



AMENDED 8/24/2021
Annual Organizational Board Meeting Agenda
via Zoom Teleconference
12/15/2020 06:00 PM
Newhall School District
25375 Orchard Village Rd., #200
Valencia, CA 91355

Meeting Minutes

A. CALL TO ORDER

The annual Organizational meeting of the Governing Board was called to order at 6:01 P.M. by Board President Solomon.

B. ROLL CALL

- i. **Donna Rose, Ernesto Smith, Suzan Solomon, Isaiah Talley, Brian Walters**
Board Members Rose, Smith, Solomon and Walters were present.
Board Member Talley was not present.
All Cabinet Members were present.

C. PLEDGE OF ALLEGIANCE

Board President Solomon led the Pledge of Allegiance.

D. APPROVAL OF AGENDA

Board Member Talley arrived at 6:03 P.M.

Agenda approved.

M/S/C- (Walters/Rose)

Vote: 5 - 0

Roll call vote:

Rose - Aye

Smith - Aye

Solomon - Aye

Talley - Aye

Walters - Aye

E. ANNOUNCEMENTS

i. 2020 District Reflection

Superintendent Pelzel highlighted outgoing Board President Solomon and the District's accomplishments in 2020. Mr. Pelzel also presented Ms. Solomon with a Resolution of Recognition on behalf of Senator Scott Wilk.

President Solomon thanked fellow Board members for their support along the way and NSD's staff for persevering during a difficult year.

Fellow Board members thanked Ms. Solomon for her contributions and leadership.

F. PUBLIC COMMENTS

There were no public comments.

G. OATH OF OFFICE - ISIAH TALLEY, RE-ELECTED BOARD MEMBER

Oath of Office administered by Superintendent Pelzel to re-elected Board Member Isaiah Talley.

H. OATH OF OFFICE - SUZAN T. SOLOMON, RE-ELECTED BOARD MEMBER

Oath of Office administered by Superintendent Pelzel to re-elected Board Member Suzan T. Solomon.

I. ANNUAL BOARD ORGANIZATIONAL MATTERS

i. Election of Officers for the period of December 15, 2020 through December 14, 2021.

a. President

Elected Brian Walters as President for the period of December 15, 2020 through December 14, 2021

M/S/C – (Solomon/Walters)

Vote: 5-0

Roll call vote:

Rose - Aye

Smith: Aye

Solomon: Aye

Talley: Aye

Walters: Aye

b. Clerk

Elected Donna Rose as Clerk for the period of December 15, 2020 through December 14, 2021

M/S/C – (Talley/Solomon)

Vote: 5-0

Roll call vote:

Rose - Aye

Smith: Aye

Solomon: Aye

Talley: Aye

Walters: Aye

c. Clerk Pro Tem

Elected Ernesto Smith as Clerk Pro Tem for the period of December 15, 2020 through December 14, 2021

M/S/C – (Rose/Solomon)

Vote: 5-0

Roll call vote:

Rose - Aye

Smith: Aye

Solomon: Aye

Talley: Aye

Walters: Aye

ii. Election of representatives to organizations for the period of December 15, 2020 through December 14, 2021.

Elected Donna Rose as CSBA representative for the period of December 15, 2020 through December 14, 2021

Elected Ernesto Smith as SELPA Board Liaison for the period of December 15, 2020 through December 14, 2021

Elected Isaiah Talley as CSBA Legislative Network representative for the period of December 15, 2020 through December 14, 2021

Elected Suzan T. Solomon as Los Angeles County Committee of School District Organization representative for the period of December 15, 2020 through December 14, 2021

M/S/C – (Talley/Solomon)

Vote: 5-0

Roll call vote:

Rose - Aye

Smith: Aye

Solomon: Aye

Talley: Aye

Walters: Aye

J. ANNUAL AUTHORIZATIONS

- i. Adopt Resolution #20/21-12 establishing Board Members' signatures and authorizing the Superintendent and Assistant Superintendent, Business Services, as signatories for warrants, orders for salary payment, notices of employment and related documents for the period of December 15, 2020 through December 14, 2021.
- ii. Designate the Superintendent as Secretary to the Governing Board for the period December 15, 2020 through December 14, 2021.
- iii. Adopt all District policies and handbooks in effect during the 2020/2021 school year as official policies for the period of December 15, 2020 through December 14, 2021.
- iv. Authorize Superintendent or Assistant Superintendent of Business Services to accept written quotations for the sale of surplus property for the period of December 15, 2020 through December 14, 2021.
- v. Authorize the Director of Fiscal Services to approve District B warrants on the Los Angeles County Office of Education System for the period of December 15, 2020 through December 14, 2021.
- vi. Authorize that the Superintendent and Assistant Superintendent of Business Services be empowered to negotiate, select, and/or arrange for appraisal services, engineering surveys, soil tests, materials tests, and other such services that are necessary other than those directly arranged for through the District architects and they further be authorized to sign on behalf of the Board any agreements covering such services when any single service does not exceed \$10,000.00 with all such expenditures to be ratified through purchase order and/or warrant authorization or ratification.
- vii. Consideration of Re-adopting Board Policy and Administrative Regulation 1312.1: Complaints Concerning District Employees

K. APPROVE ANNUAL AUTHORIZATIONS

Approved Annual Authorizations

M/S/C - (Rose/Smith)

Vote: 5-0

Roll call vote:

Rose: Aye
Smith: Aye
Solomon: Aye
Talley: Aye
Walters: Aye

L. OTHER ORGANIZATIONAL MATTERS

- i. Establish 2nd and 4th Tuesday of each month (unless otherwise noted) as meeting dates and held at 6:00 P.M. for Closed Session and 7:00 P.M. for Regular Public Session for the period of December 15, 2020 through December 14, 2021.

M/S/C - (Solomon/Talley)

Vote: 5-0

Roll call vote:

Rose: Aye

Smith: Aye

Solomon: Aye

Talley: Aye

Walters: Aye

M. ALLOWABLE ANNUAL COMPENSATION INCREASE FOR SERVICE ON THE GOVERNING BOARD

The item was tabled.

N. REVIEW AND DISCUSSION OF BOARD PROTOCOLS AND DISTRICT GOVERNANCE HANDBOOK

Approved Board Protocols with recommended amendments

M/S/C - (Solomon/Talley)

Vote: 5-0

Roll call vote:

Rose: Aye

Smith: Aye

Solomon: Aye

Talley: Aye

Walters: Aye

O. ADJOURNMENT

Board President adjourned the Organizational meeting at 6:47 P.M.



Board Clerk



Secretary