



Special Board Meeting Agenda
via Zoom Teleconference
5/18/2021 07:00 PM
Newhall School District
25375 Orchard Village Rd., #200
Valencia, CA 91355

Meeting Minutes

A. CALL TO ORDER

Board Clerk Rose called the Special meeting of the Governing Board to order at 7:02 P.M.

B. ROLL CALL

Board members Rose, Smith, Solomon, and Talley were present.
Board President Walters was absent due to technical difficulties.
All Cabinet Members were present.

C. PLEDGE OF ALLEGIANCE

Executive Assistant Rosana Valadez led the Pledge of Allegiance.

D. APPROVAL OF THE AGENDA

Agenda approved.
M/S/C- (Talley/Solomon)
Vote: 5 - 0
Roll call vote:
Rose - Aye
Smith - Aye
Solomon - Aye
Talley - Aye
Walters - Aye

E. PUBLIC COMMENTS

There were no public comments.

Board President Walters joined at 7:04 P.M.

F. STAFF REPORTS

1. Staff Reports - Business Services

i. Consideration of Approving First Reading of Revised Board Policy AR 3400: Management of District Assets/Accounts

Policy changes approved and waived second and third readings.
M/S/C- (Solomon/Talley)
Vote: 5 - 0
Roll call vote:
Rose - Aye
Smith - Aye
Solomon - Aye
Talley - Aye
Walters - Aye

ii. Consideration of Approving First Reading of Revised Board Policy 3430: Investing

Policy changes approved with amendments and waived second and third readings.
M/S/C- (Rose/Smith)

Vote: 5 - 0
Roll call vote:
Rose - Aye
Smith - Aye
Solomon - Aye
Talley - Aye
Walters - Aye

iii. Consideration of Approving First Reading of Revised Board Policy 3452: Student Activity Funds

Policy changes approved and waived second and third readings.
M/S/C- (Solomon/Rose)
Vote: 5 - 0
Roll call vote:
Rose - Aye
Smith - Aye
Solomon - Aye
Talley - Aye
Walters - Aye

iv. Consideration of Approving First Reading of Revised Board Policy & Administrative Regulation 3460: Financial Reports and Accountability

Policy changes approved and waived second and third readings.
M/S/C- (Rose/Talley)
Vote: 5 - 0
Roll call vote:
Rose - Aye
Smith - Aye
Solomon - Aye
Talley - Aye
Walters - Aye

2. Staff Reports - Human Resources

i. Consideration of Approving New Director Job Description and Salary Schedule - Director of Instruction, Assessment, and Accountability

Item approved.
M/S/C- (Solomon/Talley)
Vote: 5 - 0
Roll call vote:
Rose - Aye
Smith - Aye
Solomon - Aye
Talley - Aye
Walters - Aye

ii. Consideration of Approving New Administrator Job Description and Salary Schedule - Learning Recovery and Instructional Technology Support Administrator

Item approved.
M/S/C- (Smith/Talley)
Vote: 5 - 0
Roll call vote:

Rose - Aye
Smith - Aye
Solomon - Aye
Talley - Aye
Walters - Aye

iii. Consideration of Approving the First Reading of BP and AR 4161.9/4261.9/4361.9: Catastrophic Leave Program

Policy changes approved and waived second and third readings.
M/S/C- (Smith/Talley)
Vote: 5 - 0
Roll call vote:
Rose - Aye
Smith - Aye
Solomon - Aye
Talley - Aye
Walters - Aye

iv. Consideration of Approving the First Reading of BP and E 4040: Employee Use Of Technology

Policy changes approved and waived second and third readings.
M/S/C- (Solomon/Talley)
Vote: 5 - 0
Roll call vote:
Rose - Aye
Smith - Aye
Solomon - Aye
Talley - Aye
Walters - Aye

3. Staff Reports - Administrative Services

i. Consideration of Approving First Reading of Board Bylaw 9224: Oath of Affirmation

Policy changes approved with amendments and waived second and third readings.
M/S/C- (Solomon/Rose)
Vote: 5 - 0
Roll call vote:
Rose - Aye
Smith - Aye
Solomon - Aye
Talley - Aye
Walters - Aye

ii. Consideration of Approving First Reading of Board Bylaw 9230: Orientation

Policy changes approved with amendments and waived second and third readings.
M/S/C- (Rose/Smith)
Vote: 5 - 0
Roll call vote:
Rose - Aye
Smith - Aye
Solomon - Aye
Talley - Aye

Walters - Aye

iii. Consideration of Approving First Reading of Board Bylaw 9240: Board Training

Policy changes approved with amendments and waived second and third readings.

M/S/C- (Solomon/Talley)

Vote: 5 - 0

Roll call vote:

Rose - Aye

Smith - Aye

Solomon - Aye


Talley - Aye

Walters - Aye

G. ADJOURNMENT

Board President Walters adjourned the meeting at 7:23 P.M.

The next Regular Board Meeting is scheduled for May 25, 2021. Closed Session begins at 6:00 P.M.
Open Session begins at 7:00 P.M. via Zoom teleconference.



Board Clerk



Secretary