Special Emergency Board Meeting Minutes (Tuesday, March 24, 2020) *APPROVED 4.22.20
Generated by Nancy M Clark on Thursday, March 26, 2020
Virtual Meeting utilizing Zoom

Members present
Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson

Meeting called to order at 1:15 PM

1. OPENING ITEMS

   Procedural: A. Call Meeting to Order
   1:15 called to order

   Procedural: B. Establish Quorum
   Five members present by roll call

   Procedural: C. Pledge of Allegiance

   Action: D. Adoption of Agenda
   It is recommended that the Board of Education approve the agenda as presented.

   \textit{All Votes by Roll Call}
   Motion by Kris Erickson, second by Andrea Yamasaki.
   Final Resolution: Motion Carries
   Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson

2. APPROVAL OF MINUTES

   Action: A. Approval of Minutes of the March 3rd Special Board Meeting, March 12th Regular Board Meeting and March 13th Emergency Board Meeting presented for approval.
   It is recommended that the Board of Education approved the minutes of the March 3rd, Special Board Meeting, the regular Board meeting of March 12th and the March 13th, Emergency Board Meeting as reviewed/presented.

   \textit{All Votes by Roll Call}
   Motion by Kathy Moffat, second by Alexia Deligianni-Brydges.
   Final Resolution: Motion Carries
   Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson

3. PUBLIC COMMENT ON AGENDA ITEMS

   Procedural: A. As required by the Brown Act, Government Code Section 54956, at special meetings/study sessions, members of the audience may only address the Board of Education on items which are agendized.
   A Google Public Comment Form was provided prior to the meeting. There were no public comments.

4. ACTION ITEMS

   It is recommended that the Board of Education approve the continuation of the closure/dismissal of schools for student attendance within Orange Unified School District through Friday, May 8, 2020.

   \textit{All Votes by Roll Call}
   Motion by Alexia Deligianni-Brydges, second by Kathy Moffat.
   Final Resolution: Motion Carries
   Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson

5. ADJOURNMENT

   Procedural: A. Meeting adjourned:1:59