



**Special Board Meeting Agenda
via Zoom Teleconference
02/25/2021 04:00 PM**
Newhall School District
25375 Orchard Village Rd., #200
Valencia, CA 91355

Meeting Minutes

A. CALL TO ORDER

Board Clerk Rose called the Regular meeting of the Governing Board to order at 4:02 P.M.

B. ROLL CALL

Board Members Rose, Smith, Solomon and Talley were present.
Board President Walters was absent.
All Cabinet Members were present.

C. PLEDGE OF ALLEGIANCE

Board Member Rose led the Pledge of Allegiance.

D. APPROVAL OF THE AGENDA

Agenda approved.
M/S/C- (Talley/Solomon)
Vote: 4 - 0
Roll call vote:
Rose - Aye
Smith - Aye
Solomon - Aye
Talley - Aye
Walters - Absent

E. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

There were no public comments.

F. ADJOURN TO CLOSED SESSION

Adjourned to Closed Session at 4:05 P.M.

Board President Walters arrived at 4:06 P.M. due to technical difficulties.

Pursuant to Government Code Section 54957.6: Labor Negotiations - Negotiator for the District Amanda Montemayor, Assistant Superintendent of Human Resources

G. RECONVENE TO REGULAR SESSION

Board Members returned to Public Session at 4:52 P.M.

H. REPORT OUT OF CLOSED SESSION

Board President Walters announced that the Board took no action in Closed Session

I. ADJOURNMENT

Board President Walters adjourned the meeting at 4:52 P.M.

The next Regular Board Meeting is scheduled for March 2, 2021. Closed Session begins at 6:00 P.M. Open Session begins at 7:00 P.M. via Zoom teleconference.



Board Clerk



Secretary