ADOPTED REGULAR BOARD MEETING MINUTES

Tuesday, February 25, 2020

OPENING BUSINESS

1.01 Board Meeting Information

1.02 Call to Order

- The regular board meeting was called to order by President Hines at 5:00 p.m.

1.03 Roll Call

- Present were: Mrs. Ammie Hines President, Ms. Christina Bentz, Clerk Mrs. Christine Turner, Mrs. Holly Eckes, and Mrs. La Shawn Love-French (absent)

1.04 Quorum Establishment

- A quorum was established.

1.05 Pledge of Allegiance

ADOPTION OF THE AGENDA

2.01 Proposed Additions, Deletions, and Adjustments in the Order of Business

- Item 17.01 – Under Recommendation: The Board of Trustees can vote for up to 6 candidates not 7.

2.02 Adoption of the Agenda

- It was moved by Trustee Eckes and seconded by Trustee Bentz to adopt the agenda with the proposed adjustment as presented in item 2.01. The motion carried a 3-1 vote.

- The report of the votes is as follows. Ayes: Trustees Love Eckes, Bentz, and Hines Nays: Trustee Turner Abstentions: None Absences: Trustee Love-French

AWARDS AND RECOGNITIONS

3.01 Recognition and Presentation of Medal to Students Who Were Chosen to Advance to the County History Day and the County Science Fair 2020

REMARKS FROM BOARD PRESIDENT

4.01 Remarks from Board President

CLOSED-SESSION DECLARATIONS

5.01 Declaration of Closed-Session Items

5.02 Government Code Sections 48900, et seq. School Boards: Consideration of Student Discipline (3) Expulsion Case

5.03 Government Code Section 54957, Public Employee Discipline / Dismissal / Release / Appointment / Reassignment / Resignation

5.04 CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOV. CODE 54957.6 Agency Representative: Dr. Amy Nguyen-Hernandez. Unrepresented Employees: Chief Academic Officer

PUBLIC TESTIMONY BEFORE CLOSED SESSION

6.01 Public Comment Period for Closed-Session Items Only

6.02 Audience Members

6.03 ADTA and CSEA Representatives

RECESS TO CLOSED SESSION

7.01 Recess to Closed Session

- It was moved by Trustee Eckes and seconded by Trustee Bentz to adjourn from public meeting to closed session. The motion carried unanimously.
- The report of the votes is as follows. Ayes: Trustees Love-French, Eckes, Turner, Bentz, and Hines Nays: None Abstentions: None Absences: None
- Trustee Love-French joined the meeting at 5:16 p.m. during the Awards and Recognitions
- President Hines recessed the meeting to closed 6:00 p.m.

RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

8.01 Call to Order

8.02 Roll Call and Quorum Establishment

- The meeting was called to order by President Hines and open session resumed at 7:52 p.m.

Roll Call and Quorum Establishment

- Present were: Mrs. Ammie Hines President, Ms. Christina Bentz, Clerk Mrs. Christine Turner, Mrs. Holly Eckes, and Mrs. La Shawn Love-French

- A quorum was established.

CLOSED-SESSION REPORT

9.01 Announcement of Reportable Actions Taken During Closed Session

- In closed session, the Board took action to non-reelect Employee No. 6203, 6283, 6282, 6317, 6265, and 6252, probationary certificated employee(s) pursuant to Education Code section 44929.21, effective at the end of the 2019-2020 school year. The board directed the Superintendent or her designee to send out appropriate legal notices. It was moved by Trustee Turner and seconded by Trustee Love-French. The motion carried unanimously.

- The report of the votes is as follows. Ayes: Trustees Love-French, Eckes, Turner, Bentz, and Hines Nays: None Abstentions: None Absences: None

- In closed session, the Board took action to accept the resignation agreement of employee #5048, Bus Driver. The Board directed the Superintendent or her designee to send out appropriate legal council notices. It was moved by Trustee Bentz and seconded by Trustee Love-French. The motion carried unanimously. The motion carried unanimously.

- The report of the votes is as follows. Ayes: Trustees Love-French, Eckes, Turner, Bentz, and Hines Nays: None Abstentions: None Absences: None

- In closed session, the Board approved the motion to send notice to the Superintendent that the District will not be renewing her employment contract upon the expiration of June 30, 2020. It was moved by Trustee Love-French and seconded by Trustee Bentz. The motion carried a 3-2 vote.

- The report of the votes is as follows. Ayes: Trustees Love-French, Turner, and Bentz Nays: Trustees Hines and Eckes Abstentions: None Absences: None

- In closed session, the Board approved the motion to send notice to the Chief Business Officer that the District will not be renewing his employment contract upon the expiration of June 30, 2020. It was moved by Trustee Love-French and seconded by Trustee Bentz. The motion carried a 3-2 vote.

