

MEETING MINUTES

A. CALL TO ORDER

Board President Haddoak called the Regular meeting of the Governing Board to order at 7:03 PM.

B. ROLL CALL: Rachele Haddoak, Donna Robert, Ernesto Smith, Suzan Solomon, Isaiah Talley

Board members Haddoak, Robert, Smith, Solomon, and Talley were present.

Cabinet members Avanesyans, Montemayor, Peattie, and Hernandez were present.

C. PLEDGE OF ALLEGIANCE

Director of Business Services Bianca Bequer led the Pledge of Allegiance.

D. APPROVAL OF THE AGENDA

Agenda approved with a change to move item I.3.i - Consideration of Accepting the Fall 2025-2026 Student Population Report from Davis Demographics as the first item under Staff Reports.

Motion: Solomon / Seconded: Talley

Vote: 5 - 0

E. APPROVAL OF MINUTES

1. Consideration of Approving the Minutes of the Regular Meeting of February 24, 2026

Minutes approved.

Motion: Talley / Seconded: Solomon

Vote: 5 - 0

F. GOVERNING BOARD AND SUPERINTENDENT'S ANNOUNCEMENTS

- Board member Solomon visited Pico and Stevenson Ranch schools with Superintendent Hernandez;
- Board members recently returned from the annual KHTS Sacramento advocacy trip and shared highlights, including conversations during the bus ride to Sacramento and their meetings with state politicians;
- Board members shared their experiences participating in last week's Read Across America events, where they visited several school sites to read to students. Mrs. Solomon shared that one of her favorite books to read was *Chez Bob* by Bob Shea. Ms. Robert shared that she would enjoy reading to students whenever the opportunity arises;
- Board President Haddoak shared that her high school students brought 100 tiny ceramic turtles to hide around Newhall Elementary for students to find;
- Board Member Smith attended the Meadows Elementary talent show and shared that it was fun watching the students perform. He also gave kudos to the teachers for organizing the event;
- Superintendent Hernandez thanked the music teachers for their wonderful winter beginner music concerts;
- Superintendent Hernandez also thanked the teachers who invited her to participate in Read Across America activities;
- Superintendent Hernandez thanked the Pico and Peachland staff who joined the meeting to present their SPSAs.

G. PUBLIC COMMENTS

There were no public comments.

H. PUBLIC INTEREST

1. Recognition of Classified Employee of the Month

The item will be moved to the March 24, 2026, Board meeting.

I. CONSENT CALENDAR

1. **Removal of Items From the Consent Calendar**
No items were removed.

2. **Consideration of Approving Items on the Consent Calendar**
Consent calendar approved.
Motion: Solomon / Seconded: Talley
Vote: 4 - 0 - 1
Roll call vote:
Haddoak - Aye
Robert - Aye
Smith - Abstain
Solomon - Aye
Talley - Aye

3. **Consent Calendar- Business Services**
 - i. **Consideration of Approving Purchase Orders, B Warrants and Payroll Warrants**

 - ii. **Consideration of Approving District Recurring Contracts**

4. **Consent Calendar- Human Resources**
 - i. **Consideration of Approving Personnel Report #25/26-14**

J. STAFF REPORTS

1. **Staff Reports- Student Support Services**
 - i. **Consideration of Approving 2025-2026 Master Contract with Academy for Advancement of Children with Autism**
The Student Support Services Department is in need of a master contract for the 2025-2026 school year to provide special education programs and services for students with unique needs, including when the IEP designates a non-public school as the appropriate educational setting.

Item approved.
Motion: Smith / Seconded: Talley
Vote: 5 - 0

2. **Staff Reports- Curriculum/Instructional Services**
 - i. **Consideration of Approving Peachland Elementary School's Single Plan for Student Achievement (SPSA)**
Peachland Elementary's SPSA has been developed by the staff and approved by the School Site Council.

Item approved.
Motion: Solomon / Seconded: Robert
Vote: 5 - 0

 - ii. **Consideration of Approving Pico Canyon Elementary School's Single Plan for Student Achievement (SPSA)**
Pico Canyon Elementary's SPSA has been developed by the staff and approved by the School Site Council.

Item approved.
Motion: Talley / Seconded: Robert
Vote: 5 - 0

3. Staff Reports- Business Services

i. Consideration of Accepting the Fall 2025-2026 Student Population Report from Davis Demographics

MGT (formerly Davis Demographics) prepares the District's Annual Enrollment Projection Report, which supports budget development, multi-year projections, and long-term planning for instructional programs and facilities.

Item accepted.

Motion: Robert / Seconded: Smith

Vote: 5 – 0

ii. Consideration of Approving the Second Interim Budget Report for the Fiscal Year 2025-2026

The Second Interim Budget Report provides an update on the District's financial condition as of January 31, 2026, and reflects revenue and expenditure changes since the First Interim report. It is prepared using information from state and county agencies and includes the required SACS report, multi-year projections, and a certification indicating whether the District can meet its financial obligations for the current and next two fiscal years.

Item approved.

Motion: Smith / Seconded: Talley

Vote: 5 – 0

iii. Consideration of Approving the Purchase of YubiKeys for 2-Factor Authentication

The District plans to implement 2-Factor Authentication (2FA) for staff Google accounts to improve security. Staff may use a District-issued Yubico security key or choose an alternative verification method, and staff choice will determine costs; therefore, approval of an amount not to exceed \$45,000 is recommended.

Staff will bring forward a policy addressing procedures when staff lose security keys.

Item approved.

