



**Special Board Meeting Agenda  
via Zoom Teleconference  
7/23/2021 09:00 AM  
Newhall School District  
25375 Orchard Village Rd., #200  
Valencia, CA 91355**

**Meeting Minutes**

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**A. CALL TO ORDER**

Board President Walters called the Special meeting of the Governing Board to order at 9:02 A.M

**B. ROLL CALL**

**1. Donna Rose, Ernesto Smith, Suzan Solomon, Isaiah Talley, Brian Walters**

Board Members Rose, Smith, Solomon and Walters were present.

Board Member Talley was absent.

Cabinet Members Montemayor and Pelzel were present.

Cabinet Members Jamison and Staszewski were absent.

**C. PLEDGE OF ALLEGIANCE**

Superintendent Jeff Pelzel led the Pledge of Allegiance.

**D. APPROVAL OF THE AGENDA**

Agenda approved.

M/S/C- (Rose/Solomon)

Vote: 4-0

Roll call vote:

Rose - Aye

Smith - Aye

Solomon - Aye

Talley - Absent

Walters - Aye

**E. PUBLIC COMMENTS**

There were no public comments.

**F. STAFF REPORTS**

**1. Staff Reports - Administrative Services**

**i. Consideration of Approving New Executive Director Job Description and Salary Schedule:  
Executive Director of Student Support Services**

Assistant Superintendent of Human Resources Amanda Montemayor and Superintendent Jeff Pelzel shared background information on the needs of this critical leadership position.

Item approved.

M/S/C- (Smith/Rose)

Vote: 4 - 0

Roll call vote:

Rose - Aye

Smith - Aye

Solomon - Aye

Talley - Absent

Walters - Aye

**G. ADJOURNMENT**

Board President Walters adjourned the meeting at 9:13 A.M.

The next Regular Board Meeting is scheduled for August 10, 2021. Closed Session begins at 6:00 P.M.  
Open Session begins at 7:00 P.M. via Zoom teleconference.



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Board Clerk



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Secretary