

**NEWHALL SCHOOL DISTRICT
Regular Meeting of the Governing Board
March 21, 2017
6:15 P.M. Closed Executive Session
7:00 P.M. Regular Public Session**

MINUTES

The Regular meeting of the Governing Board was called to order at 6:15 P.M. by Mrs. Smith.

Board Members Present: Ellis, Smith, Solomon and Talley

Board Members Absent: Walters

Mr. Walters arrived at 6:20 P.M.

Cabinet Members Present: Cordeiro, Pelzel, Wolcott and Yannich

No public comments on Closed Session items

Adjourn to Closed Session at 6:15 P.M.

M/S/C - (Ellis-Talley)

Vote: 4-0

Item 1 Pursuant to Government Code section 54957: Public Employee - Possible Employment/ Discipline/Dismissal/Release of an Employee; Phone conference with Attorney Margaret Chidester, Chidester & Associates

Item 2 Pursuant to Government Code section 54957.9: Potential Litigation Cases #16/17-6 and #16/17-7

Board members returned to Public Session at 7:08 P.M.

Mrs. Smith announced the items that were discussed in Closed Session and that no action was taken.

Patricia Porter led the Pledge of Allegiance.

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

AGENDA

Approved the Minutes of March 7, 2017
M/S/C - (Walters-Talley)
Vote: 5-0

MINUTES

ANNOUNCEMENTS AND COMMENTS

- SCV School Trustees Meeting
- 34th District PTA Brunch on April 12
- Annual KHTS Bus Trip to Sacramento
- Teacher Tribute on April 11

ANNOUNCEMENTS

PUBLIC COMMENTS

None

PUBLIC COMMENTS

CORRESPONDENCE

Letter from California After School Network regarding the After School Education Safety (ASES) Program. Mrs. Solomon and Mr. Ellis will lead a subcommittee to meet with local lawmakers to discuss possible cuts to this program.

CORRESPONDENCE

PUBLIC INTEREST

None

PUBLIC INTEREST

CONSENT CALENDAR

Items removed from the Consent Calendar:

CONSENT CALENDAR

Mr. Walters asked that 13.5.1, contract for Solution Tree, be removed from the Consent Calendar. Mr. Pelzel noted that the contract amount included travel and lodging for presenter Sarah Schuhl who will work with the District RTI Committee on June 20th.

SOLUTION TREE CONTRACT

Approved contract with Solution Tree for RTI work with Sarah Schuhl
M/S/C (Ellis-Walters)
Vote: 5-0

Business Services:

Approved purchase orders through #17-01202; payroll warrants issued through March 20, 2017; 247 overtime hours for February 2017

PAYROLL WARRANTS

Approved Security Services Agreement with Allied Nationwide Security, Inc., for Construction Security Services for Measure E Newhall Auditorium Project

ALLIED NATIONWIDE SECURITY

Approved Notice of Completion for Climatec, LLC for Prop 39 Energy Conservation Project

NOC CLIMATEC

Approved Notice of Completion for HPS Mechanical, Inc., for Measure E NSD 15/16-07, plumbing and site utilities, Peachland Elementary school

NOC HPS MECHANICAL

CONSENT CALENDAR

CONSENT CALENDAR

Business Services:

Approved Notice of Completion for R.C. Becker & Son, Inc., for Measure E NSD 15/16-28, asphalt paving, Old Orchard Elementary School
NOC
R C BECKER

Approved Mad Science Assembly for Supplemental Education Services (SES) Program at Wiley Canyon Elementary School
MAD SCIENCE
WILEY CANYON

Human Resources:

Approved Personnel Report #16/17-15
PERSONNEL REPORT

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.

CONSENT CALENDAR

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Approved items on the Consent Calendar
M/S/C - (Walters-Talley)
Vote: 5-0
Roll call vote:
Solomon - Aye
Talley - Aye
Walters - Aye
Ellis-Aye
Smith - Aye

STAFF REPORTS

Business Services:

Approved Change Orders for the Newhall Elementary Auditorium Renovation and Ratification of Contract Changes Exceeding 10%
M/S/C - (Walters-Talley)
Vote: 5-0
CHANGE ORDERS
NEWHALL AUDITORIUM

Accepted the Newhall School District Measure E Bond Fund Performance Audit Report for the fiscal year ended June 30, 2016
M/S/C - (Walters-Talley)
Vote: 5-0
BOND FUND AUDIT
REPORT

Approved Agreement with Moody's Investors Service for Credit Rating Service
M/S/C - (Solomon-Ellis)
Vote: 5-0
MOODY'S AGMT.

STAFF REPORTS

Business Services:

Approved #2016/2017-6 and #2016/2017-7 Claims for Damages for incident occurring February 17, 2017 **CLAIMS FOR DAMAGES**

Approved Proposal to Provide Developer Fee Consulting Services with Koppel & Gruber Public finance for the Preparation of a Justification Study
M/S/C - (Ellis-Solomon)
Vote: 5-0 **KOPPEL & GRUBER**

Board members conducted the second reading of BP/AR 3230 Federal Grant Funds, BP/AR 3311 Bids, BP/AR 3311.1 Uniform Public Construction Cost Accounting Procedures, AR 3311.2 Lease-Leaseback Contracts, AR 3311.3 Design-Build Contracts, AR 3311.4 Procurement of Technological Equipment, AR 3460 Financial Reports and Accountability, BP 3470 Debt Issuance and Management, AR 3512 Equipment and deletion of AR 3311.1 Ordering Goods and Services. Waived third reading and adopted policies and regulations
M/S/C - (Solomon-Talley)
Vote: 5-0 **REVISED BOARD POLICIES ADMINSTRATIVE REGULATIONS**

Board members approved the expenditure for four District administrators to attend the Center for Educational Leadership Summer Institute in Seattle
M/S/C - (Walters-Ellis)
Vote: 5-0 **CEL CONFERENCE SEATTLE**

Human Resources

Approved Resolution #16/17-15 regarding classified layoffs
M/S/C - (Walters-Ellis)
Vote: 5-0 **RESOLUTION CLASSIFIED LAYOFFS**

Approved Revised 2016/2017 Classified Management Salary Schedules
M/S/C - (Walters-Ellis)
Vote: 5-0 **CLASSIFIED MGMT. SALARY SCHEDULE**

Approved 2016/2017 Salary Schedule for Newhall Educational Support Professionals (NESP)
M/S/C - (Solomon-Ellis)
Vote: 5-0 **SALARY SCHEDULES**

Administrative Services

Approved cancelling the July 18th Board meeting and adding a meeting on July 11, 2017
M/S/C - (Walters-Solomon)
Vote: 5-0 **BOARD MEETING DATES**

SECOND CLOSED SESSION

SECOND CLOSED SESSION

Adjourned at 7:58 P.M. for continuation of Closed Session.

PUBLIC SESSION

PUBLIC SESSION

Returned to Public Session at 9:34 P.M.

ADJOURNMENT

ADJOURNMENT

Mrs. Smith adjourned the meeting at 9:34 P.M.

AGENDA ITEMS FOR UPCOMING MEETINGS OF THE GOVERNING BOARD

Teacher Appreciation Week and Week of the Classified School Employee

The next Regular Board meeting is scheduled for Tuesday, April 18, 2017. Public Session will begin at 6:00 P.M. and Closed Session will immediately follow Public Session at the Newhall School District Office, 25375 Orchard Village Road, Suite #200, Valencia, California.

Secretary to the Governing 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 contacting the Superintendent's Office at the Newhall School District Administrative Office located at 25375 Orchard Village Road, Suite 200, Valencia, California