



**NEWHALL SCHOOL DISTRICT
Special Board Meeting
September 22, 2020
12:00 P.M. Open/Closed Executive Session**

MINUTES

CALL TO ORDER

The Regular meeting of the Governing Board was called to order at 12:06 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: Smith, Solomon and Talley

Board Members absent: Rose and Walters

Cabinet Members present: Jamison, Montemayor, Pelzel and Staszewski

Board President Solomon led the Pledge of Allegiance

PLEDGE

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

AGENDA

There were no public comments on Closed Session items.

Board member Walters joined the meeting at 12:09 P.M.

CLOSED SESSION

Adjourned to Closed Session at 12:10 P.M.

CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION: GOVERNMENT CODE SECTIONS 54954.5(c) and 54956.9(d)(2) and (4) and (e)(1): TWO POSSIBLE CASES.

SECOND PUBLIC SESSION

Board members returned to Public Session at 12:48 P.M.

Board President announced that no action was taken in Closed Session.

ADJOURNMENT

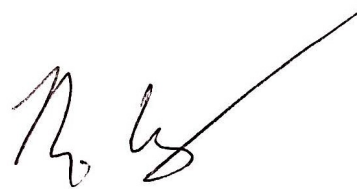
ADJOURNMENT

Board President adjourned the meeting at 12:48 P.M.

The next Regular Meeting is scheduled for September 29, 2020. Closed Session will begin at 6:00 P.M. and Public Session will begin at 7:00 P.M. The meeting will be held at the Newhall School District Office, 25375 Orchard Village Road, Suite #200, Valencia, California.



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 contracting 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.