

NEWHALL SCHOOL DISTRICT
Regular Meeting of the Governing Board
March 12, 2019
6:00P.M. Closed Executive Session
7:00 P.M. Regular Public Session

MINUTES

The Regular meeting of the Governing Board was called to order at 6:00 P.M. by Mrs. Solomon.

Board Members Present: Rose, Smith, Solomon and Talley

Mr. Walters arrived at 6:24 P.M.

Cabinet Members Present: Jamison, Morse, Pelzel and Persaud

No public comments on Closed Session items

Adjourned to Closed Session at 6:00 P.M.

Pursuant to Government Code Section 54954.5(c) Consideration of approving/ratifying a Final Settlement Agreement and General Release between Parents and the District in Student (S.M.) v. Newhall School District, OAH Case #2019020023, pursuant to which the District has agreed to fund and provide placement and services for the student and the student's parents have released claims against the District, in exchange for the placement and services as specified in the Agreement

Pursuant to Government Code Section 54954.5(c) Consideration of approving/ratifying a Final Settlement Agreement and General Release between Parents and the District in Student (K.M.) v. Newhall School District, pursuant to which the District has agreed to fund and provide placement and services for the student and the student's parents have released claims against the District, in exchange for the placement and services as specified in the Agreement

Pursuant to Government Code section 54957.6: Labor Negotiations – Negotiator for the District: Dr. Michelle Morse, Assistant Superintendent of Human Resources

Pursuant to Government Code section 54956.9: Potential Litigation – Case #18/19-04

Pursuant to Government Code section 54954.5(c) and 54956.9(d)(1) – Existing Litigation – Case #LA-CE-6443-E

Pursuant to Government Code section 54957: Public Employee – possible employment/discipline/dismissal/release of an employee

Pursuant to Government Code section 54957: Superintendent's Evaluation

Board members returned to Public Session at 7:14 P.M.

The Board president announced the following actions that were taken in Closed Session:

The Board took action to approve/ratify a Final Settlement Agreement and General Release between Parents and the District in student (S.M.) v. Newhall School District, OAH #2019020023. The total settlement will be \$17,300 from special education funds.

M/S/C – (Talley-Smith)

Vote: 3-0

The Board took action to approve/ratify a Final Settlement Agreement and General Release between Parents and the District in student (K.M.) v. Newhall School District. The total settlement will be \$36,000 from special education funds.

M/S/C – (Talley-Smith)

Vote: 3-0

Pico Canyon School teacher Melanie Musella led the Pledge of Allegiance.

PLEDGE

Approved the Agenda with the amended Personnel Report

AGENDA

M/S/C – (Walters-Talley)

Vote: 5-0

Approved the Minutes of the Regular Meeting of February 26, 2019

M/S/C – (Walters-Rose)

Vote: 5-0

ANNOUNCEMENTS AND COMMENTS

ANNOUNCEMENTS

- Excellent *Women in Education Leadership & Empowerment Forum* hosted by the Los Angeles County Office of Education and Atkinson Andelson Loya Ruud & Romo
- 2019 Beginner Showcase Music Concerts at Wiley Canyon
- Beautiful Board Room artwork provided by Valencia Valley students
- The Annual KHTS Legislative Action Trip to Sacramento is scheduled for next week
- The first annual *Top Los Angeles Public Schools for Underserved Communities*, in collaboration with the University of Southern California, was given to McGrath, Newhall, Peachland and Wiley Canyon Schools
- The District would like to submit a proposal to present on instructional leadership at the 2019 CSBA Annual Education Conference
- District administrators appreciate the monthly meetings that are held with both bargaining units (Newhall Teachers Association and Newhall Educational Support Professionals)

PUBLIC COMMENTS

PUBLIC COMMENTS

None

CORRESPONDENCE

None

PUBLIC INTEREST

None

CONSENT CALENDAR

Mr. Walters removed item #14.4.2, Revised Certificated Job Description for the Speech and Language Pathologist, from the consent calendar. Dr. Morse outlined some corrections and additional changes.

Approved item #14.4.2 revised job description for Speech and Language Pathologist with changes
M/S/C – (Walters-Talley)
Vote: 5-0

Business Services

Approved purchase orders #19-00953; B warrants 25079612-25107957; all payroll warrants issued through March 11, 2019;

Approved Gift Report #18/19-11

Approved adopting Resolution #18/19-18 regarding the designation of the representative and alternate representative to the Santa Clarita Valley Schools Food Services agency

Human Resources

Approved Amended Personnel Report #18/19-14

Approved accepting the Newhall Educational Support Professionals (NESP) 2018/2019 Negotiations Proposal

Approved District sponsorship for the SCV Education Foundation Teacher Tribute Event

Approved revised job description and salary schedule for Behavior Intervention Specialist (BCBA)

