

Special Board Meeting 06/11/2022 08:00 AM Newhall School District 25375 Orchard Village Rd. Valencia, CA 91355

MEETING MINUTES

A. CALL TO ORDER

Board President Rose called the Regular meeting of the Governing Board to order at 7:55 AM.

B. ROLL CALL

 Donna Rose, Ernesto Smith, Suzan Solomon, Isaiah Talley, Brian Walters All Board members were present.

C. PLEDGE OF ALLEGIANCE

Leadership Associates representative Peggy Lynch led the Pledge of Allegiance.

D. APPROVAL OF THE AGENDA

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

E. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

There were no public comments.

F. ADJOURN TO CLOSED SESSION

Adjourned to Closed Session at 7:57 PM.

1. Public Employee Appointment/Discussion; Position: Superintendent (Government Code section 54957)

G. RECONVENE TO REGULAR SESSION

Board Members returned to Public Session at 4:55 PM.

H. REPORT OUT OF CLOSED SESSION

Board President Rose announced that the Board took no action in second Closed Session.

I. ADJOURNMENT

Board President Rose adjourned the meeting at 4:55 PM.

The next Regular Board Meeting is scheduled for June 14, 2022. Closed Session begins at 6:00 PM. Open Session begins at 6:30 PM.

Board Clerk Secretary