

NEWHALL SCHOOL DISTRICT
Regular Meeting of the Governing Board
October 3, 2017
6:00 P.M. Closed Executive Session
7:00 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, Talley and Walters

Cabinet Members Present: Cordeiro, Morse, Pelzel and Persaud

No public comments on Closed Session items

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

Pursuant to Government Code section 54957: Public employee possible employment/discipline/dismissal/release of an employee - Phone conference with Legal Counsel Margaret Chidester, Chidester & Associates

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 54957.9: Superintendent's Evaluation

Board members returned to Public Session at 7:13 P.M.

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

Mrs. Smith led the Pledge of Allegiance.

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

AGENDA

Approved the Minutes of September 19, 2017
M/S/C – (Walters-Talley)
Vote: 5-0

MINUTES

ANNOUNCEMENTS AND COMMENTS

ANNOUNCEMENTS

- Thoughts and prayers offered to those affected by the recent shootings in Las Vegas
- October 24th State of the District at Old Orchard School
- The DELAC Science Night that was held at Old Orchard School

PUBLIC COMMENTS

None

PUBLIC COMMENTS

CORRESPONDENCE

Letter from Los Angeles County Office of Education confirming their completed review of the District's 2016/2017 Unaudited Actuals.

CORRESPONDENCE

PUBLIC INTEREST

None

PUBLIC INTEREST

CONSENT CALENDAR

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Business Services

Approved B warrants 24033756-24063650; purchase orders through #18-00487; payroll warrants issued through October 2, 2017

PAYROLL WARRANTS

Approved Gift Report #17/18-6

GIFT REPORT

Approved Amendment No. 1 to agreement for services to be provided by Sandsar Inc. DBA Sandcastles for the Newhall Elementary School After School Program

SANDSAR AMENDMENT

Approved Notice of Completion for Skyline Painting, Inc., for NSD 16/17-6 Exterior Painting, Multiples Sites, Summer 2017

NOC SKYLINE

Approved Notice of Completion for Stay Green Inc., for Measure E NSD 15/16-32, Landscape and Irrigation, Old Orchard Elementary School

NOC STAY GREEN

Human Resources

Approved Personnel Report #17/18-6

PERSONNEL REPORT

Approved items on the Consent Calendar
M/S/C - (Walters-Ellis)

Vote: 5-0

Roll call vote:

Solomon - Aye

Talley - Aye

Walters - Aye

Ellis-Aye

Smith - 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

Curriculum/Instructional Services

Approved 2017/2018 Single Plan for Student Achievement for Meadows School
M/S/C - (Solomon-Walters)
Vote: 5-0 **MEADOWS SPSA**

Approved 2017/2018 Single Plan for Student Achievement for Valencia Valley School
M/S/C - (Walters-Ellis)
Vote: 5-0 **NEWHALL SCHOOL MUSIC PROGRAM**

Jill Mellady from Mellady Direct Marketing provided Board members with a recap of the 2016/2017 marketing campaign and a proposal for 2017/2018. The proposed multichannel marketing campaign would include print, digital and video elements. **MELLADY MARKETING CAMPAIGN**

Approved contract with Mellady Direct Marketing for 2017/2018 with the addition of the "not to exceed \$450 per month" statement.
M/S/C - (Walters-Ellis)
Vote: 5-0

Jeff Pelzel and Curriculum Specialist Lisa Ellis presented Board members with the results of the 5th grade physical fitness test which is mandated by the State of California. They provided information from the past three years and included data regarding body composition, flexibility and aerobic capacity. Ms. Ellis described the recent changes made to support physical education instruction and to improve performance on the State test. **2016/2017 PHYSICAL FITNESS RESULTS**

Board members conducted the first reading for the proposed revised BP/AR 61581 Independent Study. **BP/AR 6158 REVISION FIRST READING**

Mr. Pelzel updated Board members on the music program at Newhall Elementary School. Additional instruments will be purchased so all students enrolled in the program will have one. **MUSIC PROGRAM NEWHALL SCHOOL**

Administrative Services

Approved Williams Quarterly Summary Report
M/S/C - (Walters-Ellis)
Vote: 5-0 **WILLIAMS QTRLY SUMMARY REPORT**

Approved Resolution #17/18-8
M/S/C - (Walters-Ellis)
Vote: 5-0 **WK OF THE SCHOOL ADMINISTRATOR**

The Board and Cabinet retreat will be held on January 23, 2018. It will begin at 5:30 pm and dinner will be provided. **BOARD RETREAT**

STAFF REPORTS

Administrative Services

Board members selected the topics that each of them would lead at the October 24th the State of the District. Details regarding the evening's agenda were discussed and finalized.

STATE OF THE DISTRICT

Business Services

Approved Change Orders for Old Orchard Elementary School New Classroom Buildings and Ratification of Contract Changes Exceeding 10%
M/S/C - (Walters-Ellis)
Vote: 5-0

CHANGE ORDERS OLD ORCHARD

Approved Vavrinek, Trine, Day & Co. proposal for Proposition 39 Performance Audit Services
M/S/C - (Walters-Talley)
Vote: 5-0

VAVRINEK TRINE DAY PROPOSAL

First reading: BP 9900 Role of the Board, BP 9100 Organization, BP 9124/9125 Attorney, E 9250 Board Bylaws, E 9250 Remuneration, Reimbursement and Other Benefits

POLICY PACKET FIRST READING

Approved purchasing cafeteria tables for McGrath School under PCC 20118 (Piggyback) on Los Rios Community College District Bid No. 14018
M/S/C - (Walters-Talley)
Vote: 5-0

CAFETERIA TABLES MCGRATH

SECOND CLOSED SESSION

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Adjourned to complete previously stated Closed Session items

Board members returned to Public Session.

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

ADJOURNMENT

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Mrs. Smith adjourned the meeting at 11:51 P.M.

AGENDA ITEMS FOR UPCOMING MEETINGS OF THE GOVERNING BOARD

State of the District Planning

The next Regular Board meeting is scheduled for Tuesday, October 17, 2017. Closed Session will begin at 6:15 P.M. and Public Session will begin at 7:00 P.M. 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