



**NEWHALL SCHOOL DISTRICT  
Special Meeting of the Governing Board  
September 4, 2020  
12:00 P.M. Regular Public Session**

**MINUTES**

**CALL TO ORDER**

The Special meeting of the Governing Board was called to order at 12:02 P.M. by Board President Solomon. All Cabinet and Board members attended the meeting via Zoom teleconference to maximize public safety.

**ROLL CALL AND ESTABLISHMENT OF QUORUM**

Board members present: Rose, Smith and Solomon

Cabinet members present: Jamison, Montemayor, Pelzel and Staszewski

Board President Solomon led the Pledge of Allegiance

**PLEDGE**

Approved the Agenda  
M/S/C – (Rose/Smith)  
Vote: 3-0  
Roll call vote:  
Rose – Aye  
Smith – Aye  
Solomon – Aye

**AGENDA**

**PUBLIC COMMENTS**

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None.

**STAFF  
REPORTS**

**Business Services**

Assistant Superintendent Sheri Staszewski and I.T. Manager Ken McGaffee answered questions from the Board related to costs and how purchases will serve NSD students.

**CDW-K  
CHROMEBOOK AND  
LICENSE PURCHASE**

Approved purchase of 2,300 Chromebooks and Licenses from CDW-G  
M/S/C – (Rose/Smith)  
Vote: 3-0  
Roll call vote:  
Rose – Aye  
Smith – Aye  
Solomon – Aye

**ADJOURNMENT**

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Board President Solomon adjourned the meeting at 12:29 P.M.

The next regular Board meeting is scheduled for September 15, 2020. Closed session begins at 6:00 P.M. and open session begins at 7:00 P.M. The meeting will be held via Zoom teleconference.



Secretary to the Board



Clerk of the Board

NOTE: Individuals who require special accommodations (such as American sign language interpreter, accessible seating, documentation in accessible formats, etc.) should contact the District Office at (661) 291-4163 at least two business days prior to the meeting date.

Individuals who wish to inspect agenda materials that have been distributed to the Board less than 72 hours before a meeting can do so by contacting the Superintendent's Office at the Newhall School District Administrative Office located at 25375 Orchard Village Road, Suite 200, Valencia, California or by calling (661) 291-4163.