

EMERGENCY MEETING OF BOARD OF TRUSTEES (Friday, March 13, 2020)

Generated by Resa Cadamy on Friday, March 13, 2020

Members present

Vladimir Gomez, Kathy Harris, Robert Harris, Anne Misicka

Members absent

Victoria Green

1. OPENING OF THE MEETING

Procedural: A. Call to Order

The meeting was called to order at 1:30 p.m.

Action: C. Adopt the Agenda for the Emergency Board Meeting of March 13, 2020

Motion by Robert Harris, second by Anne Misicka.

Final Resolution: Motion Carries

Yea: Vladimir Gomez, Kathy Harris, Robert Harris, Anne Misicka

Not Present at Vote: Victoria Green

2. PUBLIC SESSION OPENING

Procedural: A. Pledge of Allegiance

Procedural: B. Moment of Silence

3. CLOSED SESSION

Action: A. Adjourned to Closed Session

Adjourn to a Closed Session for the purpose of discussion and possible action of the following items:

a. Threat to Public Services or Facilities (Government Code Section 54957)

Motion by Kathy Harris, second by Anne Misicka.

Final Resolution: Motion Carries

Yea: Vladimir Gomez, Kathy Harris, Robert Harris, Anne Misicka

Not Present at Vote: Victoria Green

Action: B. Adjourned to Open Session

Adjourned to Open Session at 1:41 p.m.

Motion by Anne Misicka, second by Robert Harris.

Final Resolution: Motion Carries

Yea: Vladimir Gomez, Kathy Harris, Robert Harris, Anne Misicka

Not Present at Vote: Victoria Green

4. PUBLIC SESSION

Action: A Report of Closed Session

It was moved by Anne Misicka, and seconded by Robert Harris that we close schools from March 16, 2020 through April 3, 2020 as precaution recommended by Los Angeles County of Education.

5. CLOSING OF MEETING

Action: A. Adjournment

Adjourned the Emergency Board Meeting at 1:45 p.m.

Motion by Anne Misicka, second by Kathy Harris.

Final Resolution: Motion Carries

Yea: Vladimir Gomez, Kathy Harris, Robert Harris, Anne Misicka

Not Present at Vote: Victoria Green