



**NEWHALL SCHOOL DISTRICT  
Special Board Meeting  
September 18, 2020  
12:00 P.M. Open/Closed Executive Session**

**MINUTES**

**CALL TO ORDER**

The Regular meeting of the Governing Board was called to order at 12:01 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: Smith, Solomon, Talley, and Walters

Board Member absent: Rose

Cabinet Members present: Jamison, Montemayor, Pelzel and Staszewski

Board President Solomon led the Pledge of Allegiance

**PLEDGE**

Approved Agenda  
M/S/C – (Walters/Talley)  
Vote: 4-0  
Roll call vote:  
Smith – Aye  
Solomon – Aye  
Talley – Aye  
Walters – Aye

**AGENDA**

There were no public comments on Closed Session items.

**CLOSED SESSION**

Adjourned to Closed Session at 12:02 P.M.

Board member Rose joined Closed Session at 12:11 P.M. due to technical difficulties.

CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION: GOVERNMENT CODE SECTIONS 54954.5(c) and 54956.9(d)(2) and (4) and (e)(1): TWO POSSIBLE CASES.

Meeting recessed

Meeting reconvened to Closed Session

**SECOND PUBLIC SESSION**

Board members returned to Public Session at 4:59 P.M.

Board President announced that no action was taken in Closed Session.

**ADJOURNMENT**

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Board President adjourned the meeting at 5:00 P.M.

The next Regular Meeting is scheduled for September 29, 2020. Closed Session will begin at 6:00 P.M. and Public Session will begin at 7:00 P.M. The meeting will be held at the Newhall School District Office, 25375 Orchard Village Road, Suite #200, Valencia, California.

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Secretary to the Board

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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 contacting 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.