spring break for the District commences this Thursday, March 30th, and thanked staff and parents for attending this week's parent/teacher conferences;
- Dr. Hernandez shared the District will recognize Old Orchard Elementary Principal Daria Ramirez at the April 11th Governing Board meeting for receiving the California Association of Bilingual Education's 2023 Administrator of the Year award. Everyone is welcome to attend;
- Board member Haddoak visited classrooms at McGrath and Newhall Elementary Schools;
- Board member Haddoak attended the Special Education Advisory Committee meeting and shared the presentations included were wonderful;
- Board member Haddoak attended the Santa Clarita Youth Arts Showcase.

L. PUBLIC COMMENTS

There were no public comments.

M. CORRESPONDENCE

1. **LACOE Letter: First Quarter 2022-2023 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 identified in our county, review information in the areas noted below, and report to you the results of our visits and reviews. The results of the visits are enclosed for all schools within Newhall School District that were reviewed.

N. CONSENT CALENDAR

1. **Removal of Items From the Consent Calendar**
No items were removed.
2. **Consideration of Approving Items on the Consent Calendar**
M/S/C - (Talley/Robert)
Vote: 4 – 0
Roll call vote:
Haddoak - Aye
Robert - Aye
Smith – 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 #22/23-11**

iii. **Consideration of Approving 2022-2023 District Recurring Contracts**

4. **Consent Calendar- Human Resources**

i. **Consideration of Approving Personnel Report #22/23-17**

O. **STAFF REPORTS**

1. **Staff Reports- Student Support Services**

i. **Consideration of Approving Board Policy 6164.2: Guidance/Counseling Services - Second Reading**

Policy approved and waived additional reading.

M/S/C- (Smith/Haddoak)

Vote: 4 – 0

2. **Staff Reports- Business Services**

i. **Consideration of Accepting the Fall 2022 Student Population Report from Davis Demographics**

David Katz of Davis Demographics provided the annual Enrollment Projection Report. The report provides a basis for the development of the District's annual budget, as well as, Multi-Year Projections (MYP). The report also serves as an important planning tool for the District's instructional programs and facilities planning.

Mr. Katz shared that the Five Points made recent shifts to planned developments that could change current projections.

Item accepted.

M/S/C- (Smith/Talley)

Vote: 4 – 0

3. **Staff Reports-Administrative Services**

i. **Consideration of Approving the Newhall School District Transportation Services Plan for 2022-2023 and 2023-2024**

Item approved.

M/S/C- (Smith/Haddoak)

Vote: 4 – 0

ii. **Consideration of Approving Resolution #22/23-18: Certification of Signatures for the Period of March 29, 2023 through December 12, 2023**

Item approved.

M/S/C- (Talley/Haddoak)

Vote: 4 – 0

4. **Staff Reports- Curriculum/Instructional Services**

i. **Consideration of Approving Project 2INSPIRE Memorandum of Understanding with the California Association for Bilingual Education (CABE)**

Item approved.

M/S/C- (Talley/Haddoak)

Vote: 4 – 0

5. **Staff Reports- Human Resources**

i. **Consideration of Approving Return to Work Partners Contract**

Item approved.

M/S/C- (Robert/Talley)

Vote: 4 – 0

P. AGENDA ITEMS FOR UPCOMING MEETINGS OF THE GOVERNING BOARD

None.

Q. ADJOURN TO CONTINUATION OF CLOSED SESSION

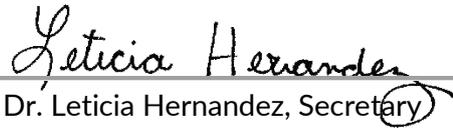
Second Closed Session was not held.

R. ADJOURNMENT

Board President Smith adjourned the meeting at 8:05 PM. The next Regular Board Meeting is scheduled for April 11, 2023. Closed Session begins at 6:00 PM. Open Session begins at 7:00 PM.



Isaiah Talley, Board Clerk



Dr. Leticia Hernandez, Secretary