Motion: Talley / Seconded: Smith

Vote: 5 – 0

iv. Consideration of Granting Issuance of a Request for Proposal (RFP) for a new Facilities Master Plan (FMP)

A Facilities Master Plan (FMP) is a five-year strategic plan that assesses the condition, capacity, and future needs of district facilities and outlines proposed projects, costs, and timelines to support student enrollment, guide long-term planning, and support eligibility for state funding programs such as California Proposition 2.

Item approved.

Motion: Smith / Seconded: Solomon

Vote: 5 – 0

v. Consideration of Granting Permission to go to Bid for Painting at Valencia Valley, Old Orchard, and Stevenson Ranch Elementary Schools

The Facilities, Maintenance, and Operations Department has determined that Valencia Valley, Old Orchard, and Stevenson Ranch Elementary Schools are due for exterior painting in alignment with the District's Fund 14 schedule and industry best practices.

Item approved with an additional cost of up to \$3,000 to post the bid in the Signal

Newspaper.
Motion: Solomon / Seconded: Talley
Vote: 5 - 0

- vi. **Consideration of Approving Settlement Agreement for Employee #0000033995**
Item approved.
Motion: Solomon / Seconded: Smith
Vote: 5 - 0

4. Staff Reports-Administrative Services

- i. **Consideration of Approving the Estimate and Design Proposal from FastSigns for a Commemorative Plaque at the Newhall Family Theatre**
The proposed design of the commemorative plaque for the Newhall Family Theatre honoring those who helped pave the way for its creation. The plaque will be unveiled during a special ceremony at the District's annual Celebration of the Arts in June.

Item approved.
Motion: Solomon / Seconded: Talley
Vote: 5 - 0
- ii. **Consideration of Approving Resolution #25/26-15 Ordering Biennial Governing Board Member Elections**
Item approved.
Motion: Solomon / Seconded: Robert
Vote: 5 - 0
- iii. **Board Discussion about Participating in the City's Annual 4th of July Parade**
Board members agreed to skip participation this year.
- iv. **Discussion and Consideration of Approving Board Members' Attendance to the CABSE 6th Annual Institute - Liberating Black EdCellence**
The upcoming California Association of Black School Educators (CABSE) annual institute on July 12 - 15, 2026, in Napa, CA.

Board Members Robert agreed to attend. Board Member Solomon may attend.

Item approved.
Motion: Talley / Seconded: Smith
Vote: 5 - 0
- v. **Consideration of Approving Resolution #25/26-13 Regarding the Absence of Board Member Solomon at the February 24, 2026 Board Meeting**
Item approved.
Motion: Talley / Seconded: Smith
Vote: 5 - 0
- vi. **Consideration of Approving Resolution #25/26-14 Regarding the Absence of Board Member Robert at the February 24, 2026 Board Meeting**
Item approved.
Motion: Talley / Seconded: Smith
Vote: 5 - 0

5. Staff Reports- Human Resources

- i. **Consideration of Approving Human Resources Board Policies - First Reading**

Board Policy 4030 approved and waived additional readings.
Motion: Solomon / Seconded: Talley
Vote: 5 – 0

Administrative Regulation 4030 approved and waived additional readings.
Motion: Solomon / Seconded: Talley
Vote: 5 – 0

Board Policy 4033 approved and waived additional readings.
Motion: Solomon / Seconded: Robert
Vote: 5 – 0

Board Policy 4112.9 approved and waived additional readings.
Motion: Robert/ Seconded: Solomon
Vote: 5 – 0

Board Policy 4212.9 approved and waived additional readings.
Motion: Solomon / Seconded: Talley
Vote: 5 – 0

Board Policy 4312.9 approved and waived additional readings.
Motion: Smith / Seconded: Robert
Vote: 5 – 0

Exhibit 4119.2 approved and waived additional readings.
Motion: Smith / Seconded: Solomon
Vote: 5 – 0

Exhibit 4219.2 approved and waived additional readings.
Motion: Solomon / Seconded: Talley
Vote: 5 – 0

Exhibit 4319.2 approved and waived additional readings.
Motion: Robert / Seconded: Solomon
Vote: 5 – 0

K. AGENDA ITEMS FOR UPCOMING MEETINGS OF THE GOVERNING BOARD
None.

L. PUBLIC COMMENTS ON CLOSED SESSION ITEMS
There were no public comments.

M. ADJOURN TO CLOSED SESSION
Adjourned to closed session at 9:41 PM.

1. Pursuant to Government Code Section 54957: Public Employee- Possible Employment/Discipline/Dismissal/Release/Complaint of an Employee
2. Pursuant to Government Code Section 54957.6: Labor Negotiations - Negotiator for the District Amanda Montemayor, Assistant Superintendent, Human Resources
3. Pursuant to Government Code section 54956.9(d)(1): Existing Litigation: Case #24STCV13540 / 23/24-13
4. Pursuant to Government Code section 54957.9: Potential Litigation: Case# 25/26-05

N. RECONVENE TO OPEN SESSION

Reconvene to open session at 10:29 PM.

O. REPORT OUT OF CLOSED SESSION

Board President Haddoak announced the Board took no action in closed session.

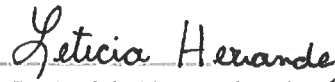
P. ADJOURNMENT

Board President Haddoak adjourned the meeting at 10:30 PM.

The next Regular Meeting is scheduled for March 24, 2026. Closed session will begin at 6:00 PM. Open Session will begin at 7:00 PM.



Suzan T. Solomon, Governing Board Clerk



Dr. Leticia Hernandez, Secretary