- The report of the votes is as follows. Ayes: Trustees Love-French, Turner, and Bentz Nays: Trustees Hines and Eckes Abstentions: None Absences: None

PUBLIC TESTIMONY

10.01 Public Comment Period for Items Listed on This Agenda and Non-agenda Items within the Subject Matter Jurisdiction of the Governing Board

10.02 Audience Members

10.03 ADTA and CSEA Representatives

STUDENT DISCIPLINE AND EXPULSIONS

11.01 STUDENT SERVICES - Student Expulsion Discipline Case
Student Expulsion Discipline Case #2019-2020-33 (ID #316913)

- It was moved by Trustee Eckes and seconded by Trustee Turner to accept the panel's recommendation. The motion carried unanimously.

- The report of the votes is as follows, Ayes: Trustees Love-French, Eckes, Turner, Bentz, and Hines Nays: None Abstentions: None Absences: None

Student Expulsion Discipline Case #2019-2020-35 (ID #315570)

- It was moved by Trustee Turner and seconded by Trustee Eckes to accept the panel's recommendation. The motion carried unanimously.

- The report of the votes is as follows, Ayes: Trustees Love-French, Eckes, Turner, Bentz, and Hines Nays: None Abstentions: None Absences: None

Student Expulsion Discipline Case #2019-2020-38 (ID #340156)

- It was moved by Trustee Turner and seconded by Trustee Bentz to accept the panel's recommendation. The motion carried unanimously.

- The report of the votes is as follows, Ayes: Trustees Love-French, Eckes, Turner, Bentz, and Hines Nays: None Abstentions: None Absences: None

PUBLIC HEARINGS AND SUNSHINE PROPOSALS

12.01 None

ADOPTION OF THE MINUTES

13.01 Board Minutes - Approve as written, and order filled: Regular Board Minutes of February 11, 2020

- It was moved by Trustee Turner and seconded by Trustee Bentz to approve as written, and order filled: Regular Board Minutes of February 11, 2020. The motion carried a 3-2 vote.

- The report of the votes is as follows. Ayes: Trustees Love-French, Turner, and Bentz Nays: Trustees Eckes and Hines Abstentions: None Absences: None

CONSENT AGENDA

14.01 Consent Agenda Purpose

14.02 Waive reading in full of all resolutions being considered on the public agenda and deem each as having been read by title

14.03 ACADEMIC SERVICES - Conference Requests

14.04 ACADEMIC SERVICES - Approve the Addition of Discovery Cube to the Approved Field Trip List

14.05 ACADEMIC SERVICES - Approve the Addition of Santa Clarita Performing Arts Center, College of the Canyons to the Approved Field Trip List

14.06 ACADEMIC SERVICES - Approval of César E. Chávez National Monument to the Approved Field Trip List

14.07 SPECIAL EDUCATION - Approval for an Independent Educational Evaluation (IEE)

14.08 BUSINESS SERVICES - Approval of Purchase Orders and Warrant Report

14.09 BUSINESS SERVICES - Acceptance of Donations

14.10 BUSINESS SERVICES - SIA Mandated Cost Agreement

14.11 CERTIFICATED PERSONNEL– Certificated Selection of Coaches

14.12 CERTIFICATED PERSONNEL-Acceptance of a Certificated Employee Resignation

14.13 CLASSIFIED PERSONNEL-New Hires

14.14 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignations

14.15 CLASSIFIED PERSONNEL –Substitute Employee's

14.16 CLASSIFIED PERSONNEL- Change in Assignment

14.17 CLASSIFIED PERSONNEL-Approval of Volunteers

- It was moved by Trustee Turner and seconded by Trustee Love-French to approve the action items on the consent agenda as presented. The motion carried unanimously.

- The report of the votes is as follows. Ayes: Trustees Love-French, Eckes, Turner, Bentz, and Hines Nays: None Abstentions: None Absences: None

ITEMS REMOVED FROM THE CONSENT AGENDA

15.01 None

STAFF REPORTS AND PRESENTATIONS

16.01 Approve the Single Plan for Student Achievement (SPSA) for 2019-2020 for El Mirage Elementary School

- It was moved by Trustee Eckes and seconded by Trustee Turner to approve the Single Plan for Student Achievement (SPSA) for 2019-2020 for El Mirage Elementary School. The motion carried unanimously.

