

MEETING MINUTES

A. CALL TO ORDER

Board President Smith called the Special meeting of the Governing Board to order at 6:12 PM.

B. ROLL CALL

1. **Rachelle Haddoak, Donna Robert, Ernesto Smith, Suzan Solomon, Isaiah Talley**

All Board members were present.

Cabinet members Hernandez, Montemayor, and Peattie were present.

Cabinet member Rose was absent.

C. PLEDGE OF ALLEGIANCE

Oak Hills Elementary Principal Jarrod Henry led the Pledge of Allegiance.

D. APPROVAL OF THE AGENDA

Agenda approved.

M/S/C- (Solomon/Talley)

Vote: 5 - 0

E. PUBLIC COMMENTS

There were no public comments.

F. PUBLIC INTEREST

1. **Welcome and Presentation**

Board President Smith welcomed all attendees.

Superintendent Hernandez and Assistant Superintendent of Instructional Services Peattie welcomed childcare provider vendors, the Oak Hills PTA and Foundation representatives, and provided a brief overview of the various programs the Newhall School District offers.

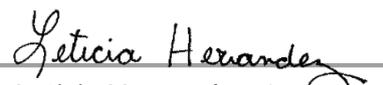
G. ADJOURNMENT

Board President Smith adjourned the meeting at 6:22 PM for the open house breakout sessions.

The next Regular Board Meeting is scheduled for February 14, 2023. Closed Session begins at 6:00 PM, followed by Open Session at 7:00 PM.



Isaiah Talley, Governing Board Clerk



Dr. Leticia Hernandez, Secretary