



**Special Board Meeting Agenda via Zoom
Teleconference**

12/10/2020 12:15 PM

Newhall School District
25375 Orchard Village Rd., #200
Valencia, CA 91355

Meeting Minutes

A. CALL TO ORDER

The Special meeting of the Governing Board was called to order at 12:16 P.M. by Board President Solomon.

B. ROLL CALL

1. Donna Rose, Ernesto Smith, Suzan Solomon, Isaiah Talley, Brian Walters
Board Members Rose, Solomon, Smith and Talley were present.
Board Member Walters was absent.
All Cabinet Members were present.

C. PLEDGE OF ALLEGIANCE

Board President Solomon led the Pledge of Allegiance.

D. APPROVAL OF THE AGENDA

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

E. PUBLIC COMMENTS ON CLOSED SESSION

NTA Co-President thanked the Board on behalf of the membership team for recognizing the time teachers have dedicated to their classrooms during these difficult times.

F. ADJOURN TO CLOSED SESSION

Adjourned to Closed Session at 12:18 P.M.

Board Member Walters arrived at 12:19 P.M.

1. Pursuant to Government Code Section 54956.9: Potential Litigation - Case #20/21-3

G. RECONVENE TO REGULAR SESSION

Board members returned to Public Session at 12:58 P.M.

H. REPORT OUT OF CLOSED SESSION

Board President Solomon announced that no action was taken in Closed Session.

I. STAFF REPORTS

1. Staff Reports - Human Resources

i. Consideration of Approving the Compromise and Release Agreement Between the Newhall School District and Newhall Teachers Association

Item approved.

M/S/C- (Talley/Walters)

Vote: 5 - 0

Roll call vote:

Rose - Aye

Smith - Aye

Solomon - Aye

Talley - Aye

Walters - Aye

J. ADJOURNMENT

Board President Solomon adjourned the meeting at 1:00 P.M.

The next Regular and Annual Organizational Board Meetings are scheduled for December 15, 2020. The Organizational meeting begins at 6:00 P.M. Closed Session for the Regular meeting begins at 6:30 P.M., and Open Session begins at 7:00 P.M. Both meetings will be held via Zoom teleconference.



Board Clerk



Secretary