

**GOLDEN PLAINS UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
EMERGENCY SPECIAL BOARD MEETING**

Saturday, March 14, 2020

District Office

22000 Nevada Street

San Joaquin, CA 93660

1:00 PM

AGENDA

Board of Education

Sal Parra Jr., President
Leticia Fernandez, Vice President
Maryann Trujillo, Clerk
Tom J. Fairless,
Celina Rossetti,
Kathy Chaffin
Leticia Rodriguez
Victoria Morales, Student

Superintendent

Martín Macías

AGENDA

PLEASE NOTE: *DESIGNATED TIMES FOR CONFERENCE/DISCUSSION ITEMS ARE ESTIMATES

This meeting is being conducted by teleconference at the following locations: 9060 Donna Street, San Joaquin, CA 93660 Board Member Celina Rossetti, pursuant to Government Code Section 54953 (b) (2). Each teleconference location is open to the public and any member of the public has an opportunity to address the School Board from a teleconference location in the same manner as if that person attended the regular meeting location. The School Board will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from teleconference locations. All action taken during this teleconferenced meeting shall be by roll call vote

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact JoAnn Minnite, Secretary to the Governing Board, at 22000 Nevada Street, San Joaquin, CA 93660 (559) 210-5805 or by email at jminnite@gpusd.org. Please notify Mrs. Minnite at least 48 hours before the Board Meeting so that reasonable arrangements to ensure accessibility to the Board Meeting and to provide any required accommodations, auxiliary aids, or services may be arranged.

1.0 OPENING CEREMONY

Call Meeting to Order
Roll Call and Establishment of Quorum
Pledge of Allegiance

2.0 APPROVAL OF AGENDA

3.0 PUBLIC COMMENTS

Allotted 3 minutes per individual

The public may address the Board pursuant to established procedures. Please fill out a white card available at the entrance and indicate which agenda item you wish to address. Speakers may be called in the order that requests are received. While all-time limitations are at the discretion of the Board President, generally members of the public will be limited to a maximum of three (3) minutes per speaker for a total of twenty (20) minutes of public comment per agenda item. The Board may take any questions or comments into consideration. The Board may, at its discretion, refer a question or a matter to District staff or calendar the issue for future discussion. No action shall be taken pursuant to Government Code section 54954.3.

4.0 NEW BUSINESS

Action

4.1 Emergency Resolution 19-20-31 Delegating Authority to Take Necessary Action to Protect Students and Staff from the Spread of COVID-19

5.0 CLOSED SESSION

5.1 THREAT TO PUBLIC SERVICES OR FACILITIES

Consultation With: (1) Superintendent/security operations manager; (2) agency counsel

5.0 CONVENE INTO CLOSED SESSION:

6.0. RETURN TO OPEN SESSION FOR ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

7.0 FUTURE BOARD MEETING DATES / LOCATION

Saturday, March 28, 2020 Open Session 8:00 a.m.
District Office Board Room

Tuesday, April 14, 6:00 p.m. Open Session;
San Joaquin Elementary School

8.0 ADJOURNMENT