

Special Board Meeting 05/07/2024 05:30 PM Newhall School District 25375 Orchard Village Road Valencia, CA 91355

## **MEETING MINUTES**

# A. CALL TO ORDER

Board President Solomon called the Regular meeting of the Governing Board to order at 5:32 PM.

B. ROLL CALL: Rachelle Haddoak, Donna Robert, Ernesto Smith, Suzan Solomon, Isaiah Talley Board members Haddoak, Robert, Smith, Solomon, and Talley were present. Cabinet members Avanesyans, Montemayor, Peattie, and Hernandez were present.

## C. PLEDGE OF ALLEGIANCE

Ernesto Smith led the Pledge of Allegiance.

- APPROVAL OF THE AGENDA Agenda approved.
  Motion: Robert / Seconded: Talley Vote: 5 - 0
- E. PUBLIC COMMENTS

There were no public comments.

### F. STAFF REPORTS

### 1. Staff Reports - Administrative Services

i. Discussion on Polling Results for Possible Bond Measure

Dr. Tim McLarney, President of True North Research shared an overview of a bond feasibility study completed over the last few weeks. Results show that while a bond may be feasible for the 2024 ballot, adjustments and effective outreach will be required for the bond to be viable.

After much discussion, the Board's consensus was not to pursue a bond for the 2024 election cycle. The Board will revisit pursuing a bond for the 2026 election cycle, allowing the District to prepare a blueprint of its needs, engage the community, and prepare a timeline for 2026.

#### G. ADJOURNMENT

Board President Solomon adjourned the meeting at 6:19 PM.

The next Regular Board Meeting is scheduled for May 14, 2024. Closed Session begins at 6:00 PM. Open Session begins at 7:00 PM.

Ernesto Smith, Governing Board Clerk

Leticia Herande

Dr. Leticia Hernandez, Secretary