

**Newhall School District  
Special Meeting of the Governing Board  
District Office Board Room  
December 20, 2019  
12:00 P.M. Regular Public Session**

**MINUTES**

The Special Meeting of the Governing Board was called to order at 12:01 P.M. by Mrs. Solomon.

Board Members Present: Rose (via telephone), Smith, Solomon and Talley

Cabinet Members Present: Jamison, Pelzel and Persaud

Assistant Superintendent Deo Persaud led the Pledge of Allegiance.

Approved the Agenda for the Organizational Meeting

M/S/C - (Talley/Smith)

Vote: 4-0

**PUBLIC COMMENTS:**

None.

Mr. Walters arrived at 12:05 P.M.

**BOARD ORGANIZATIONAL MATTERS:**

Elected Suzan Solomon as President for the period of December 20, 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 20, 2019 through December 15, 2020

M/S/C - (Talley/Smith)

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 20, 2019 through December 15, 2020

M/S/C - (Rose/Walters)

Vote: 5-0

Roll call vote:

Smith: Aye

Rose: Aye

Talley: Aye

Walters: Aye

Solomon: Aye

**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 20, 2019 through December 15, 2020

M/S/C – (Walters/Talley)

Vote: 5-0

Roll call vote:

Smith: Aye

Rose: Aye

Talley: Aye

Walters: Aye

Solomon: Aye

Mrs. Solomon adjourned Organizational meeting at 12:07 P.M.

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Secretary to the Governing Board

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Clerk of the Governing Board