- The report of the votes is as follows. Ayes: Trustees Love-French, Eckes, Turner, Bentz, and Hines Nays: None Abstentions: None Absences: None

NEW BUSINESS

17.01 2020 California School Boards Association's (CSBA) Delegate Assembly Election

- It was moved by Trustee Hines and seconded by Trustee Eckes to nominate Barbara Dew as a CSBA Delegate Assembly representative for the Sub Region 16-B. The motion carried unanimously.

- The report of the votes is as follows. Ayes: Trustees Love-French, Eckes, Turner, Bentz, and Hines Nays: None Abstentions: None Absences: None

- It was moved by Trustee Turner and seconded by Trustee Eckes to nominate Gary Elder as a CSBA Delegate Assembly representative for the Sub Region 16-B. The motion carried a 4-1 vote.

- The report of the votes is as follows. Ayes: Trustees Love-French, Turner, Bentz, and Hines Nays: Trustee Eckes Abstentions: None Absences: None

- It was moved by Trustee Turner and seconded by Trustee Love-French to nominate Wilson So as a CSBA Delegate Assembly representative for the Sub Region 16-B. The motion carried unanimously.

- The report of the votes is as follows. Ayes: Trustees Love-French, Eckes, Turner, Bentz, and Hines Nays: None Abstentions: None Absences: None

- It was moved by Trustee Hines and seconded by Trustee Bentz to nominate Paul Zamoyta as a CSBA Delegate Assembly representative for the Sub Region 16-B. The motion carried a 4-1 vote.

- The report of the votes is as follows. Ayes: Trustees Love-French, Turner, Bentz, and Hines Nays: Trustee Eckes Abstentions: None Absences: None

17.02 BUSINESS SERVICES - Freezer Expansion Project

- It was moved by Trustee Turner and seconded by Trustee Love-French to approve the Freezer Expansion project to support the CNS department and their department expansion. The motion carried unanimously.

- The report of the votes is as follows. Ayes: Trustees Love-French, Eckes, Turner, Bentz, and Hines Nays: None Abstentions: None Absences: None

17.03 CERTIFICATED – Chief Academic Officer Contract

- It was moved by Trustee Turner and seconded by Trustee Bentz to approve Dr. Marguerite Williams for the position of Chief Academic Officer effective March 9, 2020. The motion carried unanimously.

- The report of the votes is as follows. Ayes: Trustees Love-French, Eckes, Turner, Bentz, and Hines Nays: None Abstentions: None Absences: None

TABLED & UNFINISHED BUSINESS

18.01 None Scheduled

POLICY INTRODUCTIONS, UPDATES, AND READINGS

19.01 Approve Second Reading for BP 4117.2, 4217.2, 4317.2 – Resignation

- It was moved by Trustee Eckes and seconded by Trustee Turner accept and approve the Second Reading of updated BP 4117.2, 4217.2, 4317.2. The motion carried unanimously.

- The report of the votes is as follows. Ayes: Trustees Love-French, Eckes, Turner, Bentz, and Hines Nays: None Abstentions: None Absences: None

19.02 Approve Second Reading for BP 4000- Concepts and Roles

- It was moved by Trustee Eckes and seconded by Trustee to accept and approve the Second Reading of updated BP 4000. The motion carried unanimously.

- The report of the votes is as follows. Ayes: Trustees Love-French, Eckes, Turner, Bentz, and Hines Nays: None Abstentions: None Absences: None

19.03 Approve First Reading for BP 4119.1, 4219.1, 4319.1- Civil and Legal Rights

- It was moved by Trustee Eckes and seconded by Trustee Turner to accept and approve the First Reading of updated BP 4119.1, 4219.1, 4319.1. The motion carried unanimously.

- The report of the votes is as follows. Ayes: Trustees Love-French, Eckes, Turner, Bentz, and Hines Nays: None Abstentions: None Absences: None

ADMINISTRATOR'S COMMENTS

20.01 None

SUPERINTENDENT'S REPORT

21.01 Events and Future Activities Significant to the District

RECESS TO CLOSED SESSION, IF NECESSARY

*The Board did not recess to closed session.

22.01 Reconvene Open Session and Call to Order

22.02 Roll Call and Quorum Establishment

22.03 Closed-Session Report

GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

23.01 Governing Board Members' Reports and Announcements

ADJOURNMENT

24.01 Adjournment

- It was moved by Trustee Eckes and seconded by Trustee Turner to adjourn the meeting. The motion carried unanimously.
- The report of the votes is as follows. Ayes: Trustees Love-French, Eckes, Turner, Bentz, and Hines Nays: None Abstentions: None Absences: None
- Board President Hines adjourned the meeting at 8:50 p.m.

Dr. Amy Nguyen-Hernandez
Superintendent

Christina Bentz
Clerk of the Board of Trustees