

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: Rachele Haddoak, Donna Robert, Ernesto Smith, Suzan Solomon, Isaiah Talley

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

Board member Smith was absent.

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. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code section 54957.9: Potential Litigation Case #23/24-12
2. Pursuant to Government Code section 54956.9(d)(1): Existing Litigation: Case 23-24/13
3. Pursuant to Government Code section 54957.9: Potential Litigation: Case 22/23-02
4. Pursuant to Government Code Section 54957: Public Employee- Possible Employment/Discipline/Dismissal/Release/Complaint of an Employee
5. 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 7:04 PM.

F. REPORT OUT OF CLOSED SESSION

Board President Solomon announced that in Closed Session the Governing Board voted unanimously to release and reassign employee #KP4264427 from an administrative position pursuant to Education Code section 44951, effective at the end of the 2023-2024 school year.

G. PLEDGE OF ALLEGIANCE

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

H. APPROVAL OF THE AGENDA

Agenda approved.

Motion: Haddoak / Seconded: Robert

Vote: 4 - 0

I. APPROVAL OF MINUTES

1. Consideration of Approving the Minutes of the Regular Meeting of April 23, 2024

Minutes approved.

Motion: Talley / Seconded: Robert

Vote: 4 - 0

2. Consideration of Approving the Minutes of the Special Meeting of May 7, 2024

Minutes approved.

Motion: Robert / Seconded: Talley

Vote: 4 – 0

J. GOVERNING BOARD AND SUPERINTENDENT'S ANNOUNCEMENTS

- Board members Haddoak, Robert and Solomon shared their experience attending the annual Open Houses throughout the District. Board members were pleased with the outstanding attendance and felt gratified seeing students proudly show off their work and projects to their families;
- Board member Haddoak reminded the public they're invited to attend the upcoming Family Resource Fair on May 16, 2024, from 3:30 – 5:00 PM at Wiley Canyon Elementary;
- Board member Solomon attended music concerts and acknowledged the outstanding job of the music teachers. Mrs. Solomon shared it's great to see students produce the music they are learning to read;
- Superintendent Hernandez acknowledged the music teachers for their time and dedication to the music concerts;
- Superintendent Hernandez invited the public to attend NSD's Honors Ensemble and Featured Artists Concert this Saturday, May 18 at 1:00 p.m. at the Newhall Family Theatre.

K. PUBLIC COMMENTS

There were no public comments.

L. PUBLIC INTEREST

1. Consideration of Approving Resolution #23/24-22 Declaring May 19-25, 2024 as Classified School Employee Appreciation Week

Board President Solomon read the Resolution aloud recognizing the dedication and hard work of the Newhall School District's classified staff.

Board members shared classified staff members are the key to success and the structure that helps move things fluidly in our schools. They also expressed their appreciation for all that classified staff do.

Item approved.

Motion: Robert / Seconded: Talley

Vote: 4 – 0

M. 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.

Motion: Talley / Seconded: Haddoak

Vote: 4 – 0

Roll call vote:

Haddoak - Aye

Robert - 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 #23/24-17

- iii. **Consideration of Approving Year End Appropriation Transfers for Fiscal Year 2023-2024**
 - iv. **Consideration of Approving District Recurring Contracts**
 - v. **Consideration of Approving Lewis Events On-Site Field Trip at McGrath Elementary School**
 - vi. **Consideration of Approving Mobile Ed Productions Inc. Contract for Wiley Canyon Science Assembly**
4. **Consent Calendar- Human Resources**
- i. **Consideration of Approving Personnel Report #23/24-19**

N. STAFF REPORTS

1. Staff Reports- Student Support Services

i. Consideration of Approving the 2024-2026 SCV SELPA Community Advisory Committee Representatives for the Newhall School District

In accordance with the Santa Clarita Valley SELPA's Local Plan, districts are required to identify representatives for the Special Education Community Advisory Committee (CAC). The individuals elected as NSD representatives will serve for a two-year term, July 2024- June 2026.

Item approved.

Motion: Haddoak / Seconded: Robert

Vote: 5 - 0

ii. Consideration of Approving Student Support Services Board Policies - First Reading
Board Policy 5141.21 approved with option 1 and waived additional readings.

Motion: Haddoak / Seconded: Robert

Vote: 4 - 0

Board Policy 5144 approved with suggested edits and waived additional readings.

Motion: Robert / Seconded: Haddoak

Vote: 4 - 0

Administrative Regulation 5144 approved with suggested edits and waived additional readings.

Motion: Robert / Seconded: Talley

Vote: 4 - 0

Board Clerk Smith arrived at 7:48 PM

2. Staff Reports- Curriculum/Instructional Services

i. Consideration of Approving Peachland Elementary School's Single Plan for Student Achievement (SPSA)

Peachland Elementary School's SPSA has been developed by the staff and approved by the School Site Council.

Item approved.

Motion: Talley / Seconded: Robert

Vote: 5 - 0

ii. **Consideration of Approving Pico Canyon Elementary School's Single Plan for Student Achievement (SPSA)**

Pico Canyon Elementary School's SPSA has been developed by the staff and approved by the School Site Council.

Item approved.

Motion: Talley / Seconded: Smith

Vote: 5 – 0

iii. **Presentation of the California Healthy Kids Survey (CHKS)**

The California Healthy Kids Survey (CHKS) is administered each year to 5th grade students. The results of the survey are one metric in the Local Control Accountability Plan (LCAP) and help to inform decisions on programs and services.

