

Emergency Board Meeting Minutes (Friday, March 13, 2020)

Generated by Nancy M Clark on Monday, March 16, 2020

Members present

Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma
Brenda Lebsack - Absent

Meeting called to order at 12:48 PM**1. OPENING ITEMS**

Procedural: **A. Call Meeting to Order**

Procedural: **B. Establish Quorum**

Procedural: **C. Pledge of Allegiance**

Action: D. Adoption of Agenda

It is recommended that the Board of Education approve the agenda as presented.
Motion by John Ortega, second by Kathy Moffat.

Final Resolution: Motion Carries 6-0-1

Yea: Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

2. 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.**

None

3. ACTION ITEMS**Action: A. Recommendation to Close All Orange Unified School District Schools**

The District is working on provisions for nutrition and childcare services while school is dismissed. Staff will continue to work during this period of emergency unless otherwise notified. There will be a plan of action to address online student learning.

It is recommended that the Board of Education approve the closure/dismissal of schools for student attendance within Orange Unified School District beginning March 16 through March 27.

Motion by Alexia Deligianni-Brydges, second by Kathy Moffat.

Final Resolution: Motion Carries 6-0-1

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

4. ADJOURNMENT

Procedural: A. Meeting adjourned at:1:00