

MEETING MINUTES

A. CALL TO ORDER

Board President Rose called the annual Organizational meeting of the Governing Board to order at 6:00 PM.

B. ROLL CALL

- i. **Donna Rose, Ernesto Smith, Suzan Solomon, Isaiah Talley, Brian Walters**
All Board Members were present.
All Cabinet Members were present.

C. PLEDGE OF ALLEGIANCE

Board members Brian Walters and Donna Rose led the Pledge of Allegiance.

D. APPROVAL OF AGENDA

Agenda approved.
M/S/C - (Walters/Talley)
Vote: 5-0

E. PUBLIC COMMENTS

There were no public comments.

F. PUBLIC INTEREST

- i. **Annual District Reflection**
Dr. Hernandez highlighted the Governing Board and District's accomplishments in 2022.
- ii. **Presentation of Resolutions and Awards**
Natalie Vartanian, Assistant Field Deputy for Supervisor Barger's office presented outgoing Board Member Walters and Board President Rose with recognition certificates honoring their service to the Newhall School District.

Dr. Hernandez also presented outgoing Board Member Walters and Board President Rose with recognition certificates on behalf of the City of Santa Clarita for their service to the Newhall School District.

Dr. Hernandez read aloud District Resolutions honoring Mr. Walters and Mrs. Rose for their service as Board members of the Newhall School District.

Board members presented Mr. Walters and Mrs. Rose with a gift expressing their gratitude and appreciation for their service as Board members. Board members individually shared words of appreciation for Mr. Walters and Mrs. Rose.

Board President Rose and Board Member Walters expressed their gratitude and appreciation to their fellow Board members, staff, and the community for their continued support throughout the years while serving the District.

G. OATH OF OFFICE - ERNESTO SMITH, RE-ELECTED BOARD MEMBER

Superintendent Leticia Hernandez administered the Oath of Office for re-elected Board member Ernesto Smith.

H. OATH OF OFFICE - RACHELLE HADDOAK, NEWLY ELECTED BOARD MEMBER

Superintendent Leticia Hernandez administered the Oath of Office for newly elected Board member Rachelle Haddoak.

I. OATH OF OFFICE - DONNA ROBERT, NEWLY ELECTED BOARD MEMBER

Superintendent Leticia Hernandez administered the Oath of Office for newly elected Board member Donna Robert.

J. 10 MINUTE RECESS

Board President Smith called a short recess at 6:48 PM.

The meeting reconvened at 7:05 PM.

K. ANNUAL BOARD ORGANIZATIONAL MATTERS

i. Election of Officers for the period of December 13, 2022 through December 12, 2023

a. President

Elected Ernesto Smith as President for the period of December 13, 2022 through December 12, 2023

M/S/C – (Solomon/Talley)

Vote: 5-0

b. Clerk

Elected Isaiah Talley as Clerk for the period of December 13, 2022 through December 12, 2023

M/S/C – (Solomon/Haddoak)

Vote: 5-0

c. Clerk Pro Tem

Elected Suzan T. Solomon as Clerk Pro Tem for the period of December 13, 2022 through December 12, 2023

M/S/C – (Talley/Haddoak)

Vote: 5-0

ii. Election of representatives to organizations for the period of December 13, 2022 through December 12, 2023

a. California School Boards Association (CSBA)

Elected Isaiah Talley as CSBA representative for the period of December 13, 2022 through December 12, 2023.

b. SELPA Board Liaison

Elected Rachelle Haddoak as SELPA Board Liaison for the period of December 13, 2022 through December 12, 2023.

c. CSBA Legislative Network

Elected Donna Robert as CSBA Legislative Network representative for the period of December 13, 2022 through December 12, 2023.

d. Los Angeles County Committee of School District Organization

Elected Ernesto Smith as Los Angeles County Committee of School District Organization representative for the period of December 13, 2022 through December 12, 2023.

e. Raising the Curtain Foundation

Elected Suzan T. Solomon as the Raising the Curtain Foundation representative for the period of December 12, 2022 through December 12, 2023.

f. Los Angeles County Trustees Association

Elected Suzan T. Solomon as the Los Angeles County Trustees Association representative for the period of December 12, 2022 through December 12, 2023.

Approved Items K.ii.a – K.ii.f - Representatives to organizations for the period of December 13, 2022 through December 12, 2023

M/S/C – (Solomon/Talley)

Vote: 5-0

L. ANNUAL AUTHORIZATIONS

i. Consideration of Approving Removal of Item/s from Annual Authorizations

No items removed.

ii. Adopt Resolution #22/23-10 establishing Board Members' signatures and authorizing the Superintendent and Assistant Superintendent, Business Services, as signatories for warrants, orders for salary payment, notices of employment and related documents for the period of December 13, 2022 through December 12, 2023

iii. Designate the Superintendent as Secretary to the Governing Board for the period December 13, 2022 through December 12, 2023

iv. Adopt all District policies and handbooks in effect during the 2022/2023 school year as official policies for the period of December 13, 2022 through December 12, 2023

v. Authorize Superintendent or Assistant Superintendent of Business Services to accept written quotations for the sale of surplus property for the period of December 13, 2022 through December 12, 2023

vi. Authorize the Director of Fiscal Services to approve District B warrants on the Los Angeles County Office of Education System for the period of December 13, 2022 through December 12, 2023

vii. Authorize that the Superintendent and Assistant Superintendent of Business Services be empowered to negotiate, select, and/or arrange for appraisal services, engineering surveys, soil tests, materials tests, and other such services that are necessary other than those directly arranged for through the District architects and they further be authorized to sign on behalf of the Board any agreements covering such services when any single service does not exceed \$10,000.00 with all such expenditures to be ratified through purchase order and/or warrant authorization or ratification

viii. Consideration of Re-adopting Board Policy and Administrative Regulation 1312.1: Complaints Concerning School Personnel

Items L.ii. – L.viii. - Annual Authorizations approved.

M/S/C – (Solomon/Talley)

Vote: 5-0

M. OTHER ORGANIZATIONAL MATTERS

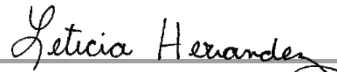
- i. Establish 2nd and 4th Tuesday of each month (unless otherwise noted) as meeting dates and held at 6:00 P.M. for Closed Session and 7:00 P.M. for Regular Public Session for the period of January 2023 through December 2023
Item approved.
M/S/C – (Talley/Solomon)
Vote: 5-0

- N. **CONSIDERATION OF APPROVING ALLOWABLE ANNUAL COMPENSATION INCREASE FOR SERVICE ON THE GOVERNING BOARD**
Approved a 5% increase to Board Member current monthly stipend from \$354 to \$371 effective January 1, 2023
M/S/C - (Solomon/Talley)
Vote: 5-0

- O. **ADJOURNMENT**
Board President Smith adjourned the Organizational meeting at 7:22 PM.



Isaiah Talley, Governing Board Clerk



Dr. Leticia Hernandez, Secretary