

EMERGENCY MEETING - 2:00 p.m. (Friday, March 13, 2020)

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Meeting called to order at 2:00 PM

1. OPENING OF MEETING

Procedural: A. Roll Call to Establish Quorum

Members present

Jan Vickers, Carol Normandin, Peggy Wolff, Dee Perry, Jim Kelly

2. CLOSED SESSION

Action: B. Adjourn to Closed Session

Motion to adjourn to Closed Session.

Motion by Carol Normandin, second by Jan Vickers.

Final Resolution: Motion Carried 5-0

Yes: Jan Vickers, Carol Normandin, Peggy Wolff, Dee Perry, Jim Kelly

Action, Discussion: C. Threat to Public Services or Facilities (Government Code Section 54957)

Action: D. Adjourn from Closed Session

Motion to adjourn to from Closed Session.

Motion by Carol Normandin, second by Jan Vickers.

Final Resolution: Motion Carried 5-0

Yes: Jan Vickers, Carol Normandin, Peggy Wolff, Dee Perry, Jim Kelly

3. OPEN SESSION

Procedural: A. Call to Order

Procedural: B. Pledge of Allegiance

Action: C. Adoption of Agenda

Motion to adopt the agenda as presented.

Motion by Carol Normandin, second by Jan Vickers

Final Resolution: Motion Carried 5-0

Yes: Jan Vickers, Carol Normandin, Peggy Wolff, Dee Perry, Jim Kel

Procedural: D. Report Out of Closed Session

President Wolff reported there was no action taken in Closed session.

Action: E. Declaration of Emergency Situation

No public comment.

Motion that an emergency situation exists in accordance with Government Code section 54956.5, as determined by a majority of the members of the Board of Education. An emergency is defined as a work stoppage, crippling activity, or other activity that severely impairs public health, safety, or both.

Motion by Jim Kelly, second by Carol Normandin.

Final Resolution: Motion Carried 5-0

Yes: Jan Vickers, Carol Normandin, Peggy Wolff, Dee Perry, Jim Kelly

Action: F. Consideration of Resolution Granting Emergency Powers to the Superintendent

No public comment.

Dr. Viloría responded to Board questions.

Motion to Authorize the Superintendent and/or his designee to take any and all actions necessary to ensure the continuation of public education, and the health and safety of the students and staff at the District Sites, including, but not limited to: the relocation of students and staff, provision of daily student transportation, provision of alternative educational program options,

provision of leave of absence to employees with pay due to quarantine or recently returning from level 3 countries or sick from COVID-19 or illnesses with similar symptoms (e.g., cough, fever, shortness of breath), or co-habitants of any individuals without any impact to their benefit time, directing staff to serve as disaster service workers, and/or make alterations, repairs or improvements to school property.

Motion by Jan Vickers, second by Carol Normandin

Final Resolution: Motion Carried 4-1

Yes: Jan Vickers, Carol Normandin, Peggy Wolff, Jim Kelly

No: Dee Perry

Action: G. Authorize, by unanimous vote, under the provisions of section 20113 of the California Public Contract

Motion to approve the Superintendent and/or his designee(s) to enter into any and all contracts necessary, without advertising or inviting bids, and for any dollar amount necessary to respond to the emergency conditions at the District Sites, including, but not limited to: the relocation of students and staff; continued instruction of students; maintenance of food supplies, instructional materials, operational support supplies, equipment in support of virtual learning, daily student transportation; and provision of additional personnel such as nurses; and the flexibility with use of M & O Staff, notwithstanding section 20114, to enable and support the District Sites.

Motion by Carol Normandin, second by Jan Vickers.

Final Resolution: Motion Carried 5-0

Yes: Jan Vickers, Carol Normandin, Peggy Wolff, Dee Perry, Jim Kelly

4. ADJOURNMENT - BOARD PRESIDENT

Action: A. Adjournment

Motion to adjourn the meeting.

Motion by Jan Vickers, second by Carol Normandin.

Final Resolution: Motion Carried 5-0

Yes: Jan Vickers, Carol Normandin, Peggy Wolff, Dee Perry, Jim Kelly

Meeting adjourned at 2:48 p.m.