

#### **MEETING MINUTES**

State of the District 11/02/2023 06:00 PM Wiley Canyon Elementary School 24240 La Glorita Circle Newhall, CA 91321

#### A. CALL TO ORDER

Board President Smith called the Regular meeting of the Governing Board to order at 6:02 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

Board President Smith led the Pledge of Allegiance.

#### D. APPROVAL OF THE AGENDA

Agenda approved.

Motion: Solomon / Seconded: Talley

Vote: 5 - 0

### E. PUBLIC COMMENTS

There were no public comments.

### F. PUBLIC INTEREST

#### 1. Student Musical Presentation

Student choirs from Peachland and Valencia Valley Elementary Schools performed for the public.

# 2. State of the District Dinner and Meeting

Governing Board and Executive Cabinet members presented on the following topics:

- Arts Program
- Funding, Attendance, ADA
- Parent Engagement
- Science Program

## G. STAFF REPORTS

### 1. Administrative Services

# i. Bond Polling Process Discussions

The item was tabled for the next regular Board meeting.

## H. ADJOURNMENT

Board President Smith adjourned the meeting at 7:31 PM.

The next Regular Board Meeting is scheduled for November 14, 2023. Closed Session begins at 6:00 PM. Open Session begins at 7:00 PM.

Isaiah Talley, Governing Board Clerk

Dr. Leticia Hernandez, Secretary