

MEETING MINUTES

A. CALL TO ORDER

Board Clerk Pro Tem Talley called the Special meeting of the Governing Board to order at 12:05 PM.

B. ROLL CALL

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

Board members Solomon, Talley and Walters were present.

Board President Rose joined from 5930 A1A S, Unit 3C, St. Augustine, Florida 32080

Board member Smith was absent.

All Executive Cabinet Members were present.

C. PLEDGE OF ALLEGIANCE

Board member Walters led the Pledge of Allegiance.

D. APPROVAL OF THE AGENDA

Agenda approved.

M/S/C- (Solomon/Walters)

Vote: 4 - 0

Roll call vote:

Rose - Aye

Solomon - Aye

Talley - Aye

Walters - Aye

E. PUBLIC COMMENTS

There were no public comments.

F. STAFF REPORTS

1. Staff Reports - Human Resources

i. Consideration of Accepting the Newhall School District (NSD) 2022/2023 Contract Proposal for Newhall Employee Support Professionals (NESP)

Item accepted

M/S/C - (Walters/Solomon)

Vote: 4 - 0

Roll call vote:

Rose - Aye

Solomon - Aye

Talley - Aye

Walters - Aye

ii. Consideration of Accepting Newhall Employee Support Professionals (NESP) Proposal for 2022/2023 Negotiations

Item accepted.

M/S/C - (Solomon/Walters)

Vote: 4 - 0

Roll call vote:

Rose - Aye

Solomon - Aye


Talley - Aye

Walters - Aye

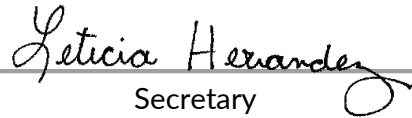
G. ADJOURNMENT

Board Clerk Pro Tem Talley adjourned the meeting at 12:07 PM.

The next Regular Board Meeting is scheduled for December 6, 2022. Closed Session begins at 6:00 PM. Open Session begins at 7:00 PM.



Board Clerk



Secretary