

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.

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 MINUTESAction: **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.

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 agendaized.

A Google Public Comment Form was provided prior to the meeting. There were no public comments.

4. ACTION ITEMSAction: **A. Resolution #25-19-20 to Extend the Closure of All Orange Unified School District Schools to May 8, 2020.**

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.

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