

Meeting Minutes

Special Board Meeting Agenda via Zoom Teleconference 10/01/2021 12:00 PM Newhall School District 25375 Orchard Village Rd., #200 Valencia, CA 91355

A. CALL TO ORDER

Board President Walters called the Regular meeting of the Governing Board to order at 12:10 PM.

B. ROLL CALL

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

Board Members Rose, Solomon, Talley and Walters were present.Board Member Smith was absent.Cabinet Members Pelzel was present.Cabinet Members Jamison, Montemayor and Staszewski were absent.

C. PLEDGE OF ALLEGIANCE

Board President Walters led the Pledge of Allegiance.

D. APPROVAL OF THE AGENDA

Agenda approved. M/S/C- (Solomon/Talley) 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 Approving New Salary Schedule and New Job Description for Assistant Director of Student Support Services

Superintendent Pelzel shared that the proposed salary schedule and job description align with neighboring districts. Staff discussed the proposed changes with the District's bargaining units.

Item approved. M/S/C- (Solomon/Rose) Vote: 4 - 0 Roll call vote: Rose - Aye Solomon - Aye Talley - Aye Walters - Aye

G. ADJOURNMENT

Board President Walters adjourned the meeting at 12:16 PM.

The next Regular Board Meeting is scheduled for October 12, 2021. Closed Session begins at 6:00 PM. Open Session begins at 7:00 PM.

Vonna Rose

Board Clerk

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Secretary