



**Special Board Meeting Agenda via Zoom
Teleconference
12/4/2020 12:00 PM**

Newhall School District
25375 Orchard Village Rd., #200
Valencia, CA 91355

Meeting Minutes

A. CALL TO ORDER

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

B. ROLL CALL

1. Donna Rose, Ernesto Smith, Suzan Solomon, Isaiah Talley, Brian Walters
Board Members Rose, Solomon and Talley were present.
All Cabinet Members were present.

C. PLEDGE OF ALLEGIANCE

Board President Solomon led the Pledge of Allegiance.

Board members Smith and Walters arrived at 12:03 P.M.

D. APPROVAL OF THE AGENDA

Agenda approved.

M/S/C- (Talley/Rose)

Vote: 5 - 0

Roll call vote:

Rose - Aye

Smith - Aye

Solomon - Aye

Talley - Aye

Walters - Aye

E. PUBLIC COMMENTS ON CLOSED SESSION

There were no public comments.

F. ADJOURN TO CLOSED SESSION

Adjourned to Closed Session at 12:04 P.M.

1. Pursuant to Government Code Section 54957.6: Labor Negotiations - Negotiator for the District
Amanda Montemayor, Assistant Superintendent of Human Resources

G. RECONVENE TO REGULAR SESSION

Board members returned to Public Session at 1:12 P.M.

H. REPORT OUT OF CLOSED SESSION

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

I. STAFF REPORTS

1. Staff Reports - Business Services
 - i. Alternative Storer Transportation Contract Discussion

Assistant Superintendent of Business Services Sheri Staszewski requested Board members give staff direction on whether to pursue an alternative agreement with Storer for transportation service. The alternative agreement will ensure staff continues to be paid and provided health insurance with the intent of securing continuity of transportation services for the District

Board members agreed it is in the District's best interest to continue to retain services and directed staff to present a formal contract at the December 15th regular Board meeting. A request was also made to look into whether available driver's can be used to support other student needs.

J. ADJOURNMENT

Board President Solomon adjourned the meeting at 1:23 P.M.

The next Regular and Annual Organizational Board Meetings are scheduled for December 15, 2020. The Organizational meeting begins at 6:00 P.M. Closed Session for the Regular meeting begins at 6:30 P.M., and Open Session begins at 7:00 P.M. Both meetings will be held via Zoom teleconference.



Board Clerk



Secretary