Approved revised job description for Coordinator of Student Support Services

Curriculum/Instructional Services

Approved the agreement between Newhall School District and The Child Care Resource Center (CCRS)

CORRESPONDENCE

PUBLIC INTEREST

CONSENT CALENDAR

**REV. JOB DESC.
S/L PATHOLOGIST**

**PURCHASE ORDERS
B WARRANTS**

GIFT REPORT

**SCVSFSA REP.
RESOLUTION**

PERSONNEL REPORT

NESP PROPOSAL

**TEACHER TRIBUTE
SPONSORSHIP**

**REV. JOB DESC.
BCBA**

**REV. JOB DESC.
COORD. SSS**

**CHILD CARE RES.
CENTER AGMT.**

Administrative Services

Approved Property Use Agreement with the Santa Clarita Community College District **PROPERTY USE
AGMT. W/C.O.C.**

Approved items on the Consent Calendar

M/S/C – (Walters-Talley)

Vote: 5-0

Roll call vote:

Smith – Aye

Walters – Aye

Talley – Aye

Rose - Aye

Solomon - Aye

Information concerning the Consent Items listed above has been forwarded to each Board Member prior to this meeting for their study. Unless a Board Member has a question concerning a particular item and asks it to be withdrawn from the Consent Calendar, the items are approved at one time by the Governing Board. The action by the Board in approving Consent Items is detailed in individual backup documents.

STAFF REPORTS

Student Support Services

Approved amendment to Student Support Services Master Agreement with Haynes Family of Programs **HAYNES FAMILY
MASTER AGMT.**

M/S/C – (Walters-Talley)

Vote: 5-0

Business Services

Approved contract with Sandsar, Inc., for child care at Peachland School **SANDSAR
CONTRACT**

M/S/C – (Walters-Talley)

Vote: 5-0

Approved contract with Peak Programs for child care at Old Orchard School **PEAK PROGRAMS
CONTRACT**

M/S/C – (Walters-Talley)

Vote: 5-0

Approved the Second Interim Budget Report for 2018/2019 **SECOND INTERIM
BUDGET REPORT**

M/S/C – (Walters-Talley)

Vote: 5-0

Approved the Cooperative Purchasing Agreement between the District and the William S. Hart Union School District for transportation services with amended language provided by the Board **WM. S. HART AGMT.
TRANSPORTATION**

M/S/C – (Walters-Talley)

Vote: 5-0

After some discussion the Board reached consensus on the need for an updated Facilities Master Plan. They directed Mr. Persaud to develop a timeline and issue an RFP for the completion of a Facilities Master Plan. The Board directed Mr. Persaud to contact former Assistant superintendent of Business Services, Ronna Wolcott, for the purpose of asking if she would be interested in working as a consultant on the District's Facilities Master Plan update.

FACILITIES MASTER PLAN

Administrative Services

Approved Resolution #18/19-19 regarding the absence of a Board member at the February 12th Board meeting
M/S/C – (Walters-Talley)
Vote: 4-0
Abstain: Rose

RESOLUTION #18/19-19

The Board reviewed proposed Talking Points for the KHTS Legislative Action trip to Sacramento. Changes were requested and a few additional talking points will be included. Mr. Pelzel will make the changes and distribute to Board members.

KHTS SACRAMENTO TRIP TALKING POINTS

SECOND CLOSED SESSION

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The Board returned to a second Closed Session to complete previously stated items.

PUBLIC SESSION

PUBLIC SESSION

The Board returned to Public Session. The president announced that the following action was taken in second Closed Session:

On a motion by Brian Walters and a second by Isaiah Talley the Board took unanimous action directing the superintendent/designee to notify a site administrator, employee number RB1554529, that he/she shall be released from the present administrative position and from all District employment effective June 30, 2019 pursuant to EC 44951 and Ed Code 4492.21.

ADJOURNMENT

ADJOURNMENT

Mrs. Solomon adjourned the meeting at 11:22 PM.

AGENDA ITEMS FOR UPCOMING MEETINGS OF THE GOVERNING BOARD

Presentation by the Newhall Family Theater for the Performing Arts

The next Regular Board meeting is scheduled for March 26, 2019. Closed Session will begin at 6:00 P.M. and Public Session will begin at 7:00 P.M. The meeting will be held at the Newhall School District Office, 25375 Orchard Village Road, Suite #200, Valencia, California.

Secretary to the Board

Clerk of the Governing Board

NOTE: Individuals who require special accommodations (such as American sign language interpreter, accessible seating, documentation in accessible formats, etc.) should contact the District Office at (661) 291-4000 at least two business days prior to the meeting date.

Individuals who wish to inspect agenda materials that have been distributed to the Board less than 72 hours before a meeting can do so by contracting the Superintendent's Office at the Newhall School District Administrative Office located at 25375 Orchard Village Road, Suite 200, Valencia, California