Chad Rose, Director of Instruction, Assessment, and Accountability presented on the survey and included a summary of District outcomes from the 2023-2024 school year.

iv. **Consideration of Approving Travel and Related Expenses to CALSA Summer Institute in San Diego, CA for Dr. J. Michael McGrath Elementary Principal**

The CALSA Summer Institute provides a platform for principals to identify and address barriers hindering academic success and the social-emotional well-being of all students, particularly our Latino youth.

Item approved.

Motion: Smith / Seconded: Talley

Vote: 5 – 0

Agenda item moved up:

Item N.4.v. - Consideration of Approving Side Letter of Agreement Between Newhall School District and Newhall Teachers Association - Preschool Instructors Joining NTA

Item approved.

Motion: Haddoak / Seconded: Robert

Vote: 5 – 0

v. **Consideration of Approving Travel and Related Expenses to CAFE Summer Institute for Superintendent and Assistant Superintendent of Instructional Services in July 2024**

The CAFE Dual Language Education Institute will highlight strategies that promote biliteracy and oral language development. The Superintendent and Assistant Superintendent will attend sessions to explore instructional methods, curriculum development and assessment techniques tailored specifically for dual language learners.

Item approved.

Motion: Haddoak / Seconded: Smith

Vote: 5 – 0

3. **Staff Reports- Business Services**

i. **Consideration of Awarding Bid Number 23/24-3 for Installation of SMART Boards and BalanceBox Height Adjustable Mounts to IVS Computer Technology**

Item approved with alternates No. 1 and No. 2, and a \$25,000 contingency to address any unforeseen expenses not covered by the bid.

Motion: Talley / Seconded: Robert
Vote: 5 – 0

ii. **Consideration of Approving Purchase of SMART Boards and BalanceBox Mounts for ELOP Classrooms**

Item approved.
Motion: Robert / Seconded: Talley
Vote: 5 – 0

iii. **Consideration of Approving the Santa Clarita Valley Consortium Teacher Induction Program's Memorandum of Understanding**

The MOU outlines the roles and responsibilities of all participating teachers and participating districts in the consortium. NSD will administer and participate in the consortium.

Item approved.
Motion: Smith / Seconded: Talley
Vote: 5 – 0

iv. **Consideration of Approving Amendment No. 2 Contract for Transportation Services with Storer School & Contract Services**

Transportation services include furnishing home-to-school pupil transportation, special education transportation, and other transportation as required.

Item approved.
Motion: Smith / Seconded: Talley
Vote: 5 – 0

v. **Consideration of Approving Business Services Board Policies- First Reading**

Board Policy 0450 approved with option 1 and waived additional readings.
Motion: Robert / Seconded: Smith
Vote: 5 - 0

Administrative Regulation 0450 approved with suggested edits and waived additional readings.
Motion: Smith / Seconded: Talley
Vote: 5 - 0

4. **Staff Reports- Human Resources**

i. **Consideration of Approving Revised Certificated Administrators' Salary Schedule**

Item approved.
Motion: Robert / Seconded: Smith
Vote: 5 - 0

ii. **Consideration of Approving Revised Certificated Management Salary Schedule**

Item approved.
Motion: Smith / Seconded: Talley
Vote: 5 - 0

iii. **Consideration of Approving Declaration of Need for the 2024/2025 School Year**

The Declaration of Need is an annual document required by an employing local education agency as a prerequisite to the issuance of any emergency permit and/or limited assignment permit for that agency and is established by California Code of Regulations §80026.

Item approved.
Motion: Talley / Seconded: Robert
Vote: 5 – 0

- iv. **Consideration of Approving Resolution #23/24-23: Sick Leave Bank for Employee # RD9792830**
This Resolution provides the opportunity for NSD employees to donate days to the employee referenced.

Item approved.
Motion: Robert / Seconded: Talley
Vote: 5 – 0

- v. **Consideration of Approving Side Letter of Agreement Between Newhall School District and Newhall Teachers Association - Preschool Instructors Joining NTA**
(Item moved up in the Agenda)

- vi. **Consideration of Approving Memorandum of Understanding Between Newhall School District and Newhall Teachers Association - NSD Coherent Writing Program for 2023-2024**
For the 2023-2024 school year only, any District teacher who is a board approved writing trainer will receive a flat rate stipend for work tied to writing training.

Item approved.
Motion: Talley / Seconded: Haddoak
Vote: 5 – 0

- vii. **Consideration of Approving Memorandum of Understanding Between Newhall School District and Newhall Teachers Association - Correction of Current CLAD Stipend Language**
Item approved.
Motion: Talley / Seconded: Robert
Vote: 5 – 0

5. Staff Reports-Administrative Services

- i. **Consideration of Approving a Contract Extension for Amanda Montemayor, Assistant Superintendent of Human Resources**
The new contract extends Mrs. Montemayor's employment for three more years from July 1, 2024-June 30, 2027.

Item approved.
Motion: Robert / Seconded: Talley
Vote: 5 – 0

O. AGENDA ITEMS FOR UPCOMING MEETINGS OF THE GOVERNING BOARD

None.

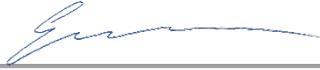
P. ADJOURN TO SECOND CLOSED SESSION

Second Closed Session was not held.

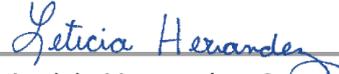
Q. ADJOURNMENT

Board President Smith adjourned the meeting at 9:14 PM.

The next Regular Board Meeting is scheduled for May 28, 2024. Closed Session begins at 6:00 PM. Open Session begins at 7:00 PM.



Ernesto Smith, Governing Board Clerk



Dr. Leticia Hernandez, Secretary