

MEETING MINUTES

A. CALL TO ORDER

Board President Rose called the Regular meeting of the Governing Board to order at 1:05 PM.

B. ROLL CALL

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

Board members Rose, Solomon, and Walters were present.

Board member Talley joined via Zoom webinar from 26752 Oak Avenue, Suite A, Santa Clarita, CA 91351

Board member Smith joined via Zoom webinar from 25357 Via Pacifica, Valencia, CA 91355

All Executive Cabinet Members were present.

C. PLEDGE OF ALLEGIANCE

Board President Rose led the Pledge of Allegiance.

D. APPROVAL OF THE AGENDA

Agenda approved.

M/S/C- (Talley/Smith)

Vote: 5 - 0

Roll call vote:

Rose - Aye

Smith - 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 Memorandum of Understanding with Newhall Education Support Professional and Newhall School District - Regarding Health Assistants and a Revised Salary Schedule

Board President Rose and Superintendent Dr. Hernandez commended all staff involved for collaborating and finding a solution as quickly as possible.

Approved Memorandum of Understanding with Newhall Education Support Professionals, including a revised salary schedule and job description for the Health Assistant position.

M/S/C - (Solomon/Walters)

Vote: 5 - 0

Roll call vote:

Rose - Aye

Smith - Aye

Solomon- Aye


Talley - Aye

Walters - Aye

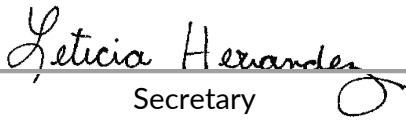
G. ADJOURNMENT

Board President Rose adjourned the meeting at 1:09 PM.

The next Regular Board Meeting is scheduled for September 13, 2022. Closed Session begins at 6:00 PM. Open Session begins at 7:00 PM.



Board Clerk



Secretary