

**Newhall School District
Organizational Meeting of the Governing Board
District Office Board Room
December 11, 2019
6:00 P.M. Regular Public Session**

MINUTES

The Organizational Meeting of the Governing Board was called to order at 6:02 P.M. by Mrs. Solomon.

Board Members Present: Rose, Smith, Solomon and Walters

Cabinet Members Present: Jamison, Morse, Pelzel and Persaud

Lisa Kennedy led the Pledge of Allegiance.

Approved the Agenda for the Organizational Meeting

M/S/C - (Walters/Rose)

Vote: 4-0

ANNOUNCEMENTS AND RECOGNITIONS:

Board members acknowledged Stevenson Ranch Elementary for the beautiful artwork displayed in the Boardroom.

Mr. Pelzel recapped Ms. Solomon and the District's accomplishments for the 2019 year.

Mrs. Solomon expressed her appreciation and gratitude to the District staff.

Mr. Talley arrived at 6:11 P.M.

BOARD ORGANIZATIONAL MATTERS:

Elected Suzan Solomon as President for the period of December 11, 2019 through December 15, 2020

M/S/C - (Smith/Rose)

Vote: 4-1

Roll call vote:

Smith: Aye

Rose: Aye

Talley: Aye

Walters: Nay

Solomon: Aye

Elected Brian Walters as Clerk for the period of December 11, 2019 through December 15, 2020

M/S/C – (Talley/Rose)

Vote: 5-0

Roll call vote:

Smith: Aye

Rose: Aye

Talley: Aye

Walters: Aye

Solomon: Aye

Elected Isaiah Talley as Clerk Pro-tem for the period of December 11, 2019 through December 15, 2020

M/S/C - (Walters/Smith)

Vote: 5-0

Roll call vote:

Smith: Aye

Rose: Aye

Talley: Aye

Walters: Aye

Solomon: Aye

Board representatives for the period of December 11, 2019 through December 15, 2020:

Donna Rose as Board representative to the California School Boards Association

Isaiah Talley as SELPA Board Liaison

Brian Walters as Board representative to the CSBA Legislative Network

Suzan Solomon as Board Representative on the Los Angeles County Committee on School District Organization

Elected Board representatives as stated above

M/S/C – (Walters/Rose)

Vote: 5-0

PUBLIC COMMENTS:

None

ANNUAL AUTHORIZATIONS:

Adopted Resolution #19/20-13 establishing Board members' signatures and authorizing the Superintendent and Assistant Superintendent of Business Services, as signatories for warrants, orders for salary payment, and notices of employment and relating documents for the period of December 11, 2019 through December 15, 2020

Designated Jeff Pelzel as Secretary to the Governing Board for the period of December 11, 2019 through December 15, 2020

Adopted all District policies and handbooks in effect during the 2019/2020 school year as official policies for the period of December 11, 2019 through December 15, 2020

Authorized the Superintendent and Assistant Superintendent of Business Services to accept written quotations for the sale of surplus property for the period of December 11, 2019 through December 15, 2020

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 11, 2019 through December 15, 2020.

Authorized the Superintendent and Assistant Superintendent of Business Services to be empowered to negotiate, select, and/or arrange for appraisal services, engineering surveys, soil tests, materials tests, and other such services that are a necessity 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 ratifications

Approved re-adopting Board Policy and Administrative Regulation 1312.1 regarding Complaints Concerning School Personnel

Approved Annual Authorizations

M/S/C - (Smith/Talley)

Vote: 5-0

Roll call vote:

Smith: Aye

Rose: Aye

Talley: Aye

Walters: Aye

Solomon: Aye

OTHER ORGANIZATIONAL ITEMS:

Established the 2nd and 4th Tuesday of each month as meeting dates, unless otherwise noted on the calendar. Closed Session meetings to be held at 6:00 P.M. and Regular Public Session meetings to be held at 7:00 P.M. for the period of December 11, 2019 through December 15, 2020.

M/S/C – (Talley/Rose)

Vote: 5-0

Board members approved a 5% increase to their current monthly stipend from \$322 to \$338 effective January 1, 2020.

M/S/C – (Talley/Rose)

Vote: 5-0

Roll call vote:

Smith: Aye

Rose: Aye

Talley: Aye

Walters: Aye

Solomon: Aye

Mrs. Solomon adjourned Organizational meeting at 6:40 P.M.

Secretary to the Governing Board

Clerk of the Governing Board