

**NEWHALL SCHOOL DISTRICT**  
**Regular Meeting of the Governing Board**  
**May 14, 2019**  
**7:00 P.M. Regular Public Session**  
**Closed Session Immediately Following Public Session**

**MINUTES**

The Regular meeting of the Governing Board was called to order at 7:00 P.M. by Mrs. Solomon.

Board Members Present: Rose, Smith, Solomon, Talley and Walters

Cabinet Members Present: Jamison, Morse, Pelzel and Persaud

Board President Solomon asked for a moment of silence for the victims of the recent school shooting in Colorado and synagogue shooting in California.

Dee Dee Jensen led the Pledge of Allegiance.

**PLEDGE**

Approved the Agenda  
M/S/C – (Walters-Talley)  
Vote: 5-0

**AGENDA**

Approved the Minutes of April 23, 2019  
M/S/C – (Talley-Rose)  
Vote: 4-0  
Abstain: Walters

**MINUTES**

**ANNOUNCEMENTS AND COMMENTS**

**ANNOUNCEMENTS**

- Ceremony at USC for Innovate Schools Award recipients McGrath, Newhall, Peachland and Wiley Canyon Schools
- LACSTA event highlighting foster and homeless youth initiatives
- Board members' attendance at the CSBA Masters in Governance workshops (#1 and #2)
- Orchestra concerts will be held next week
- Annual LCAP stakeholder meeting on May 23<sup>rd</sup> at the Newhall Family Theatre for the Performing Arts
- Teacher Induction Ceremony on May 12<sup>th</sup> at Valencia Valley School
- Staff and Board members visited a Palmdale School District school that offers a 50/50 dual immersion program

**PUBLIC COMMENTS**

**PUBLIC COMMENTS**

Ms. Hadassah Foster addressed Board members regarding concerns she has about the District's special education practices.

**CORRESPONDENCE**

None

**PUBLIC INTEREST**

None

**CONSENT CALENDAR**

**Business Services**

Approved Gift Report #18/19-14

Approved purchase orders through #19-01205; B warrants 25235115-25275228; all payroll warrants issued through May 13, 2019

**Human Resources**

Approved Personnel Report #18/19-18

Approved Resolution #18/19-26 regarding the layoff and reduction of classified staff

**Student Support Services**

Approved ratification of master contract between Tobinworld Brill School of Autism & CBI School and the Newhall School District

**Instructional Services**

Approved Memorandum of Understanding between STRATASYS and Newhall Elementary School for three 3D printers

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

**CORRESPONDENCE**

**PUBLIC INTEREST**

**CONSENT  
CALENDAR**

**GIFT REPORT**

**B WARRANTS**

**PERSONNEL REPORT**

**RESOLUTION  
#18/19-26**

**TOBINWORLD**

**MOU WITH  
STRATASYS**

*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**

**Administrative Services**

Approved the 2019/2020 Single Plan for Student Achievement for Wiley Canyon Elementary School  
M/S/C – (Walters-Talley)  
Vote: 5-0

**SPSA WILEY CANYON**

Approved the 2019/2020 Single Plan for Student Achievement for Oak Hills Elementary School  
M/S/C – (Walters-Talley)  
Vote: 5-0

**SPSA OAK HILLS**

Approved contract with Mellady Direct Marketing regarding a promotional video for advertising in movie theaters  
M/S/C – (Walters-Smith)  
Vote: 5-0

**MELLADY CONTRACT**

Approved Resolution #18/19-24 regarding the absence of a Board member at the April 23, 2019 Board meeting  
M/S/C – (Smith-Talley)  
Vote: 5-0

**RESOLUTION #18/19-24**

Board members discussed the District’s current Interdistrict Transfer Policy and reached consensus to support parents’ rights with school of choice and proceed with reviewing incoming requests and accept students where there is space. The Board does not wish to revise or suspend the current process at this time.

**INTERDISTRICT TRANSFERS**

**Student Support Services**

Ms. Hadassah Foster addressed Board members regarding the contract between the Newhall School District and Lindamood-Bell. Ms. Foster noted an error on one of the dates contained in the contract.

Approved the Amended Individual Student Instruction Contract between Lindamood-Bell Learning Processes and the Newhall School District pending the correction of the error noted above.  
M/S/C – (Walters-Talley)  
Vote: 5-0

**LINDAMOOD-BELL**

**Business Services**

Board members discussed the proposed revised BP/AR 3516: Emergencies and Disaster Preparedness Plan. Requested revisions will be made and BP/AR 3516 will be brought back to the next meeting for a second reading.

**BP/AR 3516**

BP 3582: Disposition of Records will be brought back to the next meeting for a second reading along with BP/AR 3580: District Records, for consideration of revising and/or deleting.

**BP 3582**

Approved authorizing the purchase of school site carpet under PC 20118 PIGGYBACK (Piggyback) on State of California Multiple Award Schedule No. 4-18-00-0085B  
M/S/C – (Rose-Talley)  
Vote: 5-0

**Adjourn to Closed Session**

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 (A.T.) v. Newhall School District, OAH Case #2019031072, pursuant to which the District has agreed to fund and provide a placement and services for the student and 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: Public Employee – possible employment/discipline/dismissal/release of an employee

Pursuant to Government Code section 54945.5(c) & 54956.9(d)(1), Existing Litigation - EEOC case #480-2019-01820

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

Board members returned to Public Session at 10:59 P.M.

The Board President announced that the following action was taken in closed Session:

Approved/ratified a Final Settlement Agreement and General Release between Parents and the District in Student (A.T.) v. Newhall School District, OAH Case #2019031072, pursuant to which the District has agreed to fund and provide a placement and services for the student and student’s parents have released claims against the District, in exchange for the placement and services as specified in the Agreement  
M/S/C – (Walters-Talley)  
Vote: 5-0

**ADJOURNMENT**

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Mrs. Solomon adjourned the meeting at 10:59 PM.

**AGENDA ITEMS FOR UPCOMING MEETINGS OF THE GOVERNING BOARD**

Single Plan for Student Achievement: Old Orchard and Peachland Schools

The next Regular Board meeting is scheduled for May 28, 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.

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Secretary to the Board

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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