



Special Board Meeting Agenda
via Zoom Teleconference
7/29/2021 06:30 PM
Newhall School District
25375 Orchard Village Rd., #200
Valencia, CA 91355

Meeting Minutes

A. CALL TO ORDER

Board President Walters called the Special meeting of the Governing Board to order at 6:31 P.M.

B. ROLL CALL

1. Donna Rose, Ernesto Smith, Suzan Solomon, Isaiah Talley, Brian Walters

All Board Members were present.

All Cabinet Members were present.

C. PLEDGE OF ALLEGIANCE

Director of Human Resources Ken Hintz led the Pledge of Allegiance.

D. APPROVAL OF THE AGENDA

Agenda approved.

M/S/C- (Solomon/Talley)

Vote: 5-0

Roll call vote:

Rose - Aye

Smith - Aye

Solomon - Aye

Talley - Aye

Walters - Aye

E. PUBLIC COMMENTS

There were no public comments.

F. STAFF REPORTS

1. Staff Reports - Administrative Services

i. Governing Board Discussion and Recommendations Regarding Mask Exemptions and Enforcement Protocols

President Walters shared that the Board's goal is to create and enact mask exemption and enforcement protocols for the District as mandated by the California Department of Public Health.

Superintendent Pelzel shared a Mask Mandate and Exemption Protocol presentation that included steps for the District to move towards in the 2021-2022 year. The presentation also included a year in review for the 2020-2021 year, clarification on Board Resolution 21/22-01 approved on 7/20/21, community feedback on the Resolution, and updated CDC guidance from 7/27/21.

The following individuals shared their feedback/opinion with the Board on the two mask exemption drafts presented in tonight's agenda:

Elizabeth McLeod

Christina Harley Bashara

Naela Sarras

Lindsay Sevier

Board members discussed and reviewed protocols Drafts 1 and 2 at length, and created a working draft that defines the District's mask exemptions and enforcement protocols moving forward.

Board members requested the District staff gather feedback on the protocols draft from relevant staff members.

On motion by President Walters, the Governing Board approved a draft of the Newhall School District Mask Exemptions and Enforcement Protocols.

M/S/C- (Smith/Talley)

Vote: 4-1

Roll call vote:

Rose - Aye

Smith - Aye

Solomon - Nay

Talley - Aye

Walters - Aye

G. ADJOURNMENT

Board President Walters adjourned the meeting at 11:12 P.M.

The next Regular Board Meeting is scheduled for August 10, 2021. Closed Session begins at 6:00 PM. Open Session begins at 7:00 PM via Zoom teleconference.



Board Clerk



Secretary