

EMERGENCY SPECIAL MEETING OF THE GOVERNING BOARD OF TRUSTEES
Wednesday, March 18, 2020

Members present via phone conference:

Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Meeting called to order at 1:12PM

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER

Governing Board Members joined the meeting via telephone conference.

Governing Board President Halpern called the emergency meeting to order at 1:12pm.

Governing Board President Halpern took roll call confirming members joining the meeting:

Member Fitzpatrick

Member Rafner

Member Wooden

Member Mok

Member Halpern

Action, Procedural: 1.2 APPROVAL OF THE AGENDA

Approve the agenda.

Governing Board President Halpern took vote by roll call via telephone conference.

Member Fitzpatrick - Aye

Member Mok - Aye

Member Rafner - Aye

Member Wooden - Aye

Member Halpern - Aye

Motion by Doug Rafner, second by Gee Wah Mok.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

2. PUBLIC INPUT

Procedural: 2.1 PUBLIC INPUT CONCERNING CLOSED SESSION AGENDA ITEMS

No public requests to address the Board concerning Closed Session agenda items.

Action, Procedural: 2.2 ROLL CALL VOTE TO PROCEED TO CLOSED SESSION

Governing Board President Halpern took vote by roll call via telephone conference.

Member Fitzpatrick - Aye

Member Mok - Aye

Member Rafner - Aye

Member Wooden - Aye

Member Halpern - Aye

Roll Call and Approval to proceed to Closed Session.

Governing Board President Halpern took vote by roll call via telephone conference.

Motion by Gee Wah Mok, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

3. CLOSED SESSION

Discussion: 3.1 THREAT TO PUBLIC SERVICES OR FACILITIES (Government Code Sections 54956.5 and 54947) Consultation with Agency Legal Counsel and Discussion of COVID-19 and its potential impairment to public health and safety related to the threat to District public services and its facilities and the manner in which the District will conduct its business

4. RECONVENE OPEN SESSION

Procedural: 4.1 RECONVENE OPEN SESSION

Governing Board President reconvened open session at 1:54pm.

Procedural, Report: 4.2 REPORT OUT OF CLOSED SESSION

The Board met in Closed Session under Item 3.1 to discuss the threat to District public services and facilities with regard to COVID-19.

As part of Closed Session, the Board approved the cancellation of the regular Board Meeting scheduled for March 25, 2020 and has set a Special Board Meeting on April 14, 2020. This action was taken due to concerns regarding the potential impairment to public health and safety related to the threat to District public services and its facilities and the manner in which the District will conduct its business.

The vote in Closed Session was taken by roll call and was the following:

Member Fitzpatrick - Aye

Member Mok - Aye

Member Rafner - Aye

Member Wooden - Aye

Member Halpern - Aye

No further action was taken.

Procedural: 4.3 PUBLIC INPUT CONCERNING AGENDA ITEMS

No public requests to address the Board concerning agenda items.

5. ADMINISTRATION AND POLICY

Action: 5.1 BOARD CONSIDERATION AND ADOPTION OF EMERGENCY RESOLUTION NO. 2020-03 DELEGATING AUTHORITY TO SUPERINTENDENT TO TAKE NECESSARY ACTION TO PROTECT STUDENTS, DISTRICT STAFF, AND THE PUBLIC FROM THE SPREAD OF COVID-19 (CORONAVIRUS)

Superintendent McClurg presented the Emergency Resolution No. 2020-03 Delegating Authority to Superintendent to Take Necessary Action to Protect Students, District Staff, and the Public from the Spread of Coronavirus (COVID-19), for consideration and approval. Superintendent McClurg responded to clarifying questions from the Board.

Governing Board President Halpern took vote by roll call via telephone conference.

Member Fitzpatrick - Aye

Member Mok - Aye

Member Rafner - Aye

Member Wooden - Aye

Member Halpern - Aye

Approve Consideration and Adoption of Emergency Resolution No. 2020-03 Delegating Authority to Superintendent to Take Necessary Action to Protect Students, District Staff, and the Public from the Spread of Coronavirus (COVID-19).

Motion by Katherine Fitzpatrick, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

6. ADJOURNMENT OF MEETING

Action, Procedural: 6.1 ADJOURNMENT OF MEETING

Governing Board President Halpern adjourned the emergency meeting at 1:59pm.

Governing Board President Halpern took vote by roll call via telephone conference.

Member Fitzpatrick - Aye

Member Mok - Aye

Member Rafner - Aye
Member Wooden - Aye
Member Halpern - Aye

Adjourn meeting at 1:59pm.

Governing Board President Halpern took vote by roll call via telephone conference.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Minutes of March 18, 2020 Adopted:

Signature of Governing Board Clerk:

Gee Wah Mok, Esq.

Date

Signature of Superintendent:

Holly McClurg, Ph.D.

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent