

# NEWHALL SCHOOL DISTRICT Special Meeting of the Governing Board August 14, 2020 4:30 P.M. Regular Public Session

# **MINUTES**

## **CALL TO ORDER**

The Special meeting of the Governing Board was called to order at 4:33 P.M. by Board President Solomon. All Cabinet and Board members attended the meeting via Zoom teleconference to maximize public safety.

## **ROLL CALL AND ESTABLISHMENT OF QUORUM**

Board members present: Rose, Smith, Solomon, Talley and Walters

Cabinet members present: Jamison, Montemayor, Pelzel and Staszewski

Board President Solomon led the Pledge of Allegiance

**PLEDGE** 

**AGENDA** 

Approved the agenda

M/S/C - (Talley/Smith)

Vote: 5-0

Roll call vote:

Rose – Aye

Smith - Aye

Solomon - Ave

Talley – Aye

Walters – Aye

**PUBLIC COMMENTS** 

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None.

# STAFF REPORTS

### **Business Services**

Approved separate agreement relating to childcare services with Santa Clarita Valley Boys and Girls Club, Inc.

M/S/C – (Walters/Rose)

Vote: 5-0-1 Roll call vote:

Rose – Aye

Smith – Aye

Solomon – Ave

Talley – Abstain

Walters - Aye

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CHILDCARE SERVICES AGREEMENTS ADJOURNMENT

Board President Solomon adjourned the meeting at 4:46 P.M.

The next regular Board meeting is scheduled for August 25, 2020. Closed session begins at 6:00 P.M. and open session begins at 7:00 P.M. The meeting will be held via Zoom teleconference.

Secretary to the Board

Clerk of the 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) 291-4163 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 or by calling (661) 